

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
*January 11, 2010***

The Village President called the meeting to order at 7:03PM at the Village Hall, 220 S. Howell St.

Roll Call

Present: Lavey, MacDonald, Pais, Stone, and Foster

Absent: Mohrmann, White

Public Forum

Opened 7:04, closed again, no residents wished to speak.

Consent Agenda

Motion by Lavey to approve consent agenda; Seconded by MacDonald.

Yeas: Lavey, MacDonald, Pais, Stone, and Foster

Nays: None

Absent: Mohrmann, White

Motion carried in roll call vote.

President's Report

Sewer Committee needs to meet in the near future to discuss action to be taken regarding the Nitrogen issue. Estimated costs from OHM are \$40-50K.

Foster spoke with P. Carney from the Township regarding the 425 Agreement. Apparently, Carney does not believe that the Yost's can split off the agriculture portion of their property due to a lack of frontage. Foster to attend Township January meeting with Officer Hart and Kizer.

Foster needs to touch base with L. Walker in Unadilla. Hamburg has not presented information on supporting Kizer. The Brighton Pinckney -Lakeland- Hell Chamber donated \$1000 to Kizer vehicle.

AGENDA

1) DDA Appointments

Foster recommended Al Ostlund to fill the remainder of K. MacRitchie's term on the DDA ending 2/26/2010. Motion by Lavey to confirm Foster's recommendation; Seconded by MacDonald.

Yeas: Lavey, MacDonald, Pais, Stone, and Foster

Nays: None

Absent: Mohrmann, White

Motion carried.

Foster recommends Al Ostlund to a DDA appointment with a term ending 2/26/2014.

Motion by Lavey to confirm Foster's recommendation; Seconded by MacDonald

Yeas: Lavey, MacDonald, Pais, Stone, and Foster

Nays: None

Absent: Mohrmann, White

Motion carried.

Foster recommends that the Council retain Elaine Perry with a term ending 2/26/2014.

Motion by MacDonald to confirm Foster's recommendation; Seconded by Lavey

Yeas: Lavey, MacDonald, Pais, Stone, and Foster

Nays: None

Absent: Mohrmann, White

Motion carried.

2) Planning Commission Appointments

Foster recommends that the Council retain Alison Austin and Mike Gergel with a term ending 12/31/2012. Motion by Lavey to confirm Foster's recommendation; Seconded by Pais.

Yeas: Lavey, MacDonald, Pais, Stone, and Foster

Nays: None

Absent: Mohrmann, White

Motion carried.

3) Cemetery Board Appointment

Foster recommends that the Council retain Gary Nicholas with a term ending 2/28/2013.

Motion by Lavey to confirm Foster's recommendation; Seconded by MacDonald.

Yeas: Lavey, MacDonald, Pais, Stone, and Foster

Nays: None

Absent: Mohrmann, White

Motion carried.

4) HRWC Board of Directors

Motion by Foster for B. White to act as the Village of Pinckney representative to the Huron River Watershed Council Board of Directors; Seconded by Stone.

Yeas: Lavey, MacDonald, Pais, Stone, and Foster

Nays: None

Absent: Mohrmann, White

Motion carried.

5) Liquor License Application

Motion by Stone to approve the transfer of ownership of 2009 Resort Class C license issued under MCL 426.1531(3) licensed business, located at 102 S. Howell, Pinckney, Michigan, from Luoma Enterprises to Lavita Bistro, LLC.; Seconded by MacDonald

Yeas: Lavey, MacDonald, Pais, Stone, and Foster

Nays: None

Absent: Mohrmann, White

Motion carried in a roll call vote.

Foster asked for any objections of the transfer of the Convenience Depot license to Pinckney Petroleum. No objections.

6) Treasurer's Retirement

Foster announced the retirement of Treasurer Judi Paul, effective March 31, 2010.

Discussion on how to proceed.

Personnel Committee to meet prior to the next Council meeting to present recommendations along with pros and cons of full vs. part time employment.

Foster to check with Carol Norman, Citizen rep. to committee on her availability.

Committee to report back to Council at January 25, 2010 meeting.

7) Great Lakes Initiative Grant

January submissions for GLIG will be funded at 100%; Grant offered again in March and those recipients will receive less than 100% (determined by funding balance)

OHM suggesting that this might be an opportunity for a grant for the DDA parking lot. Foster to speak with M. Cartwright about going forward on grant preparation.

OHM also suggests writing application for small street projects. They recommended Unadilla and Fairwood. Look into utilizing green technology.

Motion by Lavey to approve up to \$5K for OHM grant application preparation for Fairwood and Unadilla; Seconded by MacDonald

Discussion: If street projects need to be prioritized Council wants Fairwood priority.

Yeas: Lavey, MacDonald, Pais, Stone, and Foster

Nays: None

Absent: Mohrmann, White

Motion carried in roll call vote.

8) Clerk Institute Request

Motion by Lavey to deny funding for Clerk Institute but to allow A. Salowitz the time off from work if she attends; Seconded by Stone.

Yeas: Lavey, MacDonald, Pais, Stone, and Foster
Nays: None
Absent: Mohrmann, White
Motion carried.

President updated the Council on an injury Chief Aseltine received while on-duty. He should be returning to work on Wednesday, January 13, 2010.

Public Forum opened and closed at 8:01 PM.
Meeting Adjourned at 8:02 PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President