

**Village of Pinckney  
Regular Council Meeting  
March 22, 2010**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00pm on March 22, 2010.

ROLL CALL:

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

PUBLIC FORUM:

Foster opened 7:01pm. Foster instructed Government student that was present on how Public Forum functions. Public Forum closed at 7:02pm

CONSENT AGENDA:

Foster indicated the need to amend the agenda by replacing item #1 – Bills Payable Resolution with Michigan Liquor Control Announcement Motion by Lavey to approve Consent Agenda as amended; Seconded by White

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

Motion by White to approved Consent Agenda; Seconded by Lavey

Yeas: Lavey, MacDonald, Mohrmann, Pais, White and Foster  
Nays: Stone  
Approved in Roll Call vote.

PRESIDENT'S REPORT:

Reminder that there will be a luncheon on Thursday, March 25 at 12 noon to honor Judi Paul's retirement. It will be a pot luck so please come by and bring a dish to pass. Also, if you wish to donate to her gift, please contact Amy by Wednesday.

Mill Street project is going along fine. A little slower than expected but contractor expects to get back on track as soon as weather breaks. We will be posting construction alerts on the website.

Dexter Pinckney Water Main project – little can be done right now due to frost laws. However, demolition of the Portage Dells well house has been completed.

"Genghis" John Fletcher is hoping to do one final show in the Township Square on July 3. Some confusion on whether the Village needs to sign the permit for state compliance.

Auto Zone is looking into the Pinckney Pharmacy location.

Foster gently reminded Trustees that side bar conversations need to be limited and quieter. While our Council operates in a comfortable, casual surround, we need to make sure that everyone is heard. If Foster does not see improvement, we will need to go to a stricter Robert's Rules of Order structure.

#### AGENDA:

##### **1. Michigan Liquor License Control –**

State received application to transfer ownership of SDM Licesense from Convenience Depot, In (211 E Main) to CD Okemos 10 LLC. This is information only.

##### **2. Tree at Village Education Center –**

A large Pine tree in front of Village Education Center was not originally tagged for removal. However, the contractor has had to dig near it and the root structure is larger than anticipated. Don't want to remove the tree but don't want to allow it to die due to construction damage and put the burden of removal on the school district.

Motion by Lavey to agree to incur costs for removal of the pine at Unadilla and Mill Street on the school property if it should die within one year of project completion; Seconded by MacDonald.

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

Nays: None

Motion carried.

##### **3. Enviro Rain Barrels –**

Motion by White to purchase 30 rain barrels from the County for resale within the Pinckney vicinity; Seconded by MacDonald

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

Nays: None

Motion carried in a roll call vote.

Anticipating a May delivery date

##### **4. Village Website –**

Motion by Mohrmann to allow the Village to hire Vonn Weisenberger to transfer the existing website format and detail to wordpress format with

payment of \$200 for services not to be made until Clerk and President are satisfied with completion of project; Seconded by Stone  
Yeas: MacDonald, Mohrmann, Pais, Stone, White, and Foster  
Nays: Lavey  
Motion carried.

**5. 175<sup>th</sup> Anniversary Celebration Update –**

Committee to meet again on Wednesday, March 24 at 6:30pm in Village Conference Room.

Committee working with consortium of churches to connect several events under umbrella of 175<sup>th</sup> Anniversary Celebration. Dates of event will be June 25-27, 2010.

**PUBLIC FORUM:**

Opened and Closed at 7:45 pm. No one wished to speak.

Meeting Adjourned at 7:45pm.

Approval Date \_\_\_\_\_

Respectfully Submitted,

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Amy Salowitz  
Village Clerk

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Linda Lavey  
President Pro Tem