

VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
April 27, 2009

The Village president called the meeting to order at 7:05PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Public Forum

Opened at 7:05pm.

M. Porath thanked the members of the board that have attended Putnam Township board meetings.

Closed at 7:06pm.

Consent Agenda

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

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

Nays: None

Approved by Roll Call vote.

President's Report

LCD Projector donated to the Village by R. Weisenberger.

D. Marshall would like the Street Committee to convene soon. B. Stone available most days after 1pm. T. Pais to email availability to Foster.

Reminder that there is a meeting this Wednesday. Public Hearing for Dexter-Pinckney Water Main.

Next Agenda will include information about a refuse bill reduction and potential use of property by a film crew.

Foster and M. Martel, Zoning Administrator, met with R. Rau and T. Lewis from Putnam Township about Lakeland Trail and some other issues. Rau indicated that the Township would be able to reimburse for maintenance. Rau would like DPW to consider doing the work.

Foster attended Growth Forum last week and spoke about the fact that the Village seems to be having some business turn over but most store fronts are full.

AGENDA

Business

1) Chamberlin Sewer Credit –

Mrs. Chamberlin explained that she had a frozen pipe in January. The pipe ran through the crawl space and was used to water outside. She is not sure how long the pipe was leaking for, and she is willing to pay for the water, but the water never entered the sewer. It was frozen on the ground then absorbed when it melted.

Motion by White to credit 120 Livingston's sewer bill for \$196.42 to return it to her average sewer charge; Seconded by Lavey.

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

Nays: None

Approved in Roll Call vote

2) Clerking 101 & Conference –

Motion by Lavey to deny funding to Clerk for Clerking 101 and Conference; Seconded by Stone.

Amended Motion by Lavey to deny funding to Clerk for Clerking 101 and Conference but to allow her the time off from work; Seconded by Stone.

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

Nays: None

3) DPW – S. Howell Street Building -

Foster indicated that D. Marshall has expressed interest in putting the old DPW building and property up for sale. She also spoke with the lawyer and was told there are two ways to handle the situation. First option: Conduct an RFP for the site which is zoned secondary business. Second option is to list with realtor.

Foster also indicated that she wants to investigate the need for a due care plan since there were previously above ground gas tanks on-site.

Motion by Stone to authorize the Village President to proceed with a sale of the DPW building through a realtor; Seconded by White.

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

Nays: None.

4) Laundromat Sewer – Intergovernmental Agreement –

Foster indicated that in her meeting with R. Rau he brought up the concern that the ball fields at Pinckney elementary school are in the Village but the school building is in the Township only. The Village sewer system does service the school building.

Long standing collection issues with the Laundromat as it is on the Village sewer system but not actually located in the Village. It is located on a 17 acre parcel that includes the

Laundromat/Car Wash, a small house and open land. It is currently zoned agricultural by the Township and they would like to make sure that it can not be developed for less than 1 acre parcels.

Motion by Stone to annex the Pinckney Elementary School property; Seconded by White.
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White, Foster.
Nays: None.

Motion by MacDonald to execute a 425 agreement with Putnam Township with version A being the preferred version and version C back-up position; Seconded by Mohrmann.
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White, Foster
Nays: None

5) Bleacher's Tent Request –

Foster indicated that these Tent request should really fall under policy established in a Special Event ordinance. She will bring a policy to the Council in the near future.

Motion by MacDonald to allow Bleachers to host a tent on Saturday, May 30 in conjunction with the Art in the Park activities, with music ending at 12 midnight;
Seconded by Stone.
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White, Foster
Nays: None.

6) Banner Hanging/HERO banner approval –

Two banners were approved at the last meeting. However, per the ordinance direction, the timing may not be the most efficient.

Motion by White to hang both the People's Church banner and the Art in the Park banners on May 11 and take down on June 1; Seconded by MacDonald
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White, Foster
Nays: None.

Motion by White to hang the HERO banner on June 1 and take down on June 22;
Seconded by MacDonald
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White, Foster
Nays: None.

Public Forum opened at 7:58 PM.

M. Porath asked if the Village owned the "ACO" park. Foster indicated that it is owned and maintained by ACO as they own the property.

M. Porath also had concerns about what the trail maintenance agreement would include.
Public Forum closed at 8:00PM

Meeting Adjourned at 8:00 PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President