

Village of Clinton  
April 1, 2013

The meeting opened at 7:00 pm.

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

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

The public hearing started at 7:01 pm. The purpose of the public hearing is to receive public comments on the 2013-14 budget. There were no public comments. The public hearing closed at 7:15pm.

Motion was made by Sines and seconded by Orban to adopt Resolution Number 2013-4. A resolution to adopt the 2013-14 budget. Motion carried unanimously.

Motion was made by Kemner and seconded by Habrick to approve the checks written the period ending March 31, 2013. Motion carried unanimously.

Motion was made by Kemner and seconded by Davis to approve the invoice for Lenawee Economic Development Corporation in the amount of \$2,000.00. Motion carried unanimously

Council was updated on the trust asset allocation for the Tate Park Trust and Robison Trust Funds.

Motion was made by Sines and seconded by Orban to adopt Resolution Number 2013-05. A resolution to amend the 2012-13 fiscal year budget. Motion carried unanimously

Motion was made by Kemner and seconded by Davis to approve Brady Sand & Gravel for the paving of the Jackson parking lot in the amount of \$15,303.86. Motion carried with Sines voting no.

Motion was made by Sines and seconded by Orban to approve Dan's Clinton Tavern for a Facade Grant of up to \$5,000 to reconstruct/repair the top half facade and paint, etc. subject to the paint color to be approved by the DDA subcommittee. Motion carried with Habrick voting no.

Motion was made by Oban and seconded by Habrick to approve the Southern Michigan Criminal Justice Training Consortium Agreement. Motion carried unanimously.

Council was advised of Consumers Energy's plan to replace the gas main and service laterals along Jackson Road.

Motion was made by Sines and seconded by Davis to adopt Resolution Number 2013-06. A resolution to add a portion of Calhoun Drive to the Village of Clinton street system pursuant to MDOT regulations. Motion carried unanimously.

Council was updated on sanitary sewer main improvement grant. Council agreed to postpone applying for the grant.

Motion was made by Habrick and seconded by Kemner to adopt Resolution Number 2013-07. A resolution urging the administration and the Congress of the United States to reject efforts to tax the interest on municipal bonds or otherwise alter the federal tax treatment or fundamental structure of municipal bonds. Motion carried unanimously.

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

The Village Manger updated Council on Well 5. There are just a few items to finalize before the new well comes on line in the next few weeks.

The following were comments from Council. Doris Kemner noticed the light by Schmidt and Son is out, would like additional lighting on US-12 and Tecumseh Road at the cross walk, also asked for an update on a community calendar for the Village website, asked about a survey for the community for their interest, and what was the status the Herrick Foundation Grant for Veteran's Memorial Park.

Motion was made by Habrick and seconded by Orban to go into close session to discuss employee performance and salary review. Close session started at 8:37 pm with a roll call vote. Motion was made by Kemner and seconded by Sines to go into open session. Open session started at 9:04.

Motion was made by Habrick and seconded by Davis to go into close session to discuss union negotiations. Close session started at 9:05 pm with a roll call vote. Motion was made by Orban and seconded by Sines to go into open session. Open sessions started at 9:45.

Motion was made by Orban and seconded by Kemner to approve the tentative wage agreement for union and non-union employees. Motion carried unanimously.

Motion was made by Orban and seconded by Davis to approve a three percent wage increase for the Village Manager. Motion carried unanimously.

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

The meeting adjourned at 9:49pm.

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Toni Gibson, Village Clark

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Date