

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
May 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, Mohrmann, Pais, Stone, White and Foster

Absent: None

Public Forum

K. Burg discussed the DDA decorating committee's effort to clean up and maintain flower beds in the downtown area and was concerned about mulch being purchased from outside of the downtown area. K. Burg discussed the lack of sidewalk by the post office and car dealership.

Approval of Consent Agenda

Motion by White, seconded by Mohrmann to approve the consent agenda for May 28, 2008 as amended.

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

Nays: None

Motion Carried by a Roll Call Vote.

DDA Bills Payable

Motion by Lavey, seconded by MacDonald to approve the DDA payables as listed May 22, 2008.

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

Nays: None

Motion Carried by a Roll Call Vote.

Presidents Report

Art in the Park is this weekend. The show is bigger this year, including the food vendors. The roads around the park will be closed for the Art in the Park event. The President attended the Portage Creek watershed meeting today and the Village will not be required to participate in this group. FEMA information and maps are located in the Clerk's office, this item will be discussed further at a June Council meeting.

AGENDA

Business

1) Budget Amendments - Motion by Mohrmann, seconded by White to approve a resolution to amend the 2007-2008 budget as presented.

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

Nays: None

Motion Carried by a Roll Call Vote.

2) Budget Review - Council reviewed the budget for the upcoming 2008-2009 fiscal year. A public hearing for the upcoming budget is scheduled for June 9, 2008.

3) PLP Update – There have not been any further delays in the project.

Public Forum

No one spoke at this time.

Meeting Adjourned at 8:05 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President