

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
January 25, 2010**

The Village president called the meeting to order at 7:10PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: None

Public Forum

Opened at 7:11pm

Patrick Dewey, 535 E. Putnam, thanked the Council for their fiscal responsibility and the positive fund balance that the Village has maintained. Offered concern over the current 3% that the DDA is collecting and a custom restraint (for one car type) for Kizer. Dewey also suggested looking into the Crowne Vics before model year end for the Police Department and the model is being retired.

Closed at 7:14pm

Consent Agenda

Motion by MacDonald to approve consent agenda; seconded by White.

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

Nays: None

Approved by Roll Call vote.

President's Report

Foster reported that the Village received an energy grant to provide 500 energy kits to residents.

OHM is pursuing the Great Lakes Grant Initiative on behalf of the DDA for a parking lot grant.

The Village will be receiving a DTE rebate for the new DPW building. Approximately \$900 for lighting and \$150 for programmable thermostats. Foster will pursue similar lighting rebates for the Village Hall.

AGENDA

Business

- 1) **Main Street Businesses Sewer Easements**

Neither Mr. Benedetti or Mr. MacRitchie in attendance.

Motion by Lavey to defer this agenda item to later date; Seconded by Mohrmann
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White, and Foster

Nays: None

Motion carried.

2) Personnel Committee Recommendation

Lavey explained process that Personnel Committee underwent to review job descriptions and Treasurer Budget.

Motion by Mohrmann to advertise two part-time positions (Treasurer and Accountant); Seconded by Mohrmann

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

Nays: None

Motion carried in Roll Call vote.

Mr. Benedetti arrived at meeting.

Lavey rescinds motion to defer Main Street Sewer Easement discussion; Mohrmann confirms.

All in favor

3) Main Street Business Sewer Easements

Foster explained to Mr. Benedetti that the Attorney believes that the Village already has a prescriptive easement due to the fact that the Village has been servicing the lines for 30+ years. Foster will check details with Attorney.

Foster also explained that the Sewer Easement and the DDA parking lot were two separate issues. The sewer easements need to be finalized whether the DDA goes forward with their driveways plans or not.

Mr. Benedetti not satisfied with the option presented by the Village.

Foster will get in touch with Mr. Benedetti and the other owners once she speaks with the Attorney.

4) Mill Street Engineering

Motion by White to approve Tasks 1-3 in Mill Street Engineering proposal in the amount of \$118,000; Seconded by Pais

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

Nays: None

Motion carried in Roll Call vote

5) Sewer Committee Report

Aeration equipment is required. Marshall to do some field investigation to other municipalities to check out available equipment in use.

6) Water Rate

Five year plan, from a rate study written in 2008, established by the Auditor with DPW planned for annual 3% increases to cover maintenance costs for the system.

Motion by White to raise the water rate effective with the April 1, 2010 billing (January 1, 2010-March 31, 2010 usage) 3% to .0196/thousand galloons; Seconded by MacDonald

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

Nays: None

Motion carried in Roll Call vote

Public Forum opened at 8:16 PM.

M. Porath asked for an update from the Township meeting. Foster wanted to add a few things that she did not mention in her President’s Report.

The Dexter Pinckney Water Main project is going out to bid. The Council should see bid tabs and a recommendation at the last meeting in February.

Also, Putnam Township had their engineers survey the Lakeland trail. They produced a large layout of the entire trail (in Putnam Township) identifying widths, wet lands, etc. Foster requested a smaller version for the Council Chambers. No further information from the Township on the Laundromat property.

Meeting Adjourned at 8:20PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President