

**Village of Pinckney
Regular Council Meeting Minutes
June 8, 2009**

The Village President called the meeting to order at 7:00pm in the Council Chambers at Village Hall, 220. S. Howell Street.

Roll Call:

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

Absent: None

Public Forum

Public Forum opened and closed at 7:01pm.

Consent Agenda

Foster requested that June 3rd meeting minutes be pulled out of Consent Agenda.

Motion by Mohrmann to approve Consent Agenda as amended; Seconded by White.

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

Nays: None

Approved in Roll Call vote.

There is a change in the June 3, 2009 Special Meeting minutes. The dollar amount budgeted for the 425 is for 100% employee participation not for current level of participation.

Motion by White to approve meeting minutes as amended; Seconded by Lavey.

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

Nays: None

Motion carried.

President's Report:

Drinking Water Fund Proposal for Dexter-Pinckney Water Main project is progressing.

Engineering drawings have begun within approved budget parameters. At the June 22, 2009 meeting the remainder of the package will be presented.

CWRF (Clean Water Resource Fund) Project (potential Mill Street Project) increased potential funding from 23% principal forgiveness to 40% principal forgiveness. Draft is in the office for Public Display. There will be a Public Hearing at the June 22 Council meeting.

Also, a reminder that there will be a ZBA meeting on June 22 beginning at 6:30pm. Mark Martel will attend.

June 17th, Putnam Township Board meeting regarding Police Coverage for the Township. Foster and Chief Aseltine will be in attendance.

DPW building is being listed for sale. Will survey property as Village will remove Lift Station from Parcel.

AGENDA:

- 1) Truth in Taxation Public Hearing – Opened and Closed at 7:13pm

- 2) Pirates Cove – Final Site Plan approval – Motion by Mohrmann to defer to the June 22, 2009 meeting for final approval; Seconded by Stone.
Yays: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion carried.

- 3) Adoption of 2009-2010 Budget & DDA Budget –
Motion by White to accept the resolution to approve the 2009-2010 Village of Pinckney Budget; Seconded by MacDonald
Yays: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Approved in a Roll Call vote

Motion by White to accept the 2009-2010 Village of Pinckney DDA budget; Seconded by Mohrmann
Yays: Lavey, MacDonald, Mohrmann, Pais, White and Foster
Nays: Stone
Approved in a Roll Call vote

- 4) Adoption of the 2009-2010 Millage Rates -
Motion by Mohrmann to accept the Resolution establishing property tax millage rates for Summer 2009 tax levy as General Operating 8 mills and General Highway 2. mills;
Seconded by White
Yays: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Approved in a Roll Call vote

- 5) 425 Update and Zoning -
Township will allow Village to annex the elementary school and the cemetery parcels currently in township control. They have also approved the annexation of the Laundromat, house and adjacent 14 acres. It is currently zoned agricultural but is master planned for 1 acre parcels. Current zoning would stay in effect for 2 years. As part of the 425 agreement, Township would like it zoned 1 acre parcels. Village currently does not have zoning district for 1 acre parcels.

Motion by Stone to direct Planning Commission to investigate creating a residential zoning for 1 acre parcels; Seconded by White
Yays: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None

6) Cemetery Maintenance Bids -

Bids opened and reviewed. No bid accepted. Council advised to stay with DPW with summer part time employee.

7) Cemetery By-laws –

Motion by Lavey to approve Cemetery Bylaws as presented; Seconded by Stone

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

Nays: None

8) Cemetery Columbarium –

Motion by Stone to allow the Cemetery Board to purchase a Columbarium for a final cost up to \$15K; Seconded by MacDonald

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

Nays: None

Approved in a Roll Call vote

9) Charter Communications Voting –

Motion by Stone to allow the President or Clerk to sign the Charter ballot to accept plan;

Seconded by Lavey

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

Nays: None

Public Forum

Opened at 7:57PM

M. Porath heard rumor of sidewalk in front of dealership to Post office. Foster confirmed that this is true. D. Hall is putting in a sidewalk as part of his parking lot renovation.

USPS to pay there portion.

Closed at 7:59 PM

Meeting Adjourned at 7:59PM

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President