

Village of Clinton  
January 4, 2016

The meeting opened at 7:00 pm.

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

Motion was made by Kemner and seconded by Peters to approve the December 7, 2015 council minutes. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to approve the checks written for the period ending December 31, 2015. Motion carried unanimously.

Motion was made by Sines and seconded by Orban to approve the 2016 Council and Planning Commission meeting dates. Motion carried unanimously.

Motion was made by Kemner and seconded by Sines to approve the 2016 Council committee appointments. Motion carried unanimously.

A special meeting will take place January 18, 2016, at 7:00 pm at the United Church of Christ, 111 W Franklin Street, Clinton. The purpose of the meeting is for the Village and Township to participate in a Place Making Seminar presented by the Michigan Municipal League.

Motion was made by Kemner and seconded by Habrick to appoint Greg Michalak to fill the vacancy on Council until the November election. Motion carried unanimously.

Council discussed the recommendation made by PM Blough for the roof color and structure of the Tate Park gazebo.

Council was updated on the MISO SSR determination and DTE rate increase.

Council was updated on the interest earnings comparison.

Council was updated on the Master Land Use Plan. Council will hold a public hearing at the February Council meeting.

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

Motion was made by Sines and seconded by Orban to go into close session pursuant to the manager's request for the performance evaluation. Motion carried unanimously with a roll call vote. The close session started at 8:25 pm.

Motion was made by Habrick and seconded by Sines to go back into open session. Motion carried unanimously. Open session started at 9:00 pm.

The Village Manager was given a highly effective rating.

Motion was made by Peters and seconded by Orban to approve the Village Managers Employment Agreement as amended. Motion carried unanimously.

The Village Manager reported that more of the AMP hydroelectric generators are coming on line and that he is working with the Fire Board to sell 1989 Pierce Engine.

The following comments were from Council. Carl Habrick asked about the \$3,400 Ford rebate check for the new rescue unit. Larry Sines and Joe Orban thanked the Village Manager for his service of 25 years. Bonnie Peters stated she was thankful for not losing power during the high winds last week. Doris Kemner was glad the decision was made to take down the Clinton Local building because it opened up that area to improve safety and visibility.

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

The meeting adjourned at 9:14 pm.

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Toni Gibson, Village Clerk

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Date