

Village of Clinton  
April 4, 2012

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Kemner to approve the March 5, 2012 open and closed council minutes. Motion carried unanimously.

Joe Orban joined the meeting at 7:02pm

Mr. Basil Greenleaf updated Council on the 2012 farmers market and tractor show, and asked Council to authorize money again for the downtown flowers.

Motion was made by Kemner and seconded by Peters to approve \$200.00 from the DDA fund for the purchase of flowers for the downtown. Motion carried unanimously.

Mr. Dustin Krasny from Congressman Walberg's office updated Council on what is happening in Washington.

Motion was made by Peters and seconded by Sines to approve the checks written for the period ending March 31, 2012. Motion carried unanimously.

Motion was made by Sines and seconded by Davis to approve the following two year DDA appointments: Merlin Mowery, Chair; Francis Conway, Karie Dorsten, Michael Butzke, and Joe Kinney. Motion carried unanimously.

Motion was made by Sines and seconded by Davis to approve the following two year Planning Commission appointments: Ann Mason, Chair; Sally Daniels, Vice Chair; Evan Kirby, Secretary; and Dave Orlowski. Motion carried unanimously.

Motion was made by Peters and seconded by Kemner to approve the following two year Construction Board of Appeals appointments: Gary Bice, Chair; Dick Faust, Norm Childs, Brian Bird, and Ervin Claxton. Motion carried unanimously.

The motion was made by Kemner and seconded by Habrick to approve the following three year Zoning Board of Appeals appointments: Mike Sanders, chair, and Richard Faust (ALT). Motion carried unanimously.

Motion was made by Sines and seconded by Davis to approve Mr. Cal Pask as the Zoning Administrator. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to approve Mrs. Kina

Hurley as the Soccer Coordinator and Mr. Jim Sande as the Travel Coordinator. Motion carried unanimously.

Motion by Peters seconded by Davis to approve a \$5,000 DDA Façade Grant to Mrs. Shirley Harris of Signature Sewing, 135 W. Michigan Avenue, for replacing the second story windows, replacing the wood around the first floor windows, refurbishing the front door, and painting the brick. Motion carried unanimously.

Motion by Sines seconded by Peters to approve a \$5,000 DDA Façade Grant to Mr. John DeAngelis, Clinton Village Properties LLC, for the front of the Captains Lounge, 149 W. Michigan Avenue, for installing a brick footer, reclaimed brick on the entire front of the building, installing three windows on the second story, and a limestone date marker at the top of the building. Motion carried unanimously.

Motion by Habrick seconded by Kemner to approve a \$5,000 DDA Façade Grant to Mr. John DeAngelis, Clinton Village Properties LLC, for the front of the Captains Lounge, 151 W. Michigan Avenue, for installing a brick footer, reclaimed brick from base to bottom of window, James Hardy type hard board siding above the window, a wood or stone date marker, rebuild west wing wall, and rebuild or replace column. Motion carried unanimously.

Motion by Peters seconded by Davis to approve a \$5,000 DDA Façade Grant to Mr. John DeAngelis, Clinton Village Properties LLC, for the back of the Captains Lounge, 149 W. Michigan Avenue, for removing existing siding and replacing it with James Hardy type hard board siding, installing new building detail along top of building, box in window and two doors, trim, and remove and replace rotten wood as needed. Motion carried unanimously.

Motion by Kemner seconded by Peters to approve a \$5,000 DDA Façade Grant to Mr. John DeAngelis, Clinton Village Properties LLC, for the back of the Captains Lounge, 151 W. Michigan Avenue, for removing a roughly eight by six foot addition on south side of building, installing brick footer, installing reclaimed brick on entire south side of original building. Motion carried unanimously.

Council was updated on the 2011 chip seal repair work. The contractor will make the necessary repairs to the work at no cost to the Village.

Motion was made by Kemner and seconded by Habrick to approve \$7,111 for the design engineering and MDEQ permitting for the well five construction project. Motion carried unanimously.

The Village needs to construct a new well to replace well one which is near the end of its useful life as the primary well for the Village. Fortunately preliminary indications are that there is a good source of water in Tate Park by the ball fields. There are three alternatives to connect that well to the Village water distribution system. There are pros and cons with each alternative. It is estimated to cost

\$406,060 to run the water main south to well four. It is estimated to cost \$335,305 to run the water main north to US-12. It is estimated to cost \$262,643 to run the water main east under the river to well one.

Motion was made by Sines and seconded by Peters to approve running the water main east under the river to well one, and to approve \$7,400 for the design phase engineering. Motion carried with Habrick voting no.

Motion was made by Orban and seconded by Davis to have a public hearing in May to receive public comments on a proposed medical marijuana ordinance. Motion carried unanimously.

Council was updated on the electric power cost adjustment factor.

Council received questions from the public concerning utility services for land that was annexed into the Village in 2005.

Council discussed the street sign reflectivity policy mandated by the Federal Highway Administration. Noncompliant traffic signs need to be replaced by January 2015 and street name signs by January 2018.

Council discussed the proposed draft refuse container ordinance. Council will discuss it again at the May meeting.

Council discussed the possibility of refinancing any of the Village debt service. There is one debt the Village would like to look into refinancing for a lower interest rate.

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

The Village Manager reported on the invoice for the new dump truck; about not using energy optimization funds to switch out the Village office lighting; replacing the Priest Robinson sign in the park; selling a 1995 dump truck and 2005 police car; replacing the carpet and painting the Village office; and a letter from American Public Power Association stating that Mr. Cornish won the 2012 Larry Hobart 7 Hats award.

The following comments were from Council. Dianne Davis thanked Council for the get well card. Carl Habrick asked when brush pick up starts; if more compost can be piled up for residents to use; and the town entry signs needs to be worked on. Doris Kemner wanted to know if two extra handicap spaces could be placed on Franklin Street by the United Church of Christ; and updated Council on the carnival at Tate Park for Friday, Saturday and Sunday of Fall Festival.

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

unanimously.

The meeting adjourned at 9:21 pm.

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Toni Gibson, Village Clerk

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Date