

Village of Clinton
Council Minutes
July 6, 2022

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Peters to approve the regular and two closed session Council minutes dated June 6, 2022. Motion carried unanimously.

There were no public comments.

President Kemner presented Officer Ryan Hillard with a Life Saving Award for his actions to save the life of a Clinton resident.

Motion was made by Peters and seconded by Sines to approve the checks written for period ending June 30, 2022. Motion carried unanimously.

Mr. Clayton Covell, WWTP Superintendent, and Mr. Scott Teegarden, WWTP Senior Operator, presented a detailed list of maintenance projects they performed on the sewer plant in 2021 and are scheduled to perform in 2022. The Village is very fortunate to have two very capable and dedicated employees managing one of the Village's most expensive assets.

The Village has been actively managing its employee retirement plan through MERS over the years. The Village's employee retirement program is 105 percent funded when a lot of municipal plans are well under 100 percent funded.

Motion by Peters seconded by Sines to adopt the updated Electric Load Shedding Preparedness Plan. Motion carried unanimously.

The Electric Substation Project is progressing on schedule and budget. The new substation replaces the 1960 substation which is at the end of its useful life.

Council is supportive of sending a letter to the Lenawee County Board of Commissioners expressing our concern about their cutting the funding to Lenawee Now.

Motion by Habrick seconded by Michalak to authorize up to \$2,000 to participate in the Lenawee County Housing Strategic Planning Study, which will perform work for the Village. Motion carried unanimously.

Motion by Sines seconded by Peters to appoint Mr. Allan Simmons to the open seat on the DDA for the term 2020-22. Motion carried unanimously.

Motion by Orban seconded by Michalak to approve the MML Workers Compensation Board Ballot. Motion carried unanimously.

Motion by Habrick seconded by Peters to receive and file the Council Information Package. Motion carried unanimously.

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

Motion was made by Orban and seconded by Peters to go into open session. Motion carried unanimously. Open session started at 8:30 pm.

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

The meeting adjourned at 8:30 pm.

Kevin Cornish, Village Manager

Date