Township of Clinton Lenawee County 172 W. Mich. Ave.

July 13, 2020 Clinton Township Hall

Clinton Township Board Meeting:

The Clinton Township Board Meeting was called to order at 7:00 p.m. by the Supervisor and the pledge was given to the American flag.

Supervisor Greenleaf, Clerk Steffens, Treasurer Thompson, Trustee Couture and Trustee Murphy were present.

Motion Murphy 2nd Couture to accept June 8, 2020 minutes as presented. 5 yes 0 no Motion Passed.

Guest Introduction and Citizens present: Residents of Adams Drive; Dana Yakubesan, Brian Stanley, Jeff Herington, and Dorinda Dombek, Pat Sturk representing Friends of the Library, Mike Walters from the Clinton Local, Resident of Kehoe Rd.; Austin Pratt, Scott Powers, and Morgan Seeley, and Resident of Liberty Lane; James Stickland.

Supervisor asked if meeting was being recorded and no one replied that they were.

Pat Sturk discussed the Headlee override millage for the Library.

Motion Couture 2nd Murphy Township board support of Library millage increase from 0.86 to 1 mil. 5 yes 0 no Motion Passed.

Brian Stanley thanked the Board for all they do. Jeff Herington mentioned social media problems. Reminder letter sent from Township Attorney to Mr. Lawler that his time is up as of July 31, 2020. Mr. Lawler has contacted an Attorney and does not intend on moving his business. Supervisor will contact an Adams Dr. resident with results after the Boards closed session with Attorney.

Austin Pratt addressed the Board regarding Liberty Lane FOIA request and definition of lot area in letter from Liberty Horse Farm's Attorney. Questioned property division and whether road can be included as part of property. Including road allows for 6 lots not including road only allows for 5 lots. Attorney out of Adrian stated road was okay. Mel Sheffler stated he was going to get with Mrs. Sinclair to bring in grader. New buyers purchase agreement will include road maintenance agreement which is currently still in effect. Alternative is to add road maintenance agreement monies to be collected with taxes. Mr. Pratt requested boards meeting needs of Open Meeting Act and read out load. Supervisor requested copy of what Mr. Pratt had read.

Motion Murphy 2nd Couture to accept Treasurers report as presented. 5 yes 0 no Motion Passed.

Motion Couture 2nd Murphy to accept Clerks report as presented. 5 yes 0 no Motion Passed.

Motion Murphy 2nd Couture to pay \$16,525.80 in General Fund bills 101 Township. 5 yes 0 no Motion Passed.

Motion Couture 2nd Couture to pay \$2,506.47 in Riverside Cemetery bills 209. 5 yes 0 no Motion Passed. Motion Murphy 2nd Couture to approve \$3,064.18 for the Clinton Fire Department. 5 yes 0 no Motion Passed.

Discussed trees removed in Riverside Cemetery due to wind storm, 6 or 8 fell down. Loose limbs were taken care of by Cemetery Manager and removal done by Amstutz.

Discussed building permit for new house on Staib Rd.

Discussed list of PPE items state providing and ordered from the state with CARES Act monies for Elections.

Motion Murphy 2nd Couture to institute normal working hours of Monday, Wednesday and Friday 8am-12pm for Deputy Treasurer and Monday, Wednesday and Friday 9am-12pm for Treasurer, Clerk, Deputy Clerk, and Supervisor. 5 yes 0 no Motion Passed.

7:55pm Motion Couture 2nd Murphy to go into close session under attorney client privileges with Fred Lucas. Roll call vote; Thompson yes, Couture yes, Murphy yes, Greenleaf yes, and Steffens yes Motion Passed.

8:47 Motion Murphy 2nd Couture adjourn closed session. 5 yes 0 no Motion Passed.

8:47 Motion Couture 2nd Murphy to re-open public meeting. 5 yes 0 no Motion Passed.

Motion Couture 2nd Murphy to take our Attorney's suggestion and request Mr. Lucas file a Civil Infraction in District Court. Roll call vote; Couture yes, Murphy yes, Greenleaf yes, Thompson yes and Steffens yes. Motion Passed.

Motion Murphy 2^{nd} Thompson to hire a Land Use Planner in the future if necessary. 5 yes 0 no Motion Passed.

Motion Murphy 2nd Couture to adjourn at 8:58 p.m. 5 yes 0 no Motion Passed.

Clinton Township Web Site: twpofclinton.com Clerk Joann Steffens

Next Regular Meeting will be August 10, 2020 7 p.m. at 172 W. Mich. Ave, Clinton Twp. Hall