

Village of Clinton
August 8, 2012

The meeting opened at 7:00pm.

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

Motion was made by Kemner and seconded by Peters to approve the July 9, 2012 council minutes. Motion carried unanimously.

The public hearing opened at 7:01pm. The purpose of the hearing was to receive public comments for the proposed rezoning of the property at 810 Tecumseh Road from Highway Service Commercial to Medium Density Residential. The public hearing closed at 7:09 pm. There were no comments from the public.

Motion was made by Habrick and seconded by Peter to table action until the September or October council meeting on the ordinance to amend the zoning of 810 Tecumseh Road from Highway Service Commercial District to Medium Density Residential District. Motion carried unanimously.

The public hearing opened at 7:11pm. The purpose of the hearing was to receive public comments for the conditional use permit to have a church at 810 Tecumseh Road. There were no comments from the public. The public hearing closed at 7:13pm.

Motion was made by Kemner and seconded by Davis to table action until the September or October council meeting on the conditional use permit to allow a church at 810 Tecumseh Road. Motion carried unanimously.

Motion was made by Peters and seconded by Davis to approve the Solid Rock Church site plan dated July 25, 2012 for 810 Tecumseh Road. Motion carried unanimously.

The public hearing opened at 7:16 pm. The purpose of the hearing was to receive public comments on the proposed Veteran's Memorial Park Master Plan. The public hearing closed at 7:26 pm. A comment was made of how nice it will be when it is done, but is concerned with the cost.

Motion was made by Kemner and seconded by Peters to approve the Veteran's Park Master Plan. Motion carried unanimously.

Motion was made by Orban and seconded by Habrick to approve the checks written for the period ending July 31, 2012. Motion carried unanimously.

Motion was made by Habrick and seconded by Kemner to table action until September for the new lap tops and software for the police department. Motion carried unanimously.

Officer Robert Trevino received a certificate of appreciation from Mothers Against Drunk Driving (MADD) of Michigan for outstanding efforts in drunk driving prevention and law enforcement.

Mr. Gary Owen, Robertson Easton & Owen, presented the 2012 Village audit.

Council was updated on the status of drilling the new well.

Council was presented with the preliminary well five budget and rate projections.

Council was updated on the tentative punch list for the outstanding items for the Woolen Mill.

Council was updated on the MMEA special assessment. The Village's share of the cost is \$169.00.

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

The Village Manager updated Council on a possible purchase power agreement for hydro electric power, and on the Lenawee County Drain Commission's assessment notice for two drain tiles in Clinton.

Motion was made by Orban and seconded by Sines to authorize the Village Manger to enter into a Mutual Aide Agreement with Consumers Energy. Motion carried with Habrick voting no.

Motion was made by Sines and seconded by Peters to authorize \$2,890 for PM Blough Inc to prepare grant applications for Veteran's Park. Motion carried unanimously.

Motion was made by Sines and seconded by Habrick to authorize the inspection and engineering cost for the soccer field improvements at Tate Park to OMM Engineering in the amount of \$6,900.00. Motion carried unanimously.

The Village Manager updated Council on the Jackson property, South Central meeting that is on a DVD, and recent court rulings on medical marijuana.

The following comments were from Council. Dianne Davis stated she would like to see the new laptop computers and software happen for the police department. Carl Habrick commented on the seeding that was done on Tecumseh Road that it has a lot of weeds in it, asked who receives the money from little league tournaments, asked for the reason why the Methodist Church can not have three phase power, and asked if there was any problems with the water tower with the drought. Dorris Kemner said the Clinton Fall Festival was voted Best of Lenawee again.

President Mowery reminded everyone to vote tomorrow.

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

The meeting adjourned at 9:35pm.

Toni Gibson, Village Clerk

Date