

**VILLAGE OF PINCKNEY  
COUNCIL MEETING MINUTES  
May 10, 2010**

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  
Absent: None

**Public Forum**

Opened 7:01, closed again, no residents wished to speak.

**Consent Agenda**

Foster indicated need to pull out Police Report.

Motion by Lavey to approve Consent Agenda with Police Report pulled;  
Seconded by Stone.

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

Nays: None

Motion carried in a Roll Call vote.

**Police Report –**

Aseltine updated the Council on several items.

- Digital car cameras are working in cars. Picture and sound is clear. Downloading and copying is simplified.
- E-ticketing is up and working as of last Thursday
- Police Car in accident two weeks ago; No one injured; Officer not at fault.
- Officer Johnson resigned effective today. Will be hiring new full-time officer.

Motion by Stone to accept Police Report; Seconded by White

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

Nays: None

Motion carried

**President's Report**

- Energy Kits are in and available for pick-up. Rain Barrels will be picked up Friday, May 21<sup>st</sup>. Distribution to begin either May 22<sup>nd</sup> or May 24<sup>th</sup>.
- Mill Street porous pavers are going in. Concrete to be poured by end of week. S. Mill street issues have been resolved.

- May 19<sup>th</sup> Huron Watershed Council will hold their meeting at Village Hall and at 11am tour the Mill Street project. Michigan Environmental Water will be setting a date to tour site also.
- Putnam Township meeting on May 19<sup>th</sup> will discuss the Police Contract and the townships shared sponsorship of an anniversary mural.
- Budget Committee will meet tomorrow and review the Cemetery and all of D. Marshall's budget lines. May 24 Council meeting will include budget work session. June 14<sup>th</sup> will be budget and tax levy.

## **AGENDA**

### **1. Select Car Show**

Motion by Stone to approve the Application for Select Car Show with the requirement that the Church must provide their own Class 2 barricades for Hamburg Street and waive the application fee; Seconded by MacDonald  
 Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster  
 Nays: None

Motion carried. All in favor.

### **2. HERO banner request**

Motion by White to allow the HERO banner to be hung no earlier than June 7, 2010 and to be removed no later than June 27, 2010; Seconded by Stone.

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

Motion carried. All in favor.

### **3. Planning Commission Ordinance**

Motion by White to amend the Village of Pinckney Code of Ordinances by amending Title III, Title II, Administration, Chapter 31: Village Organizations, Section 31.46, Planning Commission; Seconded by Lavey.

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

Motion carried in a Roll Call vote

### **4. Wiltse Extension – Pirates Cove**

Motion by Stone to approve extension for Pirate's Cove extension for final site plans and special land use permit to June 22, 2011; Seconded by Mohrmann

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

Motion carried. All in favor.

### **5. Playground Equipment**

Lakeland Montessori is closing and the Village has offered them \$5K for 3 year old playground equipment. Original cost was \$12K. The play structure would be used in Loy Bond Park. Risk Management inspector

looked at Montessori equipment and said it was a good purchase but that we need to contact a local manufacturer's representative to facilitate reinstall in the park. Inspector also examined equipment currently in park. One swing set can be saved if we purchase new swings. One swing set, the carousel base and 1 slide need to be removed. Impact zones need to be better established at the base of the slide and new equipment. Will speak with Jeff at Ed Bock's about cost for bulk rubber mulch.

Council wants final costs on mulch and swings before moving forward.

**6. Fluoride Grant**

Village was awarded \$27K for the fluoride grant. Less than anticipated. Motion by Stone to decline grant; Seconded by MacDonald.

Yeas: MacDonald, Stone

Nays: Lavey, Mohrmann, Pais, White and Foster

Motion failed

Motion by White to table until May 24, 2010 Council meeting; Seconded by Mohrmann.

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

Nays: Stone

Motion carried.

**Public Forum opened at 7:46 PM.**

M. Porath requested that basement door be repaired so it stops slamming when people exit early.

R. MacDonald pointed out the tree in the back that was struck by lightning. Foster indicated that DPW is scheduled to take it and another tree down.

Public Forum closed at 7:47pm

**Meeting Adjourned at 7:47 PM.**

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

Respectfully Submitted,

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Amy Salowitz  
Village Clerk

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Rebecca Foster  
Village President