

**VILLAGE OF PINCKNEY
SPECIAL COUNCIL MEETING MINUTES
July 2, 2008**

The Village president called the meeting to order at 7:00 PM at the Village Hall, 220 S. Howell St.

Roll Call

Present: Mohrmann, Pais, Stone and Foster

Absent: Lavey, MacDonald and White

Public Forum

No public spoke at this time.

Trustee Lavey arrived at 7:01 PM.

Approval of Consent Agenda

Motion by Stone, seconded by Mohrmann to approve the consent agenda as amended.

Motion Carried 5-0.

Approval of Agenda

Motion by Mohrmann, seconded by Stone to approve the agenda as amended.

Motion Carried 5-0.

Presidents Report

The M36 water and sewer project ran into a glitch, there is an issue with the manhole on the project. It is a few inches too high, causing water to gather. We are working with the contractor to get the issue fixed. This should not cost the Village any additional funds but it will delay the project. We will be seeing water softener appeals on the agenda at the end of July. The Attorney has advised that an affidavit stating there is no water softener on the property is acceptable in lieu of the DPW inspection.

AGENDA

Business

1) Health Care Package Options – Grace & Porta presented a plan change to plan 14, Community Blue PPO. The major changes in the plan are a \$30 office co-pay, although covered preventative visits are covered at 100%, and the prescription co-pay of \$10/\$60 is not subject to the deductible, the Village still covers the deductible. This plan will save the Village almost \$5,000 annually.

Motion by Lavey, seconded by Stone to make the proposition that we make the necessary changes to the employee insurance plan to a CB plan 14 and contract with EHIM.

Yeas: Lavey, Mohrmann, Pais, Stone and Foster

Nays: None

Motion Carried by a Roll Call Vote.

Public Forum

No public spoke at this time.

Meeting Adjourned at 7:43 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President