

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
June 9, 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

L. Stone discussed the issues she is having complying with the ordinance in regards to her water softener discharging into the sewer system.

Approval of Consent Agenda

Motion by White, seconded by MacDonald to approve the consent agenda as presented for June 9, 2008.

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

Nays: None

Motion Carried by a Roll Call Vote.

Presidents Report

PLP is almost completely torn down and cleaned up, work is continuing at the site. Art in the Park was last weekend, a lot of vendors attended this year and there was a great turn out. The Movies in the Park schedule is up on the website for this summer. President Foster will be out of town this weekend and at the end of July.

Public Hearing – Budget

Public hearing was opened at 7:40. The public hearing was closed at 7:40.

AGENDA

Business

1) Budget Approval – Motion by Mohrmann, seconded by Lavey to adopt the resolution approving the budget for the Village of Pinckney for the 2008- 2009 budget as presented.

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

Nays: None

Motion Carried by a Roll Call Vote.

Motion by White, seconded by MacDonald to approve the resolution for the Village of Pinckney DDA budget for 2008- 2009 as presented.

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

Nays: Stone

Motion Carried by a Roll Call Vote.

2) Millage Approval – Motion by Stone, seconded by White to approve the resolution for the millage for the upcoming fiscal year as amended for the 2008-2009 fiscal year.

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

Nays: None

Motion Carried by a Roll Call Vote.

3) Pinckney Chrysler Site Plan Extension – Motion by Stone, seconded by MacDonald to approve Pinckney Chrysler’s site plan extension for one year from the date of the previous site plan.

Motion carried 7-0.

4) Tech Support – Motion by Lavey, seconded by White to accept the recommendation of the Tech Committee to contract with IT Right for one year in the amount of \$2,500.

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

Nays: None

Motion Carried by a Roll Call Vote.

5) Codification – Motion by Lavey, seconded by MacDonald to accept the lawyer’s comments and incorporate them with the comments produced by the codification workshop and respond to American Legal Publishing.

Motion carried 7-0.

6) Water Softener Deadline & Penalties – Council determined no changes would be made to extend the deadline and no changes to the current penalties were necessary at this time. A letter will be mailed out after the July 1st deadline has passed, giving an additional 30 days to comply with the ordinance, after that 30 day period has expired then a 1st violation citation will be issued with an additional 14 days to comply, after that 14 day period has expired then a 2nd violation citation will be issued and the citation will be sent to the district court for a court order to be issued for compliance.

7) Police Coverage Resolution – Motion by Mohrmann, seconded by Stone to adopt the resolution dated June 9, 2008 to consider a general fund millage reduction should Village of Pinckney police coverage be funded through Putnam Township taxes.

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

Nays: Lavey

Motion Carried by a Roll Call Vote.

Public Forum

L. Stone requested to be put on the next agenda and also requested copies of approved minutes from the June 9, 2008 and June 23, 2008 Council meetings.

Meeting Adjourned at 8:42 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President