

Village of Clinton
Council Minutes
June 6, 2022

The meeting opened at 7:00 pm.

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

Joe Orban joined the meeting at 7:03 pm.

Motion was made by Sines and seconded by Michalak to approve the regular, special, and closed session council minutes dated May 2, 2022 and May 16, 2022. Motion carried unanimously.

Mr. David Lacasse, candidate for Lenawee District Court Judge, introduced himself to Council.

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

Motion was made by Sines and seconded by Habrick to approve the 2022 Senior Citizen Utility Rebates. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to approve the Michigan South Central Power Agency By-Laws as amended. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to approve the Michigan South Central Power Agency Articles of Incorporation. Motion carried unanimously.

Motion was made by Sines and seconded by Michalak to approve the Michigan South Central Power Agency appointments with Kevin Cornish, Commissioner and Dustin Davis as the Alternate. Motion carried unanimously.

Council was supportive of the MISO Power Supply and Power Cost Notices.

Motion was made by Michalak and seconded by Habrick to approve the draft service line replacement agreement. Motion carried unanimously.

The Village Manager updated Council on the EGLE Lead Service Line Report.

Motion was made by Sines and seconded by Peters to authorize Carlisle Wortman to perform the review of the Adult Use Business Regulations at a cost not to exceed \$5,000. Motion carried unanimously.

Council was supportive of opting out of the Low-Income Energy Assistance Fund (LIEAF).

Council was supportive of the Village Manager filing the Miss Dig complaint with the MPSC regarding clarification on "Excavator" and not delegating that responsibility to the resident or a 3rd party.

Council was updated on the 2023 Street Construction Plan.

Motion was made by Sines and seconded by Habrick to oppose the Project Phoenix. Motion carried with Orban and President Kemner voting no.

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

The Village Manager updated Council on the Marion Street Construction Project.

Council Member Sines commented on the Bridge closure at Water Works Park, Council Member Peters made mention of Katie Dorr's benefit dinner, and provided an update on DDA events.

Motion was made by Sines and seconded by Orban to regrettfully accept Kevin Kelly's resignation from Council effective June 7, 2022. Motion carried unanimously.

Motion was made by Michalak and seconded by Peters to appoint Bill Sherman to fill the Council vacancy effective June 8, 2022.

Motion was made by Orban and seconded by Peters to go into closed session pursuant to the Open Meetings Act, to discuss an Attorney Client Communication with the Village Attorney. Motion carried unanimously with a roll call vote. Closed session started at 8:48 pm.

Motion was made by Habrick and seconded by Peters to go into open session. Motion carried unanimously. Open session started at 9:11 pm.

Motion was made by Peters and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss the possible Purchase of Power. Motion carried unanimously with a roll call vote. Closed session started at 9:12 pm.

Motion was made by Sines and seconded by Peters to go into open session. Motion carried unanimously. Open session started at 9:20 pm.

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

The meeting adjourned at 9:21 pm.

Jennifer Adams, Village Clerk

Date