

Village of Clinton
January 7, 2013

The meeting opened at 7:00pm.

Members present were President Mowery, Carl Habrick, Dianne Davis, Larry Sines, Doris Kemner, and Bonnie Peters.

Motion was made by Sines and seconded by Davis to approve the December 3, 2012 council minutes. Motion carried unanimously.

Motion was made by Kemner and seconded by Peters to approve the checks written for the period ending December 31, 2012. Motion carried unanimously.

Council member Joe Orban joined the meeting at 7:07pm.

Mrs. Lilly Kittle, coach of the Clinton Equestrian team, addressed Council about having the Equestrian Team State Championship added to the Village signs.

Motion was made by Orban and seconded by Sines to table action on the request of the Clinton Equestrian to discuss the different options. Motion carried unanimously.

Motion was made by Kemner and seconded by Peters to adopt Resolution Number 2013-01. A resolution approving Hydro-Electric Power Purchase Agreement and related matters. Motion carried unanimously.

Council was updated on the sale of the Michigan South Central Power Agency's Projects II and III peaking units. The older diesel fired peaking units were no longer cost effective or environmentally friendly to operate.

Motion was made by Orban and seconded by Davis to adopt Resolution Number 2012-02. A resolution to authorize and direct the municipality to execute a mutual aid agreement with interstate and intrastate participating municipalities with municipal electric systems, in order to be able to receive and provide mutual assistance during times of emergencies through the interchange and use of personnel and equipment. Motion carried unanimously.

Council was updated on the automated meter reading. Council is supportive of continuing to look into the automated meter reading system.

Motion was made by Orban and seconded by Davis to authorize a cost not to exceed \$1,000 for AMP to review the AMI bids and make a recommendation. Motion carried unanimously.

Council was updated on the demolition project at 114 Jackson Street.

Council was advised there is no real benefit in trying to refinance the debt for 114 Jackson Street and the Downtown Street Scape Project.

Council reviewed a 2012 status report on the activities of the Lenawee Economic Development Corporation.

Motion was made by Orban and seconded by Peters to approve a computer backup system provided by Selective Data System Inc. for a total of \$1,192.75. Motion carried unanimously.

Council was presented with the 2013 Strategic Planning Statement.

Council was supportive of publishing notices on firearm safety and trying to get gun locks to distribute.

Motion was made by Kemner and seconded by Habrick to receive and file the council information packet. Motion carried unanimously.

The Village Manager updated Council on Village fund balances; a press release on an arrest of a Clinton Man; well five construction; the farm lease for the back half of Tate Park; and the winter utility shut off procedures.

Motion was made by Davis and seconded by Peters to approve the 2013 Council and Planning Commission meeting dates as amended. Motion carried unanimously

Motion was made by Davis and Peters to approve a bill from the River Raisin Watershed Council in the amount of \$236.00. Motion carried unanimously.

The following comments were from Council. Bonnie Peters gave an update on the Christmas parade and home tour, and asked about a couple of drainage concerns downtown. Doris Kemner brought up the request of the equestrian team and asked if there was an update on the Veterans Park Grant.

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

The meeting adjourned at 8:55 pm.

Toni Gibson, Village Clerk

Date