

Village of Clinton
January 4, 2012

The meeting opened at 7:00pm.

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

Motion was made by Sines and seconded by Peters to approve the December 5, 2011 council minutes. The motion carried unanimously.

The public hearing opened at 7:01pm. The purpose of the hearing was to receive public comments on the proposed change in zoning at 341 E. Michigan Avenue. Someone asked when the school expects the project to be completed. The public hearing closed at 7:04pm.

Motion was made by Kemner and seconded by Habrick to adopt Ordinance Number 1 of 2012. An ordinance to amend the zoning of property from highway service commercial district to low density residential district. Motion carried unanimously.

The public hearing opened at 7:05pm. The purpose of the hearing was to receive public comments on the proposed change in zoning at 520 E. Michigan Avenue. No comments were made. The public hearing closed at 7:07pm.

Motion was made by Peters and seconded by Orban to adopt Ordinance Number 2 of 2012. An ordinance to amend the zoning of the property from highway service commercial district to local service commercial district. Motion carried with Council person Sines abstaining because of a conflict of interest.

The public hearing opened at 7:08 pm. The purpose of the hearing was to receive public comments on the proposed amendments to the Highway Service Commercial District Regulations. No comments were made. The public hearing closed at 7:13pm.

Motion was made by Sines and seconded by Orban to adopt Ordinance Number 3 of 2012. An ordinance to repeal section 66-223 Highway Service Commercial District and replace it with new regulations. The motion carried unanimously.

Motion was made by Peters and seconded by Kemner to approve the Clinton school day care site plan. The approval is subject to the following recommendations: (1) Show handicap parking signs. (2) Show current and proposed lighting for parking lot. Currently only a wall pack is shown on the west wall of the new structure. (3) Have the design professional make sure the water service is sized properly for any possible fire suppression systems; and make sure the electric service is sized properly to handle the projected load. (4) Make sure storm water is directed to the south onto existing school property and not adjacent property to the west. (5) Submit building elevations for Village review and approval. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to approve the checks written for the period ending December 31, 2011. Motion carried unanimously.

Council was updated on the budget comparisons for fiscal years 2013 and 2014.

Council discussed the fully funded 2012-13 budget.

Council was updated on the 2012 strategic planning statement.

Council was updated on the test well two water quality report. The second sample came back with iron at 0.24 mg per liter compared to the first test of 0.1 mg per liter, but well under the upper limit of 0.6 mg per liter.

Motion was made by Peters and seconded by Sines to authorize OMM Engineering, Inc to start with the project development for the new well number five in the amount not to exceed \$4,200. Motion carried unanimously.

Council was updated on the poor chipsealing that was done this past fall. The company that performed the work will correct the problem this spring.

There have been changes made within the Lenawee Economic Development Corporation. A meeting will take place on January 11, 2012 to discuss the changes to the organization.

Council was told the Lenawee County Board of Commissioners is establishing a committee to explore the creation of a county library district.

Council discussed the Lenawee County public safety millage. The millage is to generate additional funds to keep sheriff deputies on the road.

Motion was made by Sines and seconded by Peters to accept with regret the resignation of Planning Commission member Jerry Shadley. Motion carried unanimously.

Motion was made by Kemner and seconded by Davis to approve Veritas Design Solutions for the GIS mapping cost in the amount not to exceed \$4,000.00. Motion carried unanimously.

Council was updated on the MISO's proposed transmission lines.

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

The Village Manager reported on the overbilling of Michigan Pallet, Tecumseh Road sewer main damage, the Arcona Road fire, MDEQ report for the WWTP oil reclamation,

updating the Memorial Park master plan, utility shutoffs during the winter months, and office improvements.

The following comment was from Council. Carl Habrick asked when the downtown Christmas lights are coming down.

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

The meeting adjourned at 8:38pm.

Toni Gibson, Village Clerk

Date