

Village of Clinton  
Council Minutes  
November 2, 2020

The meeting opened at 7:05pm.

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

Motion was made by Sines and seconded by Peters to approve the regular council minutes dated October 5, 2020, the closed session council minutes dated October 5, 2020 and the special council meeting minutes dated October 19, 2020. Motion carried unanimously with a roll call vote.

There were no public comments.

Motion was made by Sines and seconded by Kelly to approve the checks written for period ending October 31, 2020. Motion carried unanimously with a roll call vote.

Council was supportive of paying the R2PC 2021 Annual Membership Dues.

Council was supportive of the 2021 Council and Planning Commission Meeting Dates.

Motion was made by Michalak and seconded by Peters to approve the Appointments for DDA, Planning Commission, ZBA, Village Officials, and the Council Committees. Motion carried unanimously with a roll call vote.

Motion was made by Sines and seconded by Peters to adopt the MERS Defined Benefit Agreement Plan Documents for Division 01 - General, Division 02 - Police/Fire, Division 10 - General After 04/01/2015 and Division 20 - Police/Fire After 04/01/2015. Motion carried unanimously with a roll call vote.

Council tabled action on the Trust Fund Document Review process.

Council was updated on EGLE Lead and Copper test results which came back at 0.0 ppb (state action level is 15 ppb) and the copper came back at 0.6 ppm (state action level is 1.3 ppm).

Motion was made by Peters and seconded by Sines to approve the costs for the Deer Pointe and Sunset Electric Vegetation Management. Motion carried unanimously with a roll call vote.

Motion was made by Habrick and seconded by Sines to receive and file the Council information packet. Motion carried unanimously with a roll call vote.

The Village Manager reported that he may have a conflict with the December 7, 2020 council meeting date. The meeting will be rescheduled for December 14, 2020.

Council Member Habrick reminded everyone to vote. Council Member Peters commented on the DDA's November 21, 2020, tree lighting ceremony and the December 5, 2020, Christmas in the Village activities.

Motion was made by Peters and seconded by Kelly to go into closed session pursuant to the Open Meetings Act, to discuss an Attorney Client Communication. Motion carried unanimously with a roll call vote. Closed session started at 7:44 pm.

Motion was made by Habrick and seconded by Sines to go into open session. Motion carried unanimously with a roll call vote. Open session started at 8:07 pm.

Motion was made by Kelly and seconded by Michalak to go into closed session pursuant to the Open Meetings Act, to discuss an Attorney Client Communication. Motion carried unanimously with a roll call vote. Closed session started at 8:09 pm.

Motion was made by Kelly and seconded by Peters to go into open session. Motion carried unanimously with a roll call vote. Open session started at 8:16 pm.

Motion was made by Kelly and seconded by Habrick to go into closed session pursuant to the Open Meetings Act, to discuss Union Negotiations. Motion carried unanimously with a roll call vote. Closed session started at 8:17 pm.

Motion was made by Peters and seconded by Kelly to go into open session. Motion carried unanimously with a roll call vote. Open session started at 8:47 pm.

Motion was made by Habrick and seconded by Peters to adjourn. Motion carried unanimously with a roll call vote.

The meeting adjourned at 8:48 pm.

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Jennifer Adams, Village Clerk

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Date