

Village of Clinton  
Council Minutes  
November 4, 2019

The meeting opened at 7:04 pm.

Members Present were President Doris Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters and Kevin Kelly. Greg Michalak was absent.

Motion was made by Sines and seconded by Peters to approve the October 7, 2019 regular minutes and closed minutes. Motion carried unanimously.

No citizen input was received.

Motion was made by Peters and seconded by Sines to approve the checks written for period ending October 31, 2019. Motion carried unanimously.

Motion was made by Habrick and seconded by Sines to approve the Special Liquor License Application for Mrs. Jennifer Abraham of the Braylon Strong Foundation on November 14, 2019. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to approve the Region 2 Planning Commission Invoice. Motion carried unanimously.

The Village Manager updated the council on the minimum cash reserve calculations.

Motion was made by Sines and seconded by Kelly to reimburse for wheel damage to the compost tractor. Motion carried unanimously.

Council was supportive of the tree removal cost sharing for the tree on E. Michigan Ave.

Motion was made by Peters and seconded by Sines to approve the Tate Park Drainage Project for \$22,300 by Green Meadows.

Motion was made by Peters and seconded by Sines to approve Resolution 2019-09, a resolution to amend the electric rates. Motion carried unanimously.

The Village Manager updated Council on the Renewable Net Metering Policy draft.

Council was supportive of combining the Softball and Soccer Coordinator positions into one position as a Field Coordinator.

Council discussed the Legal Challengers to EGLE Lead & Copper Rules and are supportive of potential cost sharing of a law suit against the state with other communities.

The Village Manager provided an update on DPW staffing issues, funding suggestions, and increased LCR (Lead and Copper Rules) requirements. Council is supportive of hiring a new full time DPW staff member.

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

The following comments were from Council. Bonnie Peters was wondering when the Christmas lights would be up and how nice it is to hear the chimes again at the Clinton Inn.

Motion was made by Habrick and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss the purchasing of property. Motion carried unanimously with a roll call vote. Closed session started at 8:41 pm.

Motion was made by Orban and seconded by Habrick to go into open session. Motion carried unanimously. Open session started at 10:03 pm.

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

The meeting adjourned at 10:04 pm.

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Jennifer Adams, Village Clerk