

Village of Clinton
Council Minutes
November 7, 2022

The meeting opened at 7:00 pm.

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

Motion by Peters seconded by Michalak to approve the regular Council minutes dated October 3, 2022. Motion carried unanimously.

Public comments from Jeff DiCenzo who is running for County Commissioner. Giovanni Mautone was wondering about putting sidewalks on Sunset Drive.

Joe Orban joined meeting at 7:10 pm.

Jon Nowinski, Lally Group, presented the 2021-22 Audit.

Motion by Sines seconded by Peters to approve the checks written for period ending October 31, 2022. Motion carried unanimously.

Motion by Sines seconded by Habrick to approve the Council and Planning Commission meeting dates for 2023. Motion carried unanimously.

The Village decided to not move forward with a Septage System Grant for the Waste Water Treatment Plant.

Village Manager gave an update on the Fire Department budget projections. The Department just paid \$432,000 cash for the new pumper-tanker and is projected to close the year with adequate reserve funds.

Motion by Habrick seconded by Michalak to approve the Washtenaw Area Mutual Aid Council Agreement. Motion carried unanimously.

The Village is looking into using some of its ARPA funds to replace some lead service lines on E. Michigan Ave.

Village Manager provided an update on the Electric Substation Project which is progressing with some delays and within budget.

Motion by Orban seconded by Sherman to authorize up to \$3,500 for Power System Engineering to evaluate the best options for the Village to apply for federal electric grants and up to \$16,000 to apply for federal grant funds. Motion carried unanimously.

Motion by Orban seconded by Sherman to authorize participating in AMP's Smart Thermostat Program. Motion carried with Habrick, Sines and President Kemner voting no.

A Special Council meeting for Capacity is scheduled for November 28, 2022.

The Village tabled action to purchase a portable traffic radar sign until a decision is made on possibly replacing the police in-car computer modems.

Motion by Sines seconded by Peters to authorize the Tate Park Trust to reimburse the Village for the twelve dog waste stations. Motion carried unanimously.

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

Motion by Michalak seconded by Habrick to authorize \$2,750 for PM Blough to prepare a SPARK Grant application for improvements to Tate Park. Motion carried unanimously.

Village Manager commented the Village did not have any electric outages from the recent storm.

Village Manager reported the follow up ground water sampling at the Waste Water Treatment Plant was conducted and came back with no VOC, PNA or SVOC.

Habrick reminded everyone to vote on Tuesday, November 8, 2022.

Peters extended her gratitude for the Electric Linemen, attended the River Raisin Watershed meeting, and advised the Watershed would like to make a presentation on their activities.

President Kemner promoted Christmas in the Village which will take place on December 3, 2022 in downtown Clinton.

Motion Habrick seconded by Peters to adjourn. Motion carried unanimously.

The meeting adjourned at 9:19 pm.

Leslie Owens, Village Clerk

Date