

Village of Clinton  
April 4, 2011

The meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Davis to approve the March 7 and March 21, 2011 council minutes. Motion carried unanimously.

Mr. Basil Greenleaf updated Council on the Town Market and Antique Tractor Show.

The public hearing opened at 7:05 pm. The purpose of the hearing was to receive public comments on the proposed 2011-12 Village, Smith-Kimball Community Center, and DDA tax levies and the proposed Village budget for fiscal year 2011-12. The public hearing closed at 7:07 pm.

Motion was made by Sines and seconded by Orban to adopt Resolution Number 2011-04. A resolution to approve the 2011-12 Village, Smith-Kimball Community Center, and DDA tax levies and the Village budget for fiscal year 2011-12. Motion carried unanimously.

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

Motion by Sines seconded by Kemner to approve a Façade Grant to the Clinton Theatre to scrape and paint the cornice, frieze and window ornaments; and to strip the paint from the brick and restore them. The work is estimated at \$11,931 and they are awarded a facade grant of fifty percent of the project cost up to \$5,000. The Façade Grant is approved subject to paint colors being historically and aesthetically correct and being compatible with adjoining buildings and colors in the Clinton DDA; The DDA Board shall approve the final colors; Must provide all required permits including any needed for lead based paints; and that they use proper safety precautions if there is lead based paint. Motion carried unanimously.

Motion by Sines seconded by Davis to recommend a Façade Grant to the Clinton Theatre to restore the marquee. The work is estimated at \$14,000 and they are awarded a facade grant of fifty percent of the project cost up to \$5,000. The Façade Grant is approved subject to paint colors being historically and aesthetically correct and being compatible with adjoining buildings and colors in the Clinton DDA; The DDA Board shall approve the final colors; Must provide all required permits including any needed for lead based paints; and that they use

proper safety precautions if there is lead based paint. Motion carried unanimously.

Motion by Peters seconded by Orban to recommend a Façade Grant to Signature Sewing to remove and replace the bad concrete and siding at the back door. The work is estimated at \$2,800 and they are awarded a facade grant of fifty percent of the project cost up to \$1,400. Motion carried unanimously.

Council was updated on the Village investments.

Council was updated on how much money was available for Tate Park projects. As of now there is \$126,000.00 available for projects. Some of that money will be used to close out the Michigan Natural Resources Trust Fund Grant Project.

Council discussed the project priority list for the Tate Park Master Plan and Community Recreation Plan. A public hearing is scheduled for May 2, 2011, to get public comments and finalize the updated Park Master Plan and Community Recreation Plan for 2011-15.

Motion was made by Sines and seconded by Davis to approve the following DDA members for a two year term from 2011 to 2013: Mark Pederson, Shirley Harris, Marge Krueger, Steve Daniels, and one open seat; the following members to the Planning Commission for a two year term from 2011 to 2013: Richard Faust, James Rapa, and Darel Stevens; the following members to the Zoning Board of Appeals for a three year term from 2011 to 2014: Robert Jann, Francis Conway, Kevin Baughey and Richard Faust (Alt.). Motion carried unanimously.

Motion was made by Orban and seconded by Sines to approve the following for a two year term. Karen Faust, Village Treasurer; Toni Gibson, Village Clerk; Michael Randolph, Police Chief; Dennis Keezer, Fire Chief; Kevin Cornish, Village Manager; Cal Pask, Zoning Administrator; Terra VanZandt, soccer coordinator; Kevin Baughey, assistant soccer coordinator; and Kina Hurley, assistant soccer coordinator. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to approve the 2011 Council committee appointments. Motion carried unanimously.

Motion was made by Peters and seconded by Kemner to approve the Fall Festival rodeo event for 2011 with the following conditions: 1. Fall Festival must immediately schedule a meeting with Mr. Roehm and Mr. George Service to determine which land will be used for the rodeo event. Mr. Roehm needs to know which land is needed by April 15, 2011 so he can plan for his 2011 planting. It should be land that is convenient for the rodeo but also land that does not adversely disrupt Mr. Roehm's farming operation. 2. To help facilitate parking the rodeo start time will be remain at 4:30 PM and the car show departure time should remain at 3:00 PM. 3. The Fall Festival will provide a shuttle bus service for the rodeo event. They will also provide a golf cart shuttle for people that

cannot walk from the shuttle location to the rodeo. 4. The rodeo sponsors will prepare the park field to be reasonably flat and accessible after the crop is harvested. 5. The rodeo sponsors will brush hog the field periodically in subsequent years. If they do not and the Village cannot get the land farmed again, Fall Festival will pay to keep the field cut. 6. There will be no public parking in the back part of the field. Only the rodeo sponsors can park in the back half. 7. Must provide handicapped accessibility. 8. The rodeo will provide its own staff and security team. 9. They will provide portable toilets and bleachers. 10. They must provide adequate insurance coverage that names the Village and Fall Festival as an additional insured. 11. Animals must be properly handled by experienced rodeo staff and contained in commonly used rodeo fencing systems. 12. Must have a dedicated ambulance at the event. Motion carried unanimously.

Council was update on a request for a Fall Festival food and beverage tent. More information should be available at the May Council meeting.

Council discussed the East Church Street parking at Tecumseh Road. A question was asked if there is enough room for parking on both sides of the street. Information will be brought back at the May Council meeting.

Council discussed the process of utility collection service and having an outside collection agency help with collecting past due payments. More information will be available at the May meeting.

Motion was made by Orban and seconded by Davis to adopt Resolution Number 2011-05 to extend the medical marijuana moratorium from May 3, 2011 for a twelve month period. Motion carried unanimously.

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

The Village Manager reported the Village is looking into participating in a potential gas fired power plant for some of the Village's energy needs; updated Council on the Woolen Mill cleanup, updated Council on the well number one problem; and updated Council on the delays getting the Little League championship signs approved by MDOT.

The following comments were from council. Bonnie Peters reported the railroad tracks on Cark Street are rough and asked who is responsible for the repairs. Doris Kemner asked if the watering system is working by the downtown trees.

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

The meeting adjourned at 8:36 pm.

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Toni Gibson, Village Clerk

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Date