VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
June 23, 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
No one spoke at this time.

Approval of Consent Agenda
Motion by Stone, seconded by MacDonald to approve the agenda as amended.
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion Carried by a Roll Call Vote.

Motion by White, seconded by Lavey to approve the consent agenda as amended.
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion Carried by a Roll Call Vote.

Presidents Report
The President presented a change order to Council from Stantec for the M36 Water and Sewer Extension. Regal Recycling has offered to tear down a small house out on the PLP property. The final inspection on the PLP property was performed today. Cliff Harrison passed away recently, the service is at 11:00 on Saturday, and there is a card available for signatures that will be sent to the family. Putnam Township trustees voted to reduce there pay to $1 per year beginning in November.

AGENDA

Business

1) Pirates Cove Special Use – Motion by MacDonald, seconded by Stone to approve the special land use permit for Pirates Cove contingent on the DEQ's determination that it is not a regulated wetland and that all the conditions and recommendations from the Village of Pinckney and its consultants be met.
Yeas: MacDonald, Mohrmann, Pais, Stone and White
Nays: Lavey and Foster

Motion Carried by a Roll Call Vote.

2) Mid-Michigan Rubbish Rate Increase (Fuel Surcharge) – Motion by Mohrmann, seconded by Stone to approve the rate increase for refuse charges to increase to $38 per quarter commencing July 1st.
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion Carried by a Roll Call Vote.

3) Softener Discharge Refund Issues – The President and Treasurer will determine which rebates are acceptable and which ones are questionable. A letter will be sent to those rebate requests that are denied and there will be an option for those that are denied to appeal to Council.

4) Linda Stone – Requested to be on the July agenda to appeal to Council on the water softener discharge violation.

5) Softener Discharge Violation Procedure - The Attorney is advising that we compile a list of homes where we have been unable to schedule inspections and make personal contact via phone or door-to-door, which should narrow down the list. Any that remain after this attempt can be served with an administrative search warrant if we so choose. Known violations can be sent the violation notice as previously discussed.

6) Police Car Lease – Motion by White, seconded by Stone to approve the lease agreement #1236 with Auto Leasing Specialists, LLC in the amount of 4 payments of $8,801.00 each with the option to buy for $1.00 at the end of the lease.
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion Carried by a Roll Call Vote.

7) Police Survey – Motion by White, seconded by MacDonald to reimburse Putnam Township $515.21 for the cost of printing and mailing the police survey to the Village residents.
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion Carried by a Roll Call Vote.

Public Forum
No one spoke at this time.

Meeting Adjourned at 9:18PM.

Approval Date _____

Respectfully Submitted,

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Amy L. Felty	Rebecca Foster
Village Clerk	Village President