

**VILLAGE OF PINCKNEY
PUBLIC HEARING
MEETING MINUTES
April 29, 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, White and Foster

Agenda

Motion by Stone to approve agenda; Seconded by MacDonald.

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

Nays: None

Public Forum

Opened and closed at 7:01pm

AGENDA

Business

1. Dexter-Pinckney Water System Improvements Project –

R. Cavallaro from OHM presented on proposed improvements and potential funding.

Motion by White to adopt a resolution for the final project plan for water system improvements and designating an authorized project representative to be Rebecca Foster, President, Village of Pinckney; Seconded by Stone.

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

Nays: None

Resolution approved by Roll Call vote

Public Forum

Opened and closed at 7:10pm

Meeting Adjourned at 7:10PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President