

**Village of Pinckney  
Regular Council Meeting  
March 8, 2010**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00pm on March 8, 2010.

**ROLL CALL:**

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

**PUBLIC FORUM:**

Foster opened and closed public forum at 7:01pm as no one wished to speak.

**CONSENT AGENDA:**

Stone requested that the DDA Payables be pulled out.  
Motion by Stone to approve Consent Agenda as amended; Seconded by White  
Yeas: Lavey, MacDonald, Mohrmann, Stone, White, and Foster  
Nays: None  
Absent: Pais  
Approved in Roll Call vote.

**DDA PAYABLES:**

Motion by Mohrmann to approved DDA Payables; Seconded by White  
Yeas: Lavey, MacDonald, Mohrmann, White and Foster  
Nays: Stone  
Absent: Pais  
Approved in Roll Call vote.

**PRESIDENT'S REPORT:**

D. Marshall is stuck in Aruba. Therefore, no DPW Report.

St Patrick's Day Parade and Bed Race. Inspection at 10:30; race begins at 11:30; parade at 12noon.

Foster will be out on Monday; Clerk will be out all next week at MAMC Institute.

**AGENDA:**

**1. Public Forum: Fluoride in Public Water System –**

Opened and Closed Public Hearing at 7:12 pm. No public interested in speaking.  
Discussion ensued among the Council members.

Motion by Mohrmann to submit intent to apply for fluoride grant with engineering fees not to exceed \$3500; Seconded by Lavey

Yeas: Lavey, MacDonald, Mohrmann, Stone, White, and Foster  
Nays: None  
Absent: Pais  
Approved in Roll Call vote.

**2. Special Event Applications –**

Memorial Day Parade –

Motion by White to approve application; Seconded by Stone

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

Nays: None

Absent: Pais

Motion carried.

Art in the Park –

Motion by Stone to approve application; Seconded by White

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

Nays: None

Absent: Pais

Motion carried.

**3. 425 Alternative –**

Township address wrong in document. Will gather details for legal description and send Franchise Agreement to Township for their April meeting.

Motion by White to present the Franchise Agreement to the Township; Seconded by Lavey

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

Nays: None

Absent: Pais

Motion carried.

**4. Township Police Contract –**

D. Aseltine gave an update on the matrix received from the Township regarding their RFP for Police Coverage. RFP due to Township by March 22, 2010.

Motion by White to direct Chief to bid on the first four items, not to include Emergency Only options; Seconded by Stone

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

Nays: None

Absent: Pais

Motion carried.

**5. In-Car Grant – Police Department -**

BYRNE Jag Grant for Technology received by the Police Department. Needs to be accepted by Foster. Aseltine to gather bids on digital in-car cameras for the Crowne Vics. Estimate for grant was \$21,487.

Motion by White to accept grant; Seconded by Lavey

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

**6. MML Pool Renewal –**

Motion by White to renew our insurance with the MML Pool Liability and Property Pool for \$41, 287; Seconded by Lavey

Yeas: Lavey, MacDonald, Mohrmann, Stone, White, and Foster  
Nays: None  
Absent: Pais  
Approved in Roll Call vote.

**7. Energy Grant with Michigan Green –**

Foster gave update on concerns she had with the process. Statements are no longer mandatory to collect. If we have too many kits remaining we can send in a minor change of scope to the state and supply the kits to any resident in the Pinckney mailing. Goal for distribution to begin is Earth Day (April 22).

Motion by White to approve the Michigan Green contract; Seconded by Lavey

Yeas: Lavey, MacDonald, Mohrmann, Stone, White, and Foster  
Nays: None  
Absent: Pais  
Approved in Roll Call vote.

**PUBLIC FORUM:**

Opened and Closed at 8:21 pm. No one wished to speak.

Meeting Adjourned at 8:21pm.