

Village of Clinton
Council Minutes
February 12, 2024

The meeting opened at 7:00 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 Michalak seconded by Sines to adopt the electric rates and charges in Resolution 2024-01. Motion carried unanimously.

Motion by Orban seconded by Peters to adopt Resolution 2024-02 which accepts the MDOT TEDF Category B Grant for Sunset Drive and designates Village officials for signing the MDOT contract. Motion carried unanimously.

Village Clerk provided the General Fund Cash Flow Projections.

Motion by Sines seconded by Peters to approve DPW to bid on a dump truck up to \$65,000. Motion carried unanimously.

Village Manager provided an update on the Michigan Legislative Update on PA 295.

President Kemner asked about cleaning up brush in the park on Donna Drive.

Village Manager commented on the open Park Maintenance position.

Motion by Sines seconded by Clark to go into closed session, pursuant to the Open Meetings Act, to discuss energy, renewable and capacity. Motion carried unanimously with a roll call vote. Closed session started at 7:47 pm.

Motion by Orban and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 8:17 pm.

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

The meeting adjourned at 8:17 pm.

Leslie Owens, Village Clerk

Date