

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
January 28, 2008**

The Village president called the meeting to order at 7:31 PM at the Village Hall, 220 S. Howell St.

Roll Call

Present: Lavey, Pais, Stone, White and Foster

Absent: MacDonald, Mohrmann

Public Forum

No one spoke at this time.

Approval of Consent Agenda

Motion by Stone, seconded by White to approve the consent agenda as presented.

Yeas: Lavey, Pais, Stone, White and Foster

Nays: None

Motion Carried by a Roll Call Vote.

Presidents Report

A 90 day extension was granted to DiPonio & Morelli for the M36 SAD project.

Instructions were handed out to Council to access their email through the new server.

AGENDA

Business

1) Bond Redemption – Motion by White, seconded by Stone to authorize an additional payment of \$175,000 on the Portage Dells Bond.

Yeas: Lavey, Pais, Stone, White and Foster

Nays: None

Motion Carried by a Roll Call Vote.

Motion by White, seconded by Stone to authorize an additional payment of \$200,000 on the Sewer Bond.

Yeas: Lavey, Pais, Stone, White and Foster

Nays: None

Motion Carried by a Roll Call Vote.

2) PLP Update – President Foster worked with Regal Recycling on permits from DEQ. Some equipment is being placed at PLP to prepare for the demolition. The training with

the emergency response crews at the PLP site is still being planned, there is currently no demolition date scheduled.

3) WWTP Update - Irish Constructions Attorney contacted the Village Attorney and would like to set up a meeting.

4) Codification – An Ordinance Review Workshop was scheduled for February 9, 2008 at 9 AM.

Public Forum

E. Fuson stated that if the codification process has been done correctly up to this point, then the review should go quickly.

Meeting Adjourned at 8:08 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President