

Village of Clinton
June 6, 2011

The meeting opened at 7:00pm

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

Joe Orban joined the meeting at 7:01pm.

Motion was made by Sine and seconded by Davis to approve the amended May 2, 2011 and May 16, 2011 council minutes. Motion carried unanimously.

Mr. Charlie Waterhouse of United Bank & Trust updated Council on the Robison and Tate Park Trust investments.

Public hearing opened at 7:13 pm. The purpose of the hearing is to receive public comments on the Village of Clinton's renewable energy and energy efficiency plans as required by Public Act 295 of 2008. There was a question about the effectiveness of the efficiency program. The public hearing closed at 7:27pm.

Motion was made by Peters and seconded by Kemner to approve the checks written for the period ending May 13, 2011. Motion carried unanimously.

The Village is having problems with well one drawing reduced water volumes through the aquifer. The Village performed preventative maintenance to backwash the aquifer but is still experiencing lower water volumes. According to the Village engineers and the MDEQ water specialists this appears to be an indication the well may be nearing the end of its useful life.

To be proactive the Village is looking into drilling a new well or constructing an iron removal plant to replace well one. As part of that process the Village updated its Water Reliability Study. The study reviewed the various components of the Village's water system.

Motion was made by Peters and seconded by Davis to authorize Northern Pump & Well to drill up to three test holes for a new well at a cost of \$24,354.96. Motion carried unanimously.

Council discussed the problem with Kehoe Road between Calhoun and Cass Streets. The Village will dig some test holes to examine the road base before performing maintenance.

Council discussed the Macon Road drainage issue. The Village is working with the Lenawee County Drain Commission to help with the flooding that happened on Sunset and Macon Roads.

Council was updated on the final punch list improvements on the Tecumseh Road project.

The tenant at 114 Jackson Road would like to stop leasing the property at the end of July 2011. The building is in poor condition so the Village will look into allowing the Fire Department to use it for training or drop the building for additional parking. Council requested a cost estimate to drop the building.

Council authorized Payeur Foundation Company and other subcontractors to convert part of the light plant into a storage area for a total cost not to exceed \$34,515.00. Motion carried unanimously.

Motion was made by Habrick and seconded by Kemner to authorize bidding the sale of the 1989 Dodge Ram 3500 pickup truck. Motion carried unanimously.

Motion was made by Kemner and seconded by Habrick to adopt Traffic Control Order Number 164. An order to restrict angle parking on the south side of E. Church Street east of Tecumseh Road to cars only. Motion carried unanimously.

Council discussed the proposed office improvements which include replacing the 20 year old carpet, 40 year old desks and counter, and painting. Council asked for another cost estimate on the desks.

Council gave direction on Tate Park and table locations.

Council was updated on the Tate Park bids for the grant improvements for benches and safety netting.

Council discussed adding more swings to Tate Park. The Park committee will discuss and bring back a recommendation.

Council was in favor of the additional utility service deposit notice.

Council was updated on the Planning Commission governing legislation.

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

The following comments were from Council. Dianne Davis wanted to thank the people that planted the downtown flowers. Carl Habrick asked if the sign for the softball championship was put up, he had some individuals ask why we allow smoking at the little league fields, are the sprinklers working around the trees downtown, and asked when is the next election for Council. Larry Sines said that Harvest Ridge Subdivision empty lots need to be mowed. Joe Orban would like the Village Manager to look at what services or programs surrounding communities have changed to reduce their costs, Doris Kemner said that the trees by Pilkington's sidewalk need to be trimmed, asked if trees

were going to planted on the hill behind Sunset Drive, and would like to have brackets on the downtown street lights for flower baskets next year. Bonnie Peters said some at the Community Center near the handicap parking is crumbling, and is there any update on the railroad track crossing repairs.

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

The meeting adjourned at 9:29pm.

Toni Gibson, Village Clerk

Date