

Village of Clinton
Council Minutes
April 19, 2021

The meeting opened at 7:02 pm.

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

There were no citizen inputs or suggestions.

Motion was made by Sines and seconded by Peters to approve Resolution 2021-07, a resolution to apply for an MDOT Grant Application. Motion carried unanimously with a roll call vote.

Council provided direction on the Electric Substation Financing.

The Village Manager provided an update on the AMP Bond Sequestration Litigation.

Council tabled the DWSRF Loan Application for 2022.

A motion was made by Kelly and seconded by Habrick to award the bids to Volleyball USA for equipment and Slusarski Excavating to perform the installation. Motion carried unanimously, with a roll call vote.

Council discussed the possibility of selling its share of Agency transmission. Mr. John Courtney, Courtney & Associates, analyzed the financial impact of the sale and recommended not selling the asset.

Motion was made by Sines and seconded by Michalak to approve the Board Appointments to the DDA, PC, and Village Officials. Motion carried unanimously with a roll call vote.

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

Council Member Peters asked how the new Recycling program was working out and if she could get an updated list of Board appointments.

President Kemner wanted to commend all of the staff that work so hard to keep the Village running, and mentioned that she has worked with Lenawee Now to help our small businesses apply for Federal Grants.

Motion was made by Sines and seconded by Kelly to go into closed session pursuant to the Open Meetings Act, to discuss Energy and Capacity Purchase. Motion carried unanimously with a roll call vote. Closed session started at 8:02 pm.

Motion was made by Sines and seconded by Kelly to go into open session. Motion carried unanimously with a roll call vote. Open session started at 8:32 pm.

Motion was made by Sines and seconded by Peters 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 8:34 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 8:58 pm.

Motion was made by Michalak 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 8:59 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 9:11 pm.

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

The meeting adjourned at 9:12 pm.

Jennifer Adams, Village Clerk

Date