

Village of Clinton
April 4, 2016

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Kemner to approve the March 7, 2016 regular and March 21, 2016 special meeting minutes. Motion carried unanimously.

The public hearing opened at 7:03 pm. The purpose of the hearing was to receive public comments on the proposed 2016-17 Village and DDA tax levies and the proposed Village budget. The public hearing closed at 7:05 pm.

Motion was made by Habrick and seconded by Peters to adopt Resolution Number 2016-04. A resolution to adopt the 2016-17 budget. Motion carried unanimously.

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

Motion was made by Sines and seconded by Kemner to approve the Lenawee Economic Development Corp invoice in the amount of \$2,000. Motion carried with Habrick voting no.

Motion was made by Sines and seconded by Kemner to order the new Tate Park gazebo and to make the down payment. Motion carried unanimously.

Motion was made by Kemner and seconded by Sines to approve the construction administration and inspection services for the Tate Park gazebo project. Motion carried unanimously.

Council was updated on the proposed amendments to the fence regulations.

Motion was made by Sines and seconded by Habrick to approve the following appointments. Downtown Development Authority: (two-year term) Merlin Mowery-Chair, Francis Conway, Katie Dorsten, Michael Butzke, Joe Kinney. Planning Commission: (two-year term) Ann Mason-Chair, Dave Orłowski, Sally Daniels-vice chair and Evan Kirby. Construction Board of Appeals: (two-year term) Dick Faust, Norm Childs, Brian Bird, and Ervin Claxton; there is an open seat. Zoning Board of Appeals: (three-year term) Mike Sanders and Richard Faust-alternate. Zoning Administration: (one year term) Cal Pask. Soccer Coordinators: (one-year term) Richelle Covell-Coordinator, Sarah Schemanske-Travel Coordinator. Motion carried unanimously.

Council was updated on the new floor in the basement of the waste water treatment plant headworks building.

Council reviewed the cost comparison for using chrome books in place of the paper council packets.

Motion was made by Habrick and seconded by Peters to approve the installation of the interpretive sign for the Veteran's Memorial Park with the American Legion taking the lead on the project. Motion carried unanimously.

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

The Village Manager reported on the county wide tornado siren test on April 14th at 5:55 pm, the tennis courts are locked until cracks are repaired and asked about issuing a notice on the Woolen Mill sidewalk repairs.

The following comments were from Council. Carl Habrick asked about the status of the Clinton Arts Center. Bonnie Peters thanked Rotary for having the Easter egg hunt in Tate Park. Doris Kemner stated the basketball court lights need to be turned on, someone wants to install lights on the trees at the main four corners and plant colorful flowers in planters, and talked about the place making article and Manchester's plan.

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

The meeting adjourned at 8:40 pm.

Kevin Cornish, Village Manager

Date