

Village of Clinton
July 5, 2017

The Meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Orban to approve the open minutes of June 5, 2017, June 12, 2017 and closed minutes of June 12, 2017. Motion carried unanimously.

Motion was made by Peters and seconded by Orban to approve the checks written for the period ending June 30, 2017. Motion carried unanimously.

The public hearing opened at 7:07 pm. The purpose of the hearing was to receive public comments on the Village's Energy Waste Reduction Plan and Renewable Energy Plan. There were no comments and the public hearing closed at 7:11 pm.

Mr. Glen White and Mr. Paul Beckhusen from Michigan South Central Power Agency made a presentation on the future power supply for the Village's electric department.

Mr. Thomas McCarrell from Old National Bank addressed Council on trust fund investments.

Council discussed the AMP financial credit score for the Village which was increased from 93 to 98 percent.

Motion was made by Sines and seconded by Habrick to accepted with regret the resignation of Mr. Darel Stevens from the Planning Commission. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to authorize the purchase of Tecumseh's 2005 street sweeper for \$15,000. Motion carried unanimously.

Motion was made by Orban and seconded by Habrick to authorize the sale of the skate park ramps to the City of Tecumseh for \$4,000. Motion carried unanimously.

Council was given an overview of the Carriage Hill's Subdivision and the review process.

Council discussed new welcome signs for the community.

Council discussed different ways for relocating the turkey vultures. They are a federally protected bird so the options are limited. The Village is working with the Michigan Department of Natural Resources.

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

Motion was made by Habrick and seconded by Sines to approve the Michigan Municipal League Workers Compensation ballot as presented. Motion carried unanimously.

The Village Manager updated Council on starting the Place Making study in October, paying MML \$292 for Protect which helps with right of way issues, and about a letter from State Representative Bronna Kahle that state revenue sharing was increased for local units of government.

Motion was made by Habrick and seconded by Sines to accept with regret the resignation of Cal Pask, the Village Zoning Administrator for 24 years. Motion carried unanimously.

Motion was made by Habrick and seconded by Michalak to appoint the Village Manager and Jennifer Adams as temporary Zoning Administrator. Motion carried unanimously.

The following comments were from Council. Bonnie Peters said the Community Center's July 4th Celebration was very nice, asked about the status of the Tate Park flag pole, and said it was nice to see work being done at the Clinton Art Center.

President Kemner asked about adopting an ordinance to prohibit truckers from using jake brakes in town, asked if there is going to be a Christmas parade this year, said the Community Center's July 4th Celebration was lots of fun and looks forward to working on the place making plan this fall.

Motion was made by Sines and seconded by Mowery to go into close session pursuant to the Open Meetings Act, to discuss purchasing property. Motion carried unanimously with a roll call vote. Close session started at 9:35 pm.

Motion was made by Habrick and seconded by Sines to go back into open session. Motion carried unanimously. Open session started at 9:45 pm.

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

The meeting adjourned at 9:53 pm.

Toni Gibson, Village Clerk

Date