

**VILLAGE OF PINCKNEY  
COUNCIL MEETING MINUTES  
April 13, 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, and Foster

Absent: White

**Public Forum**

Opened and Closed at 7:01pm. No residents wished to speak.

**Amended Agenda**

Motion by Stone to amend agenda to make #1 People's Church and Art in the Park Banner Requests and to include #7 Police Grant and # 8 Art in the Park electrical;  
Seconded by Lavey.

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

Nays: None

Absent: White

Approved by Roll Call vote.

**Consent Agenda**

Motion by MacDonald to approve consent agenda, seconded by Lavey.

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

Nays: None

Absent: White

Approved by Roll Call vote.

**President's Report**

Congratulations to all those Trustees that had 100% attendance at Council meetings for 2008.

Former Hamburg Township Board Trustee Mike Bitondo is organizing a recall petition against Hamburg Clerk Matt Skiba.

The Chamber will be hosting its annual Growth Forum at Lakeland Country Club on April 23. If any members are interested in attending, please contact Foster for details.

## **AGENDA**

### **Business**

#### **1. People's Church & Art in the Park Banner requests –**

Concern about overlapping days based on policy. Discussion on options to allow both banners.

Motion by MacDonald to allow side by side hanging of banners for 2 weeks prior to the events and 1 week post events based on the assumption that both banners will fit;

Seconded by Stone.

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

Nays: None

Absent: White

Motion carries.

#### **2. PLP Heating –**

Motion by Stone to authorize DPW to accept proposal from D&R Heating and Cooling not to exceed \$21,560 for heating in PLP work area; Seconded by Mohrmann.

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

Nays: None

Absent: White

Approved by Roll Call Vote

#### **3. Village Hall Use –**

Reviewed existing policy. Discussion of the possibility of the Library using the Hall for there Used Book Sale.

After discussion group determined not to change policy.

#### **4. Readopt Zoning Ordinance #87 –**

Based on timing issue #87 needs to be readopted with today's date.

Motion by Stone to readopt Ordinance 87, Ordinance Amending the Village of Pinckney code or 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 Mohrmann.

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

**5. M-36 Special Assessment Adjustment Resolutions –**

Motion by Stone to adopt Resolution 09-07 Amending Village of Pinckney Special Assessment Resolution #3, Water Supply System Improvements (M-36 Water Special Assessment); Seconded by MacDonald

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

Motion by Mohrmann to adopt Resolution 09-08 Amending Village of Pinckney Special Assessment Resolution #3, Sewage Disposal System Improvements (M-36 Sewer Special Assessment); Seconded by Stone.

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

**6. Cemetery Clean-Up Day –**

In an effort to save on maintenance expenses, the Cemetery Board is hosting its 1<sup>st</sup> Annual Community Clean-up on Saturday, April 18<sup>th</sup> at 9AM. All are welcome! We will be removing dead-headed flowers, leaves, old and damaged décor, etc.

Please invite all community members to ensure success.

**7. Police Grant –**

Chief Aseltine is completing a grant for a 3-year grant for 100% base salary for a new full-time officer. The grant requires that he have permission to apply from the municipality therefore the Chief is requesting authorization.

The Chief is designing this position to be a Community/Public Affairs officer serving as a liaison between the department and Civic groups, DDA, Neighborhood Watch, Schools, etc.

Motion by Lavey to authorize Chief Aseltine and President Foster to apply for CHRP Grant; Seconded by Stone.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster  
Nays: None  
Absent: White

Motion carried.

**8. Art in the Park Electrical –**

Art in the Park would like to add another electrical outlet to support food vendors at the event. DTE will install. Art in the Park will pay for installation and usage. Chamber needs authorization from Village to utilize the Village's easement for installation.

Motion by Stone to authorize chamber to install electrical box on Livingston; Seconded by MacDonald.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster  
Nays: None  
Absent: White

Motion carried.

**Public Forum opened at 7:53 PM.**

No one wished to speak. Public Forum closed at 7:53PM

**Meeting Adjourned at 7:54 PM.**

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

Respectfully Submitted,

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Amy Salowitz  
Village Clerk

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Rebecca Foster  
Village President