

Village of Clinton
February 1, 2016

The meeting opened at 7:00 pm.

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

Motion was made by Kemner and seconded by Peters to approve the January 4, 2016 open and closed meeting minutes and the January 18, 2016 special Council meeting minutes. Motion carried unanimously.

President Mowery welcomed the Cub Scouts that were in attendance.

The public hearing opened at 7:02 pm. The purpose of the hearing was to receive comments on the proposed amendments to the 2016 Master Land Use Plan. Someone asked if all the members of the Planning Commission were from Clinton. The public hearing closed at 7:05 pm.

Motion was made by Sines and seconded by Peters to approve the Master Land Use Plan. Motion carried unanimously.

Motion was made by Kemner and seconded by Habrick to approve the checks written for the period ending January 31, 2016. Motion carried unanimously.

Motion was made by Sines and seconded by Kemner to adopt Resolution Number 2016-01. A resolution required by the Michigan Department of Transportation (MDOT) for purposes of issuing to a municipal utility an "individual permit for use of state trunk line right of way" or an "annual application and permit for miscellaneous operations within state trunk line right of way". Motion carried unanimously.

Mr. Glen White, General Manager, Michigan South Central Power Agency, addressed Council on the future power supply for the Village.

Motion was made by Orban and seconded by Peters to adopt Resolution Number 2016-02. A Resolution authorizing the execution of the 2018-30 fixed volume energy supply schedule with American Municipal Power, Inc. ("AMP"). Motion carried unanimously.

Council discussed the site plan for the proposed gazebo in Tate Park. The engineers will finalize the design plans and bid the project.

Council discussed the Lenawee County Public Safety Communication Initiative. The County needs to make significant improvements to the 911 Central Dispatch Center. The public will be asked in a spring ballot issue to approve a \$1.82 per phone surcharge to provide modern radios for all emergency personnel so they can communicate with each other, neighboring counties and state authorities in an emergency. The initiative

will provide a backup dispatch system, replace the old phone systems in the County Dispatch Center and fund proper staffing of the Dispatch Center to handle the increasing call volumes.

The 2015 water and sewer sales are down 2.60 percent from 2014 and down 14 percent from 2012.

Council was updated on the 2015-16 priority projects.

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

The following comments were from Council. Doris Kemner was asked about why the Smith-Kimball Community Center increased the cost for nonprofit groups and about a Dale Zorn Bill to amend the newly enacted election legislation which restricts public discussion on ballot issues.

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

The meeting adjourned at 8:32 pm.

Toni Gibson, Village Clerk

Date