

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
April 28, 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, Pais, Stone, and Foster

Absent: Mohrmann and White

Public Forum

No one spoke at this time.

Approval of Consent Agenda

Motion by Lavey, seconded by MacDonald to approve the consent agenda as presented.

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

Nays: None

Motion Carried by a Roll Call Vote.

Presidents Report

The bid was accepted by Hartland for the used Council table and 50 new chairs for the public seating area, the DPW and police officers helped to set up the new furniture in the Council chambers. May 7th Budget Committee meeting with the DPW and May 14th Budget Committee with the DDA.

AGENDA

Business

1) 721 E. Main Final Site Plan and Driveway Waiver – Motion by MacDonald, seconded by Lavey to approve the 721 E. Main request to waive the driveway requirement from 31 feet to 25 feet upon receipt of the written request.
Motion Carried 6-0.

Trustee Mohrmann arrived at 7:43 PM.

Motion by MacDonald, seconded by Stone to approve the final site plan upon receipt of the waiver request.

Motion Carried 6-0.

2) Reichert Re-Zoning and Waivers – Rezoning Check List
Consistency with the Comprehensive Plan

- Previously a multi-family unit
- Master Plan should be amended to reflect the long time use of the property

Compatibility with Natural Environment

- Not changing compatibility

Current Zoning Reasonableness

- Current zoning is not reasonable for the property

Compatibility with Surrounding Uses

- Compatible with secondary Business District and R3

Effect on Public Services & Infrastructure

- No effect

Community Need

- No change

Appropriate Zoning Classification

- Zoning will be changed to a previous more appropriate zoning for the property

Previous Request / Changing Conditions

- No previous request has been made

Council findings: The property was zoned to R3 in error and council is now correcting that zoning error.

Motion by Lavey, seconded by Stone to approve an ordinance amending the zoning ordinance of the Village of Pinckney, Michigan, being ordinance No. 37.

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

Nays: None

Motion Carried by a Roll Call Vote.

Motion by MacDonald, seconded by Stone to grant the request for two waivers for 1018 E Unadilla for the water flow for the drainage ditch instead of a retention pond and to change the type of asphalt from the required 36A to 1100 mix.

Motion Carried 6-0.

3) Sewer Jetter – Motion by Stone seconded by Lavey to authorize Dave Marshall, the DPW Director, and the Village President to enter into agreement to purchase a new sewer jetter for \$51, 026.00.

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

Nays: None

Motion Carried by a Roll Call Vote.

4) Zoning Amendments – Motion by MacDonald, seconded by Stone to defer until the May 12th meeting.

Motion Carried 6-0.

5) Personnel Committee – Motion by Foster, seconded by MacDonald to appoint Tom Pais, Linda Lavey and Carol Norman to the personnel committee.

Motion Carried 6-0.

6) Patterson Lake Products – Motion by Mohrmann, seconded by Stone to instruct the Village President to approve the application and fee for the permit and to draft a letter outlining our understanding of what is included in the fee and to request advance notice of funds being used from the escrow account.

Motion Carried 6-0.

Motion by MacDonald, seconded by Lavey to instruct the Village President to investigate creating a building department for the Village of Pinckney.

Motion Carried 6-0.

Public Forum

K. Burg questioned Council on the proposed Zoning Amendments and discussed the demolition of the Patterson Lake Products building. B. Kalmeta spoke in favor of the demolition of the Patterson Lake Products site and stated it is a safety risk for the kids in the area.

Meeting Adjourned at 9:19 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President