

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
February 11, 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, MacDonald, Pais, Stone, White and Foster

Absent: Mohrmann

Public Forum

No one spoke at this time.

Approval of Consent Agenda

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

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

Nays: None

Motion Carried by a Roll Call Vote.

Presidents Report

The Parks and Recreation plan is on the website for review, comments will be collected until the Public Hearing on March 10th.

AGENDA

Unfinished Business

1) Codification Update - The report from American Legal Publishing was reviewed at the workshop and the results of the workshop were discussed at the Council meeting. The Attorney was asked to address the concerns of Council and report back.

2) Wireless Livingston - Attorney Dave Stoker disclosed his role as Attorney for the County on this project. Candy Tomlin from Wireless Livingston attended the Council meeting. Ms. Tomlin requested use of public assets to further the wireless Livingston cause. MichTel will work with other companies for access to assets. Questions on the technical aspects of the project were raised. Expected benefits to local businesses and residents were discussed. Concerns about providing public assets for a private enterprise were discussed. Parts of the agreement, including the escape clause and cancellation were discussed. The contact person for the project will be the DPW Director, Dave Marshall.

Motion by White, seconded by Pais to enter into an Interlocal Agreement with wireless Livingston.

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

Nays: None

Motion Carried 6-0.

3) PLP Demolition Update - Regal Recycling is having some trouble gaining permits from the county. The County Building Department is not satisfied with the paperwork and the Due Care Plan that was submitted. The needed land use waiver and permits from DEQ are okay however. Currently, the project is on hold, while we wait for the County. Meanwhile, the Regional Search and Rescue group has another project planned and will not be participating on a regional level. Although, local fire and safety units may still use the site for a training project, however, this still needs to be coordinated.

New Business

1) PLP Architectural Proposal - A proposal was submitted to re-design the PLP building to bring it up to code. The president suggested tabling the proposal until the demolition is scheduled.

Motion by Stone, seconded by MacDonald to table the proposal.

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

Nays: None

Motion Carried 6-0.

2) Clerk Ordinance – Sample ordinances from previous Councils were presented for discussion. The ordinance requires a 2/3 vote in order to be approved and a public hearing is required. The Attorney reviewed the state statutes regarding the appointment of the Clerks position. Concerns from the budget committee were reviewed. Pros and cons of elected and appointed positions were discussed and questions of the loss of checks and balances within the Village were raised. This item will be on the next agenda.

Motion by White, seconded by Lavey to table this question until the entire board is present.

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

Nays: None

Motion Carried 6-0.

3) Bleachers Beer Tent – Motion by White, seconded by Stone to change the times requested for the DJ to 11PM on March 17th and to midnight on other nights.

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

Nays: None

Motion Carried 6-0.

4) Irish Construction - Motion by Stone, seconded by White to go into closed session to discuss Irish Construction Issue.

Yeas: Lavey, MacDonald, Pais, Stone, White and Foster
Nays: None
Motion Carried by a Roll Call Vote.

Went into closed session at approx. 9:15, back into open session at 9:40.

Motion in open session to accept the proposed settlement offer as discussed

Meeting adjourned at 9:50?

Roll Call

Present: Lavey, MacDonald, Pais, Stone, White and Foster
Absent: None

Public Forum

No one spoke at this time.

Meeting Adjourned at ?????????????????? PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President