

Village of Clinton
Council Minutes
October 7, 2019

The meeting opened at 7:00 pm.

Members Present were President Pro-Tem Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters, Greg Michalak and Kevin Kelly. President Doris Kemner was absent.

Motion was made by Kelly and seconded by Peters to approve the September 4, 2019 regular minutes and September 4, 2019 closed minutes. Motion carried unanimously.

Motion was made by Peters and seconded by Orban to approve the September 16, 2019 special meeting minutes. Motion was carried unanimously.

A citizen had questions regarding notification of meetings and notifications to the public, and how to retrieve information from past meetings.

Motion was made by Orban and seconded by Peters to approve the checks written for period ending September 30, 2019. Motion carried unanimously.

Motion was made by Sines and seconded by Kelly to approve the dump truck chassis invoice. Motion carried unanimously.

Motion was made by Michalak and seconded by Sines to approve the Lenawee Now 2019 Invoice. Motion carried with Habrick voting no.

The Village Manager provided an update on audited Trust Fund Values.

The Village Clerk presented an update on the Soccer and Softball programs. The Soccer Board is disbanding due to lack of volunteers, and is being turned over to the Village. Discussion was had in regards to a single coordinator for both programs. A job description will be presented at the next Council meeting.

Motion was made by Orban and seconded by Peters to adopt ordinance number 2019-07 which rescinds prior ordinance number 2019-01, due to new state law superseding local ordinance.

Council was advised that there was no new information on the Oak Openings Building.

Council was supportive of the MML Liability Pool Ballot candidate.

Council was updated on the Agency By-Law amendments for alternate board members and the Open Meetings Act.

Mr. Cornish updated council on the MSCPA organizational structure.

Council directed the Village Manager to seek bids from qualified electrical engineering firms who have substation experience.

Council was updated on the police staffing shortage and coverage.

Council was supportive of purchasing the bench for the South Alley project.

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

The Village Manager reported on the south alley project and the iron removal plant.

Council member Peters made mention of the bad weather for Fall Festival and attending a wedding at Tate Parks gazebo and how nice it was.

Motion was made by Orban and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss pending litigation. Motion carried unanimously with a roll call vote. Closed session started at 8:00 pm.

Motion was made by Orban and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 8:25 pm.

Motion was made by Michalak and seconded by Sines to adjourn. Motion carried unanimously.

The meeting adjourned at 8:26 pm.

Jennifer Adams, Village Clerk

Date