

Village of Clinton
January 3, 2018

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Peters to approve the December 4, 2017 council minutes. Motion carried unanimously.

Motion was made by Peters and seconded by Mowery to approve the checks written for the month ending December 31, 2017. Motion carried unanimously.

Motion was made by Mowery and seconded by Sines to authorize the bidding of the iron removal plant. Motion carried unanimously.

Motion was made by Michalak and seconded by Sines to approve the invoice from Cribley Drilling Company in the amount of \$14,251.40 for the eight test wells. Motion carried unanimously.

Motion was made by Orban and seconded by Mowery to send letters to elected and appointed state officials expressing the Village's concern with the significant financial impact of the State's proposed amendments to the drinking water rules. Motion carried unanimously.

Council was updated on the potential negative ramifications from the distributed antenna system legislation in Senate Bill 637.

There will be a special Council meeting January 24, 2018, at 7:15 pm, to discuss Place Making with the consultants.

Council was updated on the 2017 Christmas in the Village program and budget.

Motion was made by Habrick and seconded by Michalak to pay the 2018 River Raisin Watershed Council membership dues in the amount of \$236.00 and appoint Mr. George Service to continue to be the delegate and Ms. Bonnie Peters to be the alternate delegate. Motion carried unanimously.

Motion was made by Mowery and seconded by Sines to adopt Resolution Number 2018-01. A resolution required by the Michigan Department of Transportation (MDOT) for purposes of issuing a permit to a municipality for use of the state trunk line right of way. Motion carried unanimously.

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

Motion was made by Sines and seconded by Habrick to authorize the Village Manager to execute the Access Agreement with Southern Michigan Railroad Society. Motion carried unanimously.

The following comments were from Council. Bonnie Peters said the Christmas in the Village was highly attended. Greg Michalak said there were two street lights out.

President Kemner thanked the Village Police and Fire Departments for all the care they give to the community and thanked the DPW, WWTP, Police and Fire Departments for working on Christmas to provide public services to our residents.

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

The meeting adjourned at 7:45 pm.

Kevin Cornish, Village Manager

Date