

Village of Clinton  
March 7, 2011

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Peters to approve the February 7, 2011 council minutes. Motion carried unanimously.

Mr. Basil Greenleaf addressed council on the town market and tractor show.

Nancy Jenkins, State Representative, addressed council on issue that are happening in Lansing.

Motion was made by Habrick and seconded by Kemner to approve the checks written for the period ending February 28, 2011. Motion carried unanimously.

The public hearing opened at 7:30 pm. Council received public comments on the amendments to the Village's Future Land Use Map. The public hearing closed at 7:31 pm.

Motion was made by Davis and seconded by Peters to approve the Master Land Use Plan as recommended by the Planning Commission. Motion carried unanimously.

The public hearing opened at 7:32 pm. Council received public comments on the proposed amendments to the zoning setback requirements. Public hearing closed at 7:36 pm.

Motion was made by Orban and seconded by Kemner to adopt Ordinance Number 01-2011, an ordinance to repeal section 66-281 (D) district area, yard, height and bulk regulations and replace them with new regulations. Motion carried unanimously.

Motion was made by Peters and seconded by Habrick to approve the closing of Tecumseh Road from Clark Street to Michigan Avenue on Friday of Fall Festival starting at 8:00 AM with the following stipulations: (1) Fall Festival must pay to have an approved detour route posted to help reduce the amount of traffic on Tecumseh Road. The detour route will direct vehicular and truck traffic around the Village. A local traffic only detour route will be posted using Clark and River Streets. (2) Fall Festival will pay for up to four additional officers to help staff traffic control. (3) Only portable items, that can be moved in just a few minutes, like vendor booths, will be allowed on Tecumseh Road. Motion carried unanimously.

Council discussed the 2011 rodeo event for Fall Festival but tabled action at the request of a Fall Festival Committee member because the rodeo may add another event. Updated information will be presented to Council in April.

Council discussed the AMP Generating Station stranded costs which are currently estimated at a worse case of \$95,502. That amount can be reduced to \$69,029 with participation in the Fremont Energy Natural Gas Project. The stranded costs could also be reduced by any settlement with the contractor.

Motion was made by Peters and seconded by Sines to adopt Resolution Number 2011-03. A resolution to rescind 2010-A long term AMPGS replacement energy purchased power schedule and supplement thereto and other matters. Motion carried unanimously.

Council was presented with the first draft of the proposed 2011-12 budget. The budget is proposed with no tax or utility rate increases despite the reduced revenues. A public hearing will be scheduled for the April 4, 2011 Council meeting.

Council was updated on the Kehoe Road failure. A portion between Calhoun and Cass Streets broke up from the freeze-thaw cycles and moisture in the sub base. The Village will likely install sub-base drainage tiles, repair the bad areas, and chip seal the street.

Council discussed E. Church Street parking problem near Tecumseh Road. The angle parking on the south side and the street parking on the north side reduce the travel portion of the road. The Village will look into limiting the angled parking spaces to cars only.

Motion was made by Sines and seconded by Peters to reaffirm the appointment of the Treasurer, Clerk and Manager to the Municipal Ordinance Violations Bureau; and to appoint the Treasurer, Clerk and Police Chief to serve on the Municipal Ordinance Violations bureau when the Bureau is handling a utility bill dispute. Motion carried unanimously.

Motion was made by Orban and seconded by Kemner to adopt Ordinance Number 02-2011. An ordinance to repeal the Village's 1997 cross connection program ordinance and adopt a new cross connection program ordinance. Motion carried unanimously.

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

The Village Manager reported on a bill regarding medical marijuana, that tree lights will be removed, that fire agreements for outside townships will be mailed

out for renewal, and that there are problems getting the sign approved by MDOT for the 2010 Girls Softball State Champs.

The following comments were from Council. Dianne Davis commented on a coffee hour she attended with Representative Tim Walberg. Bonnie Peters complimented the Village workers on snow and ice removal. Doris Kemner asked about the Village street salt supply, if there was any news from the Lenawee Economic Development Corporation, if we offer support to other communities when they have emergencies, and asked to have the DPW look at the wooden steps to the Fall Festival office at the police department.

Council briefly discussed a complaint about a late utility bill fee. Manager directed to look into the situation.

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

The meeting closed at 9:06 pm.

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Toni Gibson, Village Clerk

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Date