

Village of Clinton  
July 6, 2011

The meeting opened at 7:00 pm.

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

Motion was made by Orban and seconded by Kemner to approve the June 6, 2011 council minutes. Motion carried unanimously.

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

Motion was made by Kemner and seconded by Orban to allow the Farm Market and Tractor Show to use Tate Park in 2012. Motion carried unanimously.

Motion was made by Kemner and seconded by Davis to approve the checks written for the period ending June 30, 2011. Motion carried unanimously.

The public hearing opened at 7:15 pm. The purpose of the hearing was to receive public comments on a conditional use application to have a hair salon as a home occupation at 111 Washington Street. The public hearing closed at 7:19 pm. There were no comments from the public.

Motion was made by Kemner and seconded by Davis to approve the conditional use for a hair salon as a home occupation at 111 Washington Street subject to State of Michigan Licensing approval. Motion carried unanimously.

Motion was made by Orban and seconded by Kemner to allow the tenant of 114 Jackson Street, pursuant to the lease agreement, to take items with her that she purchased for the building. Motion carried unanimously.

Motion was made by Kemner and seconded by Orban to take bids to drop the building at 114 Jackson Street. Motion carried unanimously.

Council discussed locations for the test well.

Motion was made by Davis and seconded by Kemner to work with the drain Commission to construct a grass water way and berm for the Macon and Sunset drain in the amount of \$6,153.00. Motion carried unanimously.

Motion was made by Kemner and seconded by Davis to authorize the Village Manager to execute the easement agreement for the grass water way. Motion carried unanimously.

Council was updated on the Kehoe Road maintenance project.

Motion was made by Orban and seconded by Davis to authorize Adrian Tecumseh Fence Company to install softball safety netting, tables and benches in the amount of

\$57,630.00 for the Tate Park. Motion carried unanimously.

Motion was made by Kemner and seconded by Orban to authorize the Village Manager to execute the notice to proceed for the netting, tables and benches contract. Motion carried unanimously.

Motion was made by Davis and seconded by Orban to adopt Resolution Number 2011-08. A resolution to adopt the current electrical power factor rates and charges that have been in effect for years. Motion carried unanimously.

Council was updated on a request to find out what other communities are doing to reduce their operating cost.

Council was updated on the Planning Commission governing legislation.

Council was updated on the revised FEMA flood map.

Motion was made by Orban and seconded by Davis to authorize new desks for the Village Office. Motion carried unanimously.

Council agreed with the Park Committee's suggestion to lower two of the east swings to allow easier access for younger children.

Motion was made by Kemner and seconded by Orban to approve the purchase of downtown flower baskets. Motion failed with Davis voting no.

Council was updated on the trust principal deposits.

Motion was made by Orban and seconded by Davis to authorize the Village Manager to approve the 2011 ballot for the Michigan Municipal League Workers Compensation Fund. Motion carried unanimously.

Council was updated on medical marijuana legislation and regulations.

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

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

The meeting adjourned at 9:05pm.

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Toni Gibson, Village Clerk

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Date