

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
March 23, 2009**

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

Roll Call

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

Absent: Foster

Public Forum

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

Consent Agenda

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

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

Nays: None

Absent: Foster

Motion carried in roll call vote.

Re-opened Public Forum at 7:02pm to allow for arrival of Patsy Dible.

Patsy Dible presented invitations to the board to join the Pinckney Garden Club to celebrate the dedication of the Blue Star Memorial Marker on Saturday, May 16, 2009 at 2pm in the Putnam Township Square. The Blue Star Memorial Marker program was created to be placed in public garden spots to honor all men and women who had served, were serving or would serve in the armed forces of the United States.

Public Forum closed, again, at 7:04pm

President's Report

Lavey indicated that President Foster's father had passed away and that she would be out of town for an unknown period of time.

She also indicated that Dave Marshall has asked that the Trustees review the OHM packet that is at their seats (or say, "distributed tonight") for discussion at the next Council meeting.

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AGENDA

- 1) **ZBA Ordinance -**

Motion by White to approve Ordinance 87, Ordinance Amending the Village of Pinckney Code of Ordinances by Amending Title XV: Land Usage; Chapter 152, Zoning; Section 152.001, Authority and Title; Section 152.440, Duties of the Zoning Administrator, Section 152.440, Authority; Section 152.441, Membership; Section 152.442 Powers and Duties; Section 152.443 Procedures; Section 152.444 Variances; and Section 152.445, Rules for Granting Variances as presented; Seconded by Stone.

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Yeas: Lavey, MacDonald, Mohrmann, Pais, White, and Stone
Nays: None
Absent: Foster
Motion carried in roll call vote. Ordinance approved.

2) MML Liability Pool –

Motion by MacDonald to approve the renewal of the MML Property and Liability Pool coverage for the Village not to exceed \$44,123; Seconded by Stone.

Yeas: Lavey, MacDonald, Mohrmann, Pais, White, and Stone
Nays: None
Absent: Foster
Motion carried in roll call vote. Clerk will file renewal.

3) Lakeland Trail Maintenance -

John Calvert, President of the Friends of the Lakeland Trail gave an update on the grant applications being pursued in an effort to fund a \$1.2 million renovation to the 6.2 miles of trail in the Pinckney area. The renovation will include a paved area for walkers/runners/bike riders, an Equestrian Trail, and repair to the Freight House. The goal is to make the Freight House the gem of the Village portion of the trail. It would include restrooms, potential concession areas, etc. Work would not begin until 2010.

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Calvert approached the Council about the possibility of entering into a cooperative agreement with Putnam Township and the Friends of the Lakeland Trail to agree to meet to discuss maintenance of an approved trail.

Motion by White that the Village of Pinckney Council would agree to produce a resolution indicating that they would agree to meet in a cooperative manner with Putnam Township and the Friends of the Lakeland Trail to discuss maintenance. Seconded by MacDonald.

No funding of the project would be planned by the Village as the Council previously granted maintenance responsibilities for the Village portion to the Township.

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

A resolution will be written and presented at a future Council meeting.

4) Budget Amendments –

Motion by Stone to amend the 2008-2009 Budget as presented; Seconded by Mohrmann.

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

Nays: None.

Absent: Foster

Motion carried by a roll call vote.

5) Sewer/Water Transfers –

Motion by Stone to adopt a resolution appropriating monies for future capital expenditures in both Sewer Capital Replacement and Water Capital Replacement; Seconded by MacDonald.

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

Nays: None.

Absent: Foster

Motion carried by a roll call vote.

6) Approve Revised Council Rules –

Motion by White to approve Council rules as amended; Seconded by MacDonald.

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

Nays: None.

Absent: Foster

Motion carries. Revised Council Rules approved.

Public Forum opened at 7:35 PM.

Mike Porath indicated that he believed John Calvert was very optimistic in his indication that the upgrades and repairs to the Trail would be accomplished for \$1.2 million.

Barry White indicated that he was having surgery on his shoulder injury and would not be in attendance for the next Council meeting.

Public Forum closed at 7:39 PM

Meeting Adjourned at 7:40 PM.

Approval Date _____

Respectfully Submitted,

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Amy Salowitz
Village Clerk

Rebecca Foster
Village President