

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
March 10, 2008**

The Village president called the meeting to order at 7:34 PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: None

Public Forum

Opened at 7:36 pm. No one spoke at this time. Closed at 7:37 pm.

Approval of Consent Agenda

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

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

Nays: None

Motion Carried by a Roll Call Vote.

Presidents Report

President will be out of town this week for a family emergency. Team is being pulled together for the St Patricks Day bed race. Challenge was issued to the Township but they did not respond, so let's play it up! March 19, the PLHH Chamber of Commerce is sponsoring an "after Hours" event at Bleachers for elected officials and business people.

AGENDA

Public Hearing – Parks and Recreation Plan

Opened the Parks and Recreation Plan at 7:40 pm. Eddie Fuson stated that the entire public supports the plan. Closed public hearing at 7:42 pm.

Old Business

- 1) **PLP Update** – Steve Williams, County Commissioner, presented a chronology of the demolition permit process. Discussion centered on the fact that there was no packet available for commercial demolition permit requests; building department only has a residential permit checklist; there is a \$2751 inspection fee that was questioned as it appeared to be a year's worth of inspections; Council wants to know what is being inspected. Mr Williams will get answers to questions proposed by Council, including the length of time for inspections, the type of inspections, and whether fees can be escrowed.

New Business

1) Pinckney-Putnam Parks and Recreation Plan – Lucie Fortin from Carlisle Wortman Associates was present to answer any questions about the plan. She confirmed that the plan meets DNR requirements and that they felt the objectives and action program were realistic.

Motion by White, seconded by MacDonald to approve the Pinckney-Putnam Parks and Recreation Plan as presented.

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

Nays: None

Motion Carried

2) Upcoming Engineering Projects – Discussion regarding using OHM for upcoming engineering and for general engineering services.

Motion by Lavey, seconded by Stone to contract with OHM for all future engineering services.

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

Nays: None

Motion Carried.

3) Depot Street Vacation – Attorney Stoker reviewed the steps for street vacation. DPW needs to determine if the Village will need any easements. A public hearing was scheduled for May 12th.

Public Forum

Opened at 9:08. Eddie Fuson expressed his dismay at the building department fees but that the Village should move ahead with demolition. Chief Aseltine updated Council on the joint police committee progress – they traveled to Milford on Feb 28 to see the joint village/township operation there. A public survey is being developed by the committee. Attorney Stoker also updated Council on changes to the Zoning Enabling Act and the Planning Act that we will need to address in our own ordinances. Closed public forum at 9:16 pm.

Meeting Adjourned at 9:20 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President