

Village of Clinton  
November 7, 2011

The meeting opened at 7:00pm.

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

Motion was made by Sines and seconded by Davis to approve the October 3, 2011 council minutes as amended. Motion carried unanimously.

Motion was made by Peters and seconded by Orban to approve the checks written for the period ending October 31, 2011. Motion carried unanimously.

Council gave direction on the council meeting dates for 2012. The schedule, along with the Planning Commission's, will be presented at the December meeting for adoption.

Motion was made by Sines and seconded by Kemner to approve the following appointments for the Planning Commission: Ann Mason, Chair; Sallie Daniels, Vice Chair; and Evan Kirby, Secretary. Motion carried unanimously.

Council was supportive of the test well location number two in Tate Park. Drilling should begin this month.

Motion was made by Kemner and seconded by Peters to authorize the purchase of a new dump truck from Tri-County International Trucks in the amount of \$123,015.00. Motion carried unanimously.

Motion was made by Davis and seconded by Peters to put up for bid the 1993 Chevy Kodiak snow plow truck after the new truck is delivered. Motion carried unanimously.

Council was updated on the dropping of 114 Jackson Street. Soil testing will take place on November 15, 2011.

Council was updated on the Memorial Park improvement plan. Hopefully more information on the cost of dropping 114 Jackson Street will be available at the December Council meeting.

Council was supportive of getting more information on automated meter reading to see if it would be cost effective for the community.

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

The Village Manager updated Council on the assault at Tate Park. The police department is following up on leads, working with the Lenawee County Sheriff Department and Michigan State Police, and waiting on laboratory results.

The following comments were from Council. Dianne Davis congratulated Kevin and staff for the AMP awards. Doris Kemner asked for an update on the sewer issue at the United Church of Christ. The United Church of Christ will be hosting a Senior Citizen Thanksgiving Dinner on November 19, 2011.

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

The meeting adjourned at 8:04 pm.

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Toni Gibson, Village Clerk

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Date