

Village of Clinton
November 5, 2012

The meeting opened at 7:01 pm.

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 Kemner to approve the October 1, 2012 council minutes as amended and the October 22, 2012 council minutes. Motion carried unanimously.

Motion was made by Kemner and seconded by Habrick to approve the checks written for the period ending October 31, 2012. Motion carried unanimously.

Motion was made by Peters and seconded by Kemner to adopt Resolution Number 2012-09. A resolution to transfer the Village's 457 Deferred Compensation Plan from the Hartford to CPI Qualified Plan Consultants Inc. Motion carried unanimously.

Council discussed accepting credit cards to pay utility bills. Council was supportive of the Village Manger to look into the details.

Council discussed the Village Severe Weather Preparedness Drill. The Village Manger will bring back more information concerning the back up of Village computer files.

Council was updated on the Veteran's Park grant application.

Council discussed automated meter reading and was supportive of developing cost estimates.

Council was updated on the 25 by 2025 ballot proposal.

Council discussed the site condominium land split request for the Mighty Quick Car Wash and Oil Change.

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

The Village Manger asked about the Christmas parade. The police and fire chiefs need information on the parade and an MDOT parade permit application needs to be submitted.

The following comments were from Council. Carl Habrick commented on having ice water at the table for council meetings. Bonnie Peters asked when were they going to start drilling the well five water main and mentioned the break ins at a tree farm and churches out of town. Doris Kemner asked when will the Christmas lights be turned on and what was going to be done for the Village Employees for Christmas.

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

The meeting adjourned at 8:33 pm.

Toni Gibson, Village Clerk

Date