

Village of Clinton
May 2, 2011

The meeting opened at 7:00 pm.

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

Motion was made by Kemner and seconded by Peters to approve the April 4, 2011 council minutes. Motion carried unanimously.

Council member Joe Orban joined the meeting at 7:02pm.

Mr. Dustin Krasny from Congressman Tim Walberg's office addressed Council on issues the Congressman is working on.

The public hearing opened at 7:15pm. The purpose of the hearing was to receive public comments on the proposed Tate Park Master Plan and 2011-15 Community Recreation Plan. The public hearing closed at 7:36 pm.

Motion was made by Orban and seconded by Habrick to adopt the Park Master Plan as amended. Motion carried unanimously.

Motion was made by Sines and seconded by Davis to authorize the Village Manager to execute the Michigan Natural Resources Trust Fund Grant Amendment Agreement for Tate Park Improvements. Motion carried unanimously.

Motion was made by Peters and seconded by Orban to approve the checks written for the period ending April 30, 2011. Motion carried unanimously.

Motion was made by Habrick to not pay the Lenawee Economic Development Corporation invoice for \$3000.00. Motion failed with lack of support.

Council was supportive of the Village Manger writing a letter to the Township to see if they would be supportive of helping out with the invoice for the Lenawee Economic Development Corporation.

Motion was made by Peters and seconded by Kemner to approve the Dollar General Site Plan dated March 21, 2011 with Plan A2 (elevations) dated April 20, 2011 with the following stipulations: (1) The developer must seek a variance for the proposed signs because they do not comply with the Village zoning code. (2) The vinyl siding must be at least 0.046 inch thickness as shown on Plan A2 dated April 20, 2011. (3) Must provide an executed copy of the MDOT permit for the driveway cut and storm sewer culvert. (4) Must provide an executed copy of the Easement Agreement for the access road to the rear parcel, front sign, and storm water retention system. (5) Must provide an executed copy of the Drainage Easement Agreement. Motion carried unanimously.

Motion was made by Habrick and seconded by Sines to authorize the Village President and Clerk to execute the fire department contracts for fire services to Bridgewater, Manchester, and Macon townships. Motion carried unanimously.

New EPA rules will prohibit the electric utilities from using their diesel generators for energy and capacity after 2012. That will require the Village to obtain new capacity. One of the options for replacing the Village's lost electrical capacity is to participate in the purchase of the AMP Freemont Energy Center combined-cycle natural gas plant. The Village's costs for that project are currently projected to be \$6.5 million.

The Fall Festival Committee addressed Council on the proposed Fall Festival Reunion Days Event. It is a proposed tent food, beverage and entertainment. The Police Chief and Village Manager were directed to meet with the committee and prepare a recommendation for Council. More information will be available at the May 16th meeting.

Council was updated on the proposed joint service meeting with the City of Tecumseh and area townships. The idea is to see if there are more cost sharing arrangements that can be made to keep costs down for local units of government.

Council discussed the parking situation on E. Church Street just east of Tecumseh Road. In order to reduce traffic congestion was in favor of limiting the angle parking to cars only. A traffic control order will be prepared for Council.

Council was in favor of codification of ordinances of the recently adopted ordinances for an estimated cost of \$1014.76.

In order to help improve meter reader identification employees will wear a Village work shirt with Village of Clinton logo or wear a safety vest.

Motion was made by Davis and seconded by Orban to more actively use Section 3 C of the Utility Shutoff Policy which allows for additional deposits for customers that receive shutoff notices, and to use a collection agency for utility collection services. Motion carried unanimously.

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

The Village Manager updated Council on the Southern Michigan Railroad Society building code violation and railroad track crossing repairs; the Village has 10 tons of refuse and 2.75 tons of recycling each week; Lenawee County Emergency Services has a free weather alert system that can contact participating residents when there are severe weather warnings; The Village is working with the Lenawee County Drain Commission on some flooding at Sunset and Macon; The Village is going to be working with the Clinton Little League to distribute the CLF light bulbs again.

Motion was made by Peters and seconded by Habrick to adopt Resolution Number 2011-06. A resolution adopting the Michigan Emergency Management Assistance Compact. Motion carried unanimously.

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

The meeting adjourned at 9:55pm.

Toni Gibson, Village Clerk

Date