

Village of Clinton  
October 1, 2018

The meeting opened at 7:00 pm.

Members present were President Doris Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters, Greg Michalak and Merlin Mowery.

Motion was made by Sines and seconded by Mowery to approve the September 5, 2018 open and closed minutes. Motion carried unanimously.

Motion was made by Peters and seconded by Michalak to approve the checks written for the period ending September 30, 2018. Motion carried unanimously.

Motion was made by Habrick and seconded by Sines to adopt Resolution Number 2018-08. A resolution to commemorate and honor the brave men and women of the state of Michigan who served our great nation during World War I; to recognize and pay tribute to the distinguished military units of Michigan who served the war; and to pay appropriate homage to the many Michigan business and manufacturing enterprises that supported and contributed to our nation's war efforts. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to approve Traffic Control Order 167. An order to prohibit parking on the northside of E. Franklin Street from Tecumseh Road east 146 feet, and prohibit parking on the south side of E. Franklin Street from Tecumseh Road east 128 feet, to designate a right turn lane on west bound E. Franklin Street east of Tecumseh Road, to designate a straight or left run lane on west bound E. Franklin Street east of Tecumseh Road, to prohibit parking school days of 7:30 to 8:30 am and 2:30 to 3:30 pm on the northside of west bound W. Franklin Street from Tecumseh Road west 91 feet. Motion carried unanimously.

Motion was made by Habrick and seconded by Sines to turn the tennis courts at Smith-Kimball into a parking lot. Motion carried unanimously.

Council was updated on the water treatment plant construction project, bridge inspection report and the MDEQ response to the Village's letter on the new lead and copper rules.

Council discussed cost projections for replacing the 1963 backup electric generator.

Council discussed Proposal One regarding recreational marijuana.

Motion was made by Michalak and seconded by Habrick to approve the reassignment of clerical/clerk duties. Motion carried unanimously.

Council discussed the Smith-Kimball reuse request. A change of zoning from medium density residential to planned mixed use district would be needed to allow certain commercial type uses in center.

Motion was made by Orban and seconded by Sines to approve the Michigan Municipal League Liability & Property Pool ballot as presented. Motion carried unanimously.

Council was updated on the Village's 2018 priority projects.

The Smith-Kimball Community Center is considering the use of a part time employee to assist with administrative tasks, facility reservations, facility maintenance and customer service.

Council was updated on the payment of the Clinton Little League invoice.

Motion was made by Mowery and seconded by Sines to receive and file the Council information packet. Motion carried unanimously.

The Village Manager reported on chip sealing and that there were several applicants for police chief position.

The following comments were from Council. Carl Habrick said it was a great Fall Festival and congratulated the Festival Chairs and committee members. Larry Sines said it was another wonderful Fall Festival. Bonnie Peters stated Fall Festival was great and thanked Doris and Carl for Chairing the event.

President Doris Kemner commented on how great the Fall Festival was and how the community comes together wonderfully for the event; a drain in front of the Clinton Arts Center needs to be repaired; and next year to check for potholes in the roads before festival.

Motion was made by Sines and seconded by Peters to go into closed session pursuant to Section 8 (C) of the Open Meetings Act, to discuss union contract negotiations. Motion carried unanimously with a roll call vote. Closed session started at 8:55 pm.

Motion was made by Sines and seconded by Peters to go into open session. Motion carried unanimously. Open session started at 9:10 pm.

Motion was made by Habrick and seconded by Mowery to adjourn. Motion carried unanimously.

The meeting adjourned at 9:11 pm.

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Toni Gibson, Village Clerk

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Date