

Village of Clinton  
May 4, 2015

The meeting opened at 7:00 pm.

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

Motion was made by Kemner and seconded by Sines to approve the April 6, 2015 open and closed minutes. Motion carried unanimously as amended.

Motion was made by Waters and seconded by Peters to approve the checks written for the period ending April 30, 2015. Motion carried unanimously.

Motion was made by Sines and seconded by Waters to approve the 2014 senior citizen rebates in the amount of \$2,318.16. Motion carried unanimously.

Motion was made by Habrick and seconded by Water to accept the resignation of Mrs. Karen Faust, Village Treasurer effective April 30, 2015. Motion carried unanimously.

Motion was made by Kemner and seconded by Habrick to appoint Mrs. Beth Hine to fill the position of Village Treasurer as of May 1, 2015. Motion carried unanimously.

Council was updated on the Old National trust management.

The Memorial Day Parade will be held on May 25, 2015, at 11:00 am this year with the Veteran's Memorial Park dedication ceremony at 1:00 pm.

Council was updated on the Smith-Kimball Community Center issues.

Motion was made by Sines and seconded by Peters to adopt Traffic Control Order 166. A Traffic Control Order for no parking at any time on Tecumseh Road from the south ally to W. Church Street.

The Village water and sewer sales continue to decline which makes it hard to generate enough revenue for the operation of the utilities. The Village will perform a water and sewer rate study to see how Village rates compare to other communities, update its utility budget forecasts, and evaluate the utility rate structure.

Council decided to postpone the south alley improvement project until next year. There was concern about losing more parking spaces along the south side of the downtown while the Clinton Arts Center was being constructed.

Motion was made by Sines and seconded by Peters to adopt Ordinance Number 2015-01. An ordinance to amend the Village's sewer use regulations. Motion carried unanimously.

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

The Village Manager reported the Michigan South Central Power Agency will hold a special meeting in Coldwater on June 25, 2015, at 7:00 pm to present the Strategic Plan.

The following comments were from Council. Tim Waters said the Historical Society of Clinton will hold an Open House May 9<sup>th</sup> from 1 to 3 pm, at the Smith-Kimball Community Center. Larry Sines reminded everyone to vote. Bonnie Peters mentioned how nice it was to see so many Council members at Dianne Davis's funeral, how nice Karen Faust's retirement party was, and that the chapel will be open during the Veteran's Memorial Park dedication ceremony. Doris Kemner asked to have the road closed the Thursday before Fall Festival for booth set up, said the car show will be back at Tate Park and they will be having the Taste of South East Michigan again.

Motion was made by Water and seconded by Sines to go into closed session, pursuant to the Open Meetings Act, to discuss an attorney-client communication with the Village attorney pertaining to union negotiations. Motion carried unanimously with a roll call vote. Close session started at 7:56 pm.

Motion was made by Kemner and seconded by Sines to go back into regular session. Motion carried unanimously. Open session started at 8:11 pm.

Motion was made by Kemner and seconded by Peters to authorize the Village Manager to execute the Memorandum of Understanding between the Village of Clinton and the Clinton Public employees Association DPW and Clinton Public Employees Association Supervisors. Motion carried unanimously.

Motion was made by Peters and seconded by Waters to adjourn. Motion carried unanimously.

The meeting adjourned at 8:13pm.

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Toni Gibson, Village Clerk

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Date