

Village of Clinton
November 11, 2013

The meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Davis to approve the October 7, 2013 council minutes. Motion carried unanimously.

Joe Orban joined the meeting at 7:01 pm.

The new owner of two properties downtown explained how she would like to open an art studio, with sales and classes.

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

Council discussed the state's Unfunded Liability Report for 2014.

Council discussed the state's Consolidated Services Plan for 2014.

Council discussed the Township road millage proposal. The Township is exploring the possibility of asking voters for a one mill road millage. If the Township seeks the millage the revenue should be allocated between the Village and Township based on taxable value not equally.

Motion was made by Orban and seconded by Davis to adopt Resolution Number 2013-11. A resolution to amend the 2013-14 fiscal year budget. Motion carried unanimously.

Council discussed the replacement of the 1981 sewer jetter for a cost of \$50,000. The budgeted expenditure was tabled until December.

The Village Manager reminded Council the next meeting will be December 9th at 7:30 pm.

Council was updated on a FERC filing over the Village's transmission charges with ITC.

Motion was made by Sines and seconded by Orban to adopt Ordinance Number 2013-02. An ordinance to rescind Section 34.5 begging of the Village codified ordinances. Motion carried unanimously.

Council was updated on the Woolen Mill clean up litigation. A court date is set for

November 18, 2013.

The Village discussed performing a cost of service study for its electric rates. Action was tabled until the December meeting.

The Village Manager provided an overview of the draft ordinance on the water system regulations.

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

The Village Manager gave an update on Michigan electric legislation and the AMP hydro projects.

The following comments were from Council. Carl Habrick asked about the leaf pickup process. Joe Orban said there was a street light out on Donna Drive. Bonnie Peters gave a reminder of Veterans Day and gave an update on the Christmas parade. Doris Kemner stated this was the 40th year to end of the Vietnam War, asked for an update on Veterans Park and said the Hospice tree lighting will be December 8th at 6 pm at the Smith Kimball Community Center.

President Mowery commented on the slow progress of the soccer field construction.

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

The meeting adjourned at 8:50 pm.

Kevin Cornish, Village Manager

Date