

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
March 9, 2009**

The Village president called the meeting to order at 7:00PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Public Forum

Opened 7:00, closed again, no residents wished to speak.

Consent Agenda

Motion by MacDonald to approve consent agenda; Seconded by White.

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

Nays: None

Motion carried in roll call vote.

President's Report

Collecting donations for St. Patrick's Day bed race entry fee. Runners have been secured; bed repaired and painted; still need Team Name.

Revised package prepared by OHM for Economic Stimulus Package. Will distribute to County and State representation. Also looking into Rural Development funds. Funds might be available to use with water or sewer projects with only a 25% match.

AGENDA

1) Nowakowski Appeal –

Foster asked Mr. & Mrs. Nowakowski if they had anything to add to their appeal letter. They indicated they had nothing to add.

Motion by Lavey to grant appeal contingent upon acceptable agreement of a recordable document that if the septic fails or the ownership of the house changes, Ordinance 68 would be in effect for 174 Knollwood. Seconded by Stone.

Mohrmann expressed concern that we are setting a precedent. Lavey disagreed. Discussion ensued on whether indeed it would set a precedent. Discussion on how to monitor septic failure. Discussion of cost to be incurred by resident.

Call to Vote

Yeas: Lavey, Pais, Stone

Nays: MacDonald, Mohrmann, White and Foster

Motion fails in roll call vote. Appeal denied.
Foster will send acknowledge of appeal denial to Nowakowski's.

2) Cemetery Board Update: Signage Request -

Clerk gave update on what the Cemetery Board has been working on in the last few months including investigating a Perpetual Care fund, Updating Cemetery documentations, and looking into future projects, ie. Signage and Columbarium.

Clerk requested Council consider signage request for road sign outside cemetery. Sample sign presented to reflect consistency with sign in Square. Council concerned about "gold leaf" in estimate. Clerk to look at options and identify what is used in Square signage.

Motion by MacDonald to approve request for cemetery sign, requiring it to comply with Zoning requirements and reflect the same look as the sign in the Square, not to \$1630;
Seconded by White.

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

Nays: None

Motion carried in a roll call vote.

3) Perpetual Care Fund Resolution -

Motion by White to establish a Perpetual Care Fund for the Village of Pinckney Cemetery; Seconded by Lavey

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

Nays: None.

Motion carried by a roll call vote.

4) Pirate's Cove Escrow –

Foster presented background on charges that had been applied to the Pirate's Cove escrow account that should be picked up by the Village. Costs should be associated with learning curve of new engineers and not responsibility of Pirate's Cove.

Motion by Mohrmann to credit Pirate's Cove Escrow account \$1350; Seconded by MacDonald

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

Nays: None.

Motion carried by a roll call vote.

Public Forum opened at 7:48 PM.

Mike Porath asked for an update on the Recycling Center. Foster indicated that it was in the Township's court. The township had been required to install a fence and the Village has not heard from them since.

Public Forum closed at 7:49 PM

Meeting Adjourned at 7:49 PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President