

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
June 22, 2009**

The Village president called the meeting to order at 7:18PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: None

Public Forum

Opened and Closed at 7:19pm

Amended Agenda

Remove #9 St. Mary Banner and replace with Lakeland Trail Maintenance

Motion by Lavey to approve agenda as amended; Seconded by MacDonald

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

Nays: None

Motion carried. All in favor

Consent Agenda

Motion by Stone to approve consent agenda, Seconded by White.

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

Nays: None

Approved by Roll Call vote.

President's Report

Foster questioned how much detail Council wanted in President's Report. Trustees indicated to stay status quo.

Police contract with Putnam Township approved at Township meeting. Contract will come to Council at 7/13/2009 meeting.

Township also spoke about recycling project and potential locations within Village.

Foster instructed Township to contact Village Zoning Administration for confirmation that one is allowed.

Pinckney Chrysler is going through a parking lot renovation. It is a small sample of what was originally approved by Planning Commission. There will be modified parking and re-sloping of the retention pond. There will also be a sidewalk to Post Office from Busch's.

AGENDA:

1) Public Hearing: Mill Street SRF Project

R. Cavallaro from OHM gave update on project and potential funding.

2) Murphy Sewer

Motion by Lavey to confirm the decision of past Councils to exempt 724 S. Howell from connecting to the Village sewer system until such a time that there is a sale of the property and technology is feasible; Seconded by MacDonald

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

Nays: None

Motion carried. All in favor.

3) Pirate's Cove

Greg Hine representing the engineers for Pirate's Cove was available to answer questions.

Motion by Stone to approve Final Site plan based on the recommendation from Planning Commission that all concerns had been met; Seconded by Mac Donald

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

Nays: None

Motion carried. All in favor

4) Portage Dells

Informational meeting set for June 30, 2009 at 7:00pm to address any questions or concerns from residents.

Project details: Approximately 4000 linear feet of roadway will be repaired. They will remove the top layer, grind the asphalt, reapply it to the roadway, compact it down and put a top coat. The gravel shoulder will be regarded.

Motion by White to approve the engineering plans not to exceed \$26K; Seconded by Stone.

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

Nays: None

Motion carried in a Roll Call vote

5) DPW Building Sale

Listed at \$100K. Several local businesses interested. Offers due by end of June.

6) Flat Fee Refund

In 2006 the flat fee was changed and two properties were recently identified as not being charged the correct amount.

Motion by MacDonald to credit 506 W. Main Street \$66.33 and 95 Mower \$240 for overpayment; Seconded by Stone.

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

Nays: None

Motion carried. All in favor

Clerk to notify owners of correction and credit

7) Email Retention Policy

Motion by Lavey to approve the Email Retention Policy as presented and to add it to the policy manual; Seconded by White

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

Nays: None

Motion carried. All in favor

8) 457 Contribution

Motion by White to approve the .5% match to the 2009-2010 457 Program for contributing employees; Seconded by Mohrmann.

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

Nays: None

Motion carried in Roll Call vote

9) Lakeland Trail Maintenance Commitment

Motion by White directing President to send a letter to the Friends of the Lakeland Trail committing to general maintenance of the trail as long as the funds are available to cover the costs of personnel (through State Funds, Putnam Township and/or Friends of the Trail) and subject to an intergovernmental agreement for work on area outside of the Village's jurisdiction; Seconded by Stone.

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

Nays: None

Motion carried. All in favor.

Public Forum

Opened at 8:28 PM.

M. Porath noted that Foster spent 3.5 hours at the Putnam Township meeting addressing the items relevant to the Village. He also questioned information on the Trail project.

Closed at 8:31 PM

Meeting Adjourned at 8:31PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President