

Village of Clinton
Council Minutes
April 4, 2022

The meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Michalak to approve the regular council minutes dated March 4, 2022. Motion carried unanimously.

There were no citizen input or suggestions.

Joe Orban joined the meeting at 7:05 pm.

Motion was made by Sines and seconded by Peters to approve the checks written for the period ending March 31, 2022. Motion carried unanimously.

Motion was made by Sines and seconded by Habrick to approve Resolution Number 2022-05, a resolution to amend the 2021-22 fiscal year budget. Motion carried unanimously.

The public hearing on property taxes, millage rates, and the Village budget for 2022-23 opened at 7:12 pm.

There were no public comments.

The public hearing closed at 7:14 pm.

Motion was made by Orban and seconded by Michalak to approve Resolution number 2022-06, a resolution to adopt the budget and millage rates for fiscal year 2022-23. Motion carried unanimously.

Motion was made by Michalak and seconded by Peters to adopt Resolution 2022-07, a resolution regarding MDOT's State Trunkline Right of Way. Motion carried unanimously.

Motion was made by Peters and seconded by Sines to approve Traffic Control Order 174, an order to establish a no parking zone in the 200 block of E. Church Street during school pickup and drop off hours. Motion carried unanimously.

Motion was made by Michalak and seconded by Orban to adopt Resolution Number 2022-08, a resolution for the Woolen Mill Sidewalk Improvements. Motion carried unanimously.

The Village Manager updated Council on the WWTP Septage System Grant.

Motion was made by Habrick and seconded by Sines to authorize \$2,000 to Engineered Logic for the preliminary design work on the WWTP Septage System. Motion carried unanimously.

Council is supportive of moving the grinder pump to the Electric garage, from the Scout Cabin.

Motion was made by Peters and seconded by Sines to adopt Resolution Number 2022-09, a resolution acknowledging Mr. Carl Habrick's 36 years of service on the Village Council. Motion carried unanimously.

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

The Village Manager gave updates on the use of the Smith-Kimball Community Center Apartment space and the Slusarski cost estimate for replacing the fire department water service.

President Kemner provided an update on the Downtown Development Authority, and its tentative plans for summer activities.

Motion was made by Sines and seconded by Habrick 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 began at 7:55 pm.

Motion was made by Habrick and seconded by Orban to go into open session. Motion carried unanimously. Open session began at 9:05 pm.

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

The meeting adjourned at 9:06 pm.

Jennifer Adams, Village Clerk

Date