

Village of Clinton
August 1, 2011

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Peters to approve the July 6, 2011 council minutes. Motion carried unanimously.

Mr. Gary Owen of Robertson Eaton & Owen presented the 2011 audit.

Motion was made by Habrick and seconded by Davis to approve the checks written for the period ending July 31, 2011. Motion carried unanimously.

The public hearing opened at 7:35pm. The purpose of the meeting is to receive public comments on a conditional use application to have an auto repair, car sales, towing, and auto body shop at 829 Tecumseh Road. The public hearing closed at 7:40 pm. There was a question about when the business will open and what is the name of the business?

Motion was made by Kemner and seconded by Davis to approve the conditional use for an auto repair, car sales, towing, and auto body shop at 829 Tecumseh Road subject to the following conditions: (1) The business must keep the outer area clear of automotive parts and tires unless stored in an approved privacy fenced area. (2) The number of sales ready cars on the lot shall not exceed twenty. (3) Must store unsightly vehicles waiting body or repair work in a properly approved privacy fenced area. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to award the Kehoe Road work to Brady Sand & Gravel in the amount of \$27,500.00. Motion carried unanimously.

The water distribution control system was taken out of service with a lightning strike over the weekend. The electronic system monitors the amount of water in the water tower and turns the wells on and off accordingly. The Village will try to repair the twenty year system but may be forced to replace it.

Motion was made by Orban and seconded by Peters to adopt Ordinance Number 3 of 2011, as amended, an ordinance to repeal existing Planning Commission regulations and adopt new Planning Commission regulations. Motion carried unanimously.

Council discussed the proposed ordinance for medical marijuana.

Council discussed the demolition of 114 Jackson Road. Bids will be brought to Council in September.

Council discussed putting the flower baskets for the downtown on the budget for next year.

Motion was made by Peters and seconded by Davis to approve the closure of Tecumseh Road at 5:00 pm on Thursday, September 22, 2011 through the end of the festival on Sunday, September 25th subject to the details being worked out with the Police Chief. Motion carried unanimously.

Council was update on the electric sales from 2001-11. The 2011 sales are projected to be 3.5 percent higher than 2010, and 14 percent lower than 2005.

Council was update on the water and sewer sales from 1999-2011. The 2011 sales are projected to be 1.4 percent lower than 2010, and 15 percent lower than 2005.

Council discussed the letters that will be mailed out to property owners on the west side of Donna Street from Washington Street to Marion Street about clearing objects out of the electric right of way.

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

Motion was made by Orban and seconded by Davis to adopt Resolution Number 2011-09. A banking resolution to authorize Comerica Bank to provide certain banking services and to manage some of the Village funds. Motion carried unanimously.

The following comments were from Council. Dianne Davis asked if the no parking sign that the Solid Rock Church uses in the parking lot is just for Sundays and if another one way sign could be posted at Currier and Kehoe. Larry Sines asked if the money at Comerica was all insured. Bonnie Peters thanked Council for the get well card and expressed gratitude for the fire department for their assistance. Doris Kemner said that the Pilkington property needs to be mowed.

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

The meeting closed at 9:01pm.

Toni Gibson, Village Clerk

Date