

VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
February 22, 2010

The Village president called the meeting to order at 7:02PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: Mohrmann

Public Forum

Opened at 7:03pm

M. Porath asked if the Village will be providing local jobs through the Mill Street project. Foster indicated that all jobs will be awarded through the Contractor (TCI) and that the Village will not be piecing out jobs.

Closed at 7:04pm

Amended Agenda

Add #5 Treasurer's Appointment and shift down the previous 5-8 to become items 6-9.

Motion by Stone to approve amended agenda; Seconded by Lavey

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

Nays: None

Absent: Mohrmann

All in favor

Consent Agenda

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

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

Nays: None

Absent: Mohrmann

Approved by Roll Call vote.

President's Report

St Patrick's Day Bed Race – Foster will be out of town so we need a new driver.

Salowitz nominated Paul. There was agreement. White agreed to be a runner this year.

Township Update – The Dexter-Pinckney Water Main Easement was approved by the Township Board.

The Township Board fired its Senior Center Director.

They approved the Police Contract Matrix. More details from Aseltine later in the process.

On the 425 Agreement, seems to be a great deal of confusion on the Township end of negotiation. They are now hoping to retain zoning and planning control. This item will be on the Village Agenda for March 8, 2010.

AGENDA

Business

1. Dexter-Pinckney Water Main Bid -

Motion by White to award Sheza the Dexter-Pinckney Water Main project with a bid not to exceed \$162, 171.18; Seconded by Stone

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

Nays: None

Absent: Mohrmann

Motion approved by a Roll Call vote.

2. OHM Engineering – Dexter Pinckney Water Main Project –

Motion by White to accept proposal from OHM Engineers to perform Tasks 9-11 not to exceed \$52K.; Seconded by Stone.

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

Nays: None

Absent: Mohrmann

Motion approved by a Roll Call vote.

3. Funds Transfer Sewer and Water Capital Replacement –

Motion by Stone to approve Resolution to appropriate monies for future capital expenditures for Sewer and Water through budgetary transfer as presented in Resolution 10-01; Seconded by MacDonald.

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

Nays: None

Absent: Mohrmann

Motion approved by a Roll Call vote.

4. Personnel Committee Update –

Lavey and Pais updated the remainder of the Board on the Screening and Interview Process. The Committee interviewed last week and reduced the candidates down to two Accountants and two Treasurer candidates. They are second interviewing with Foster and either Paul or Hanniford (Auditor).

5. Village Treasurer Appointment –

Foster indicated that she and Paul did second interviews today for the Treasurer position. Foster is recommending hiring Julie Weiland as Village Treasurer at an initial hourly rate of \$17/hour.

Motion by White to adopt Resolution 10-02 appointing New Village Treasurer effective April 1, 2010; Seconded by Stone.

Yeas: Lavey, MacDonald, Pais, Stone, White and Foster
Nays: None
Absent: Mohrmann
Motion approved by a Roll Call vote.

Motion by Stone to add Weiland to payroll effective March 1, 2010 so that she can train with J. Paul; Seconded by White.
Yeas: Lavey, MacDonald, Pais, Stone, White and Foster
Nays: None
Absent: Mohrmann
Motion approved by a Roll Call vote.

6. 175th Anniversary Celebration –

Lavey explained that the current planning team (Lavey, Van Blaircum and Salowitz) went over an outline of possible events. No date yet. Waiting on response from Township about Square availability. We need more volunteers and funding.

K. Mohrmann nominated to be part of the team.

Lavey will be on agenda for every second meeting to give updates.

7. EECBC (Energy Kit) Contract –

Foster indicating that they are still working out the tracking portion of the program with Michigan Green and DTE.

Motion by White to approve and allow Foster to sign the grant with the Department of Energy; Seconded by MacDonald
Yeas: Lavey, MacDonald, Pais, Stone, White and Foster
Nays: None
Absent: Mohrmann
Motion carried.

8. Fluoride Grant –

Public Hearing on adding Fluoride to Municipal Water Supply on Monday, March 8, 2010 at 7:00pm

Motion by White to file intent to submit proposal; Seconded by MacDonald
Yeas: Lavey, MacDonald, Pais, Stone, White and Foster
Nays: None
Absent: Mohrmann
Motion carried.

9. CAPC –

Child Abuse Prevention Council of Livingston County would like to move there “set-up” from the Village Education Center to Livingston Street and the back parking lot of Village Hall to be more closely associated with Art in the Park.

Motion by MacDonald to approve request for CAPC to use the small grassy area behind the Village Hall requiring snow screening divider between property lines and notification to abutting property owners; Seconded by Stone.

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

Nays: None

Absent: Mohrmann

Motion carried.

Public Forum opened at 8:17 PM.

M. Porath asked for Councils opinion on Homebased Business Ordinance in Putnam Township. Foster indicated that we all make procedural errors occasionally. She is sure the Township can resolve the issue.

Meeting Adjourned at 8:19PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President