

Village of Clinton
Council Minutes
April 1, 2024

The meeting opened at 7:02 pm.

Members present were President Doris Kemner, President Pro-Tem Larry Sines, Joe Orban, Bonnie Peters, Greg Michalak and David Clark. Bill Sherman was absent.

Motion by Peters seconded by Sines to approve the regular Council minutes dated March 4, 2024. Motion carried unanimously.

Motion by Peters seconded by Michalak to approve the checks written for period ending March 31, 2024. Motion carried unanimously.

Motion by Orban seconded by Sines to adopt the Budget Amendment Resolution Number 2024-06. Motion carried unanimously.

Public hearing on 2024-25 Budget opened at 7:16 PM.

Village Manager provided an overview of the 2024-25 Budget. There were no public comments or questions during the public hearing.

Public hearing on 2024-25 Budget closed at 7:29 PM.

Motion by Michalak seconded by Sines to adopt the 2024-25 Budget Resolution Number 2024-07. Motion carried unanimously.

Motion by Sines seconded by Peters to award the Sunset Construction Project Contract to Gerken Paving for \$584,464 subject to MDOT's approval. Motion carried unanimously.

Council and the Village Manager discussed the need for a sewer rate increase. Council scheduled a special meeting on April 15, 2024, to continue discussion.

Motion by Orban seconded by Peters to appoint Mr. Michael Maylone to fill the open seat on the Planning Commission for the term 2023-25. Motion carried unanimously.

Motion by Sines seconded by Michalak to approve the purchase of U4 Soccer Goals not to exceed \$3,000 paid for with the Tate Park Trust Fund. Motion carried unanimously.

Motion by Michalak seconded by Sines to receive and file the Council Information Package. Motion carried unanimously.

Village Manager provided an update on the sewer plant's ground water test that came back negative for diesel range organic (DRO). The Village needs part time employees to take care of Tate Park, mow, and Crossing Guards. The Village is in the process of scheduling the Woolen Mill sidewalk work.

Council Member Peters mentioned she's received comments on how well the Village Soccer program is structured and organized.

Council Member Michalak had questions from residents on the Wollen Mill sidewalk.

President Kemner commented on the beautiful service for late President Pro-Tem Carl Habrick.

Motion by Sines seconded by Michalak to go into closed session, pursuant to the Open Meetings Act, to discuss purchase of property. Motion carried unanimously with a roll call vote. Closed session started at 8:54 pm.

Motion by Orban and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 9:09 pm.

Motion by Orban seconded by Sines to approve the Purchase Agreement under consideration with any minor amendments and authorize Doris Kemner, Village President, Kevin Cornish, Village Manager, and Leslie Owens, Village Clerk, to sign any documents necessary to complete the purchase on behalf of the Village.

Motion by Orban seconded by Clark to postpone the closed session to discuss energy and capacity to the April 15, 2024 special council meeting. Motion carried unanimously.

President Kemner commented that a meeting with Lenawee Now will be taking place to look for new grant opportunities for the Village.

Motion by Sines and seconded by Peters to adjourn. Motion carried unanimously.

The meeting adjourned at 9:15 pm.

Leslie Owens, Village Clerk

Date