

Village of Clinton
March 4, 2013

The meeting opened at 7:00pm.

Members present were President Pro-Tem Habrick, Dianne Davis, Larry Sines, Joe Orban, Doris Kemner, Bonnie Peters, and President Merlin Mowery at 7:48 PM.

Motion was made by Peters and seconded by Davis to approve the February 4, 2013 council minutes. Motion carried unanimously.

Ruth Knoll invited Council to the Chili Cook Off at the Clinton Methodist Church for Front-Line Youth Center.

Doris Kemner joined the meeting at 7:03pm.

Motion was made by Sines and seconded by Kemner to approve the checks written for the period ending February 28, 2013. Motion carried unanimously.

Council was updated on the software generated check report compared to the staff written report.

Council was updated on the distribution of Village investments.

Motion was made by Sines and seconded by Peters to approve the following service agreements. Soccer Coordinator, Kina Hurley; Travel Soccer Coordinator, Jim Sande; and Zoning Administrator, Calvin Pask. Motion carried unanimously.

Council was updated on Well 5 construction project which is tentatively scheduled to come on line in early March.

Motion was made by Peters and seconded by Kemner to adopt Resolution Number 2013-03. A resolution to amend the 2012-13 fiscal year budget.

Council discussed the preliminary 2013-14 budget.

President Mowery joined the meeting at 7:48 pm

Council discussed the concept of using a computer support service contract.

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

The Village Manager reported on utility shut offs, the state championship signs, not being awarded the Clean Diesel Grant for a new dump truck, and a letter from Detroit Edison about transmission tariffs.

The following comments were from Council. Bonnie Peters attended the open house for the new preschool and said how beautiful it was. Doris Kemner stated this will be the 40th anniversary of the Fall Festival and asked for any ideas for the celebration, is there a way to have a community calendar on the Village's website, asked about doing a community interest survey, what are the plans for soccer field improvements, and would like to have downtown flower baskets and banners. Carl Habrick asked if Council would vote on the Fire Board's budget recommendations. President Mowery said he will compile information for the evaluations.

Close session for employee evaluations were postponed until April.

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

The meeting closed at 8:28pm.

Toni Gibson, Village Clerk

Date