

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
April 14, 2008**

The Village president called the meeting to order at 7:30 PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: None

Public Forum

No one spoke at this time.

Approval of Consent Agenda

Motion by Stone, seconded by MacDonald to approve the consent agenda as amended.

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

Nays: None

Motion Carried by a Roll Call Vote.

Bills Payable - DDA

Motion by White, seconded by Mohrmann to approve the DDA section of bills payable as presented.

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

Nays: Stone

Motion Carried by a Roll Call Vote.

Presidents Report

The Chamber growth forum is April 24th at the Lakeland Golf Club at 6 p.m. The Village placed a bid on a Council table and 50 chairs from Hartland for \$265.00, if the bid is accepted we could have them here for the next Council meeting. Several staff members have attended seminars recently, including Amy and Judi that attended a grant workshop and Jane and Judi who attended a seminar on DTE problem reporting and President Foster attended the advanced weekender for elected officials. There will be several things coming from the Planning Commission that will be on our next agenda, including a rezoning request and zoning ordinance amendments. The Pinckney Diner will open in the old PT's building by Art in the Park. The Memorial Day parade will be coordinated by the cub scouts this year. St. Patrick's Day parade went well; thank you to the DPW for making the bed for the bed race and all of the staff that was involved. The Budget committee will meet on April 23 & 30 at 7 pm. A special meeting for Council is scheduled for May 28th at 7:30 pm. The Street committee will meet April 23 at 7 pm.

Public Hearing – Appointed Clerk

Open public hearing at 7:55 p.m. Carol Norman spoke in favor of the appointed clerk position. Mark Martel spoke in favor of appointing the Clerk's position. The Clerk read a letter into record from Jane Brock and Judi Paul in support of appointing the Clerk's position. The public hearing was closed at 8:04 p.m.

AGENDA

New Business

1) Clerk Ordinance - Motion by White, seconded by Mohrmann to adopt an ordinance providing for the appointment of the Village of Pinckney Village Clerk.

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

Nays: Stone

Motion Carried by a Roll Call Vote.

2) PLP Update – The County finance committee met to review demolition permit requirements and fees and concluded that for buildings that were 100,000 square feet or more the permit fee would be \$.02 per square foot. Council would like more information on the permit fee from the County. This item is tabled until the next Council meeting.

3) People's Church Refund Request – Motion by Lavey, seconded by Stone to accept the request from People's Church and refund them \$21,186.00.

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

Nays: None

Motion Carried by a Roll Call Vote.

4) Aco Monitoring Well Approval – Motion by MacDonald, seconded by Stone to approve the proposal for adding monitoring wells.

Motion Carried 7-0.

5) Replacement Radio System for Water Tower and Wells – Motion by Lavey, seconded by Stone to authorize the DPW to enter into a contract to replace the radio system at a price not to exceed \$14, 250.00.

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

Nays: None

Motion Carried by a Roll Call Vote.

6) M36 Change Orders – Motion by Lavey, seconded by MacDonald to approve the change order for the beige privacy strips for the fence in the amount of \$1,033.10.

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

Nays: Stone

Motion Carried by a Roll Call Vote.

Motion by Mohrmann, seconded by White to approve the professional services agreement change order dated April 8, 2008 in the amount of \$4, 496.00.

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

Nays: Lavey
Motion Carried by a Roll Call Vote.

7) Planning Contract – Motion by Lavey, seconded by White to accept the Planning Commission’s request to enter into a 6 month trial period with Carlisle/Wortman Associates.
Motion Carried 7-0.

Public Forum
No one spoke at this time.

Meeting Adjourned at 8:58 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President