

Village of Clinton
July 6, 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 Peters to approve the June 1, 2015 council minutes. Motion carried unanimously.

A resident said she was concerned about what is going on with the Clinton Arts Center, submitted a petition of support, and asked for an update on the project.

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

A public hearing opened at 7:08 pm. Council received public comments on the Energy Optimization Program. The only comment from the public was that they like the CFL light bulbs the Village distributes. The public hearing closed at 7:10 pm.

A public hearing opened at 7:12 pm. Council received public comments on the Village's Renewable Energy Plan. The Village purchased renewable energy credits for 2014 and will meet the renewable requirements for 2015 by providing power from hydroelectric generators. Next year, when construction of the new hydroelectric generators is completed, the Village will have about 25 percent of its power from hydroelectric. Mrs. Dianne Ashby said she was impressed with the Village's use of renewable power. The public hearing closed at 7:14 pm.

Motion was made by Orban and seconded by Waters to adopt Resolution Number 2015-07. A local governing body resolution for charitable gaming licenses for Clinton Youth Football. Motion carried unanimously.

Motion was made by Habrick and seconded by Kemner to adopt Resolution Number 2015-08. A local governing body resolution for charitable gaming licenses for Clinton Wrestling Club Corporation as amended. Motion carried unanimously.

Motion was made by Orban and seconded by Waters to approve a ten month building permit extension for the Clinton Arts Center with the following conditions. The site security plan must be submitted to the Building Inspector for approval, complete the three foundation walls, remove the construction equipment from the parking lot, maintain open access along the Michigan Avenue sidewalk for pedestrian traffic, keep the project properly insured, and potentially having to run the new building through the site plan review process. Motion carried unanimously.

Council was updated on the Michigan South Central Power Agency Strategic Plan.

Mr. Glen White, General Manager of the Michigan South Central Power Agency, will make a formal presentation to Council on the Agency's Strategic Plan on July 22, 2015 at 7:00pm.

Council was updated on the electric department staffing. With the Electric Superintendent retiring, the Village is looking to hire an apprentice or experienced lineman.

Motion was made by Sines and seconded by Peters to approve the new Freedom of Information Act policy. Motion carried unanimously.

Council was updated on the bridge inspection report.

Council was updated on the Waste Water Treatment Plan operational issues and the capital outlay plans for fiscal year 2015-16.

Council was not supportive of Lenawee County's proposed Off Road Vehicles ordinance and directed the Manager to write a letter to the County Board of Commissioners.

Motion was made by Kemner and seconded by Sines to approve the Michigan Municipal League Worker's Compensation Fund ballot as presented. Motion carried unanimously.

Council was updated on a problem the waste water treatment plant is having with residents putting inappropriate items in the toilet. Council was supportive of putting an ad in the paper to let residents know what items should not be flushed down the toilet.

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

The Village Manager reported on the Village's MERS retirement program; and that Mr. Scott Teagarden received the 2015 Maintenance Professional of The Year award.

The following comments were from Council. Joe Orban asked if work is being done on the Robinson Pavilion? Bonnie Peters said the Farmers Market is going well and the memorial service for Dianne Davis was very nice. Doris Kemner asked if work is being done on the gazebo plan, was the Clinton Local purchase finalized, asked if anything was going on with the Pilkington property, and asked about the recent flooding on Sunset Drive.

The Village Manager gave an over view of the Michigan South Central Power Agency Strategic Plan so that Council can have questions ready for the formal presentation on July 22, 2015.

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

The meeting adjourned at 9:08 pm.

Toni Gibson, Village Clerk

Date