

Village of Clinton
Council Minutes
October 4, 2021

The meeting opened at 7:04 pm.

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

Motion was made by Sines and seconded by Peters to approve the regular and closed session council minutes dated September 8, 2021. Motion carried unanimously.

There were no citizen Input and suggestions.

Jon Nowinski, Lally Group, presented the 2021 Audit.

Joe Orban joined the meeting at 7:19 pm.

The public hearing for the American Rescue Plan Act opened at 7:30 pm.

The public hearing closed at 7:35 pm.

Motion was made by Peters and seconded by Michalak to approve the use and distribution of the funds from the American Rescue Plan Act to be distributed as follows: Approximately \$30,000 to repairs and improvements to the two sanitary sewer lift stations; approximately \$10,000 to replace some laboratory equipment at the waste water treatment plant; approximately \$29,000 for repairs to well five; the remaining approximate \$170,000 will be used for replacing lead service lines. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to approve the checks written for period ending September 30, 2021. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to approve the three candidates for the MML Liability Pool Board Ballot nominations. Motion carried unanimously.

The Village Manager updated Council on the Clark Street Water Line/Road Repair for 2022.

Council was updated on Well 5's Compliance Communication Permit expectations.

Motion was made by Michalak and seconded by Peters to approve Resolution 2021-11, a resolution to support the county's Project Phoenix, a Lenawee County Community Complex. Motion carried with Council Members Sines and Habrick opposing.

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

The following comments were from Council.

Council Member Habrick hoped everyone enjoyed Fall Festival; Sines seconded Habricks sentiments on Fall Festival; Peters said she will be attending the semi-annual

River Raisin Watershed meeting and reminded Council members about a group photo at the December meeting for the local paper.

President Kemner wanted to thank the entire Village staff for their support and work put into the annual Clinton Fall Festival. She also noted that this year's Christmas in the Village will be December 4, 2021.

Motion was made by Habrick and seconded by Michalak to go into closed session pursuant to the Open Meetings Act, to discuss an Attorney Client Communication. Motion carried unanimously. Closed session started at 8:15 pm.

Motion was made by Sines and seconded by Habrick to go into open session. Motion carried unanimously. Open session started at 8:37 pm.

Motion was made by Peters and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss the Union Negotiations. Motion carried unanimously. Closed session started at 8:38 pm.

Motion was made by Peters and seconded by Sines to go into open session. Motion carried unanimously with a roll call vote. Open session started at 9:05 pm.

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

The meeting adjourned at 9:07 pm.

Jennifer Adams, Village Clerk

Date