

Village of Clinton  
August 5, 2013

The meeting opened at 7:00 pm

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

Motion by Sines and seconded by Kemner to approve the July 8, 2013 council minutes. Motion carried unanimously.

Mr. Gary Owen from Robertson Eaton & Owen P.C presented the 2013 audit.

Motion by Peters and seconded by Davis to approve the checks written for the period ending July 31, 2013. Motion carried unanimously.

Motion by Sines and seconded by Habrick to approve the preliminary site plan for the Eden Foods maintenance garage with condition of planting trees between the houses and new garage. Motion carried unanimously

Motion by Orban and seconded by Peters to adopt Resolution Number 2013-10, A resolution approving the NEW Hydro LLC electric power purchase agreement and related matters. Motion carried unanimously.

The Michigan Public Service Commission set the Low Income Energy Assistance fee at \$0.99 per meter effective this September billing.

Council was updated on the well five construction cost.

The Village budgeted to replace some of the older water meters. Those meters should start to be installed this fall.

The MDEQ is requiring Village residents with irrigation systems to have a licensed tester inspect the back flow preventors.

Motion by Kemner and seconded by Peters to approve a DDA Façade Grant of up to \$5,000.00 to Hometown Pizza, for the front of 131 W. Michigan Avenue, to repair and replace the brick, paint lower half of building, and replace three second story windows; subject to using a color from a manufacture's historical paint collection; and allowing the second story fan light to be replaced with a composite material with a decorative design. Motion carried unanimously.

Motion by Kemner and seconded by Sines to approve a DDA Façade Grant of up to \$5,000.00 to Hometown Pizza, for the front of 127/129 W. Michigan Avenue, to replace the two doors, paint, replace the three second story windows, and replace the two first

story windows with full picture type windows or ones with transoms; and subject to using a color from a manufacture's historical paint collection. Motion carried unanimously.

Motion by Peters and seconded by Habrick to approve a DDA Façade Grant of up to \$2,765.00 to Hometown Pizza, for the rear of 131 W. Michigan Avenue, to replace the double door, and the single door with a side light. Motion carried unanimously.

Motion by Kemner and seconded by Peters to approve a DDA Façade Grant of up to \$5,000.00 to Clinton Inn, 104 W. Michigan Avenue, for replacing six second story windows with a transom or with a filler not to exceed six inches. Motion carried unanimously.

Motion by Peters and seconded by Davis to approve a DDA Façade Grant of up to \$4,650.00 to Countryside Veterinary Clinic, 223 W Michigan Avenue, to replace the windows provided they are consistent with existing windows. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to authorize the execution of the Tate Park Field Use Agreement with the Clinton Little League for three years. Motion carried unanimously.

Council was updated on the electric energy optimization and renewable power, the municipal tax exempt financing, the Farmers Market grant and the Veteran's Memorial Park grants.

Motion by Habrick and seconded by Peters to receive and file the Council information packet. Motion carried unanimously.

The following comments were from Council. Dianne Davis congratulated the Fall Festival for winning Best of Lenawee, thanked Judy King for weeding the entrance of Tate Park, reminded everyone to vote on Tuesday, and there will be a dedication of the marker for the Clinton Downtown Historic District on August 16, 2013 at 3:00pm in front of the Clinton Inn. Carl Habrick asked for an update on the Clinton-Tecumseh Chamber. Larry Sines commented on the new homes at Harvest Ridge. Bonnie Peters asked for an update on the brackets for the downtown flower baskets. Doris Kemner asked to have Clinton-Tecumseh Road closed on Thursday for the setup of the Fall Festival.

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

The meeting closed at 9:17pm

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Toni Gibson, Village Clerk

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Date