

**VILLAGE OF PINCKNEY  
COUNCIL MEETING MINUTES  
July 13, 2009**

The Village president called the meeting to order at 7:01PM at the Village Hall, 220 S. Howell St.

**Roll Call**

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

Absent: Mohrman

**Public Forum**

Opened and Closed at 7:02pm

**Consent Agenda**

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

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

Nays: None

Absent: Mohrman

Approved by Roll Call vote.

**President's Report**

Sidewalk between Pinckney Chrysler and Post Office complete;

Rite-Aid should be putting in the sidewalk continuation to the boardwalk this week;

Received a list of questions from DEQ regarding the Dexter Pinckney Water Main project;

Attending a Phase II presentation in Ann Arbor with Marshall.

**AGENDA:**

**1) OSSI –**

Chief Aseltine gave an update on the “work in progress”. Sun Guard will be the Records Management service provider for all of Livingston County. Leaders Training begins on 8/18/2009. User training will follow. Costs are unknown at this point. Have heard that the scanner/printers for the Police vehicles will be approximately \$800/car. Anticipating upfront cost to Village of \$10K with the \$3K/year user fee being paid by the County.

**2) Annexation Petition –**

Putnam Township supported Annexation via their meeting minutes. We also need to supply a Resolution, letters of support in a petition to the county.

Concern about the legal description ensued; consideration for survey. Identify any legal description that the Register of Deeds may have.

Motion by MacDonald to lay on the table the Resolution for Annexation until such a time that an appropriate legal description is available; Seconded by Stone  
Yeas: Lavey, MacDonald, Pais, Stone, White and Foster  
Nays: None  
Absent: Mohrmann  
Motion carried.

**3) Outdoor Furnaces –**

Motion by White to hold a Public Hearing on the Ordinance on July 27, 2009 at 7:00pm;  
Seconded by MacDonald  
Yeas: Lavey, MacDonald, Pais, Stone, White and Foster  
Nays: None  
Absent: Mohrmann  
Motion carried.

**4) Bed & Breakfast/CBD Ordinance –**

Motion by Lavey to approve Ordinance #88 amending the Village of Pinckney Code of Ordinances by Amending Title XV; Land Usage: Chapter 152, Zoning; Section 152.161, Central Business District Permitted Uses; Section 152.162, Central Business District Special Land Uses; Section 152.163 Central Business District Site Development Standards; and Section 152.243, Special Land Uses Specific Approval Criteria;  
Seconded by White  
Yeas: Lavey, MacDonald, Pais, Stone, White and Foster  
Nays: None  
Absent: Mohrmann  
Motion carried in Roll Call vote.

**5) Police Contract –**

Motion by White to authorize President and Clerk to sign Police Agreement with Putnam Township for time period of 8/1/2009 – 7/31/2010 in the amount not to exceed \$80,540.31; Seconded by MacDonald  
Yeas: Lavey, MacDonald, Pais, Stone, White and Foster  
Nays: None  
Absent: Mohrmann  
Motion carried.

**6) DPW Building Offer –**

Motion by White to accept the cash offer made on the former DPW building and property, support the land use permit application stating that the applicant is responsible for all fees and paperwork associated with the permit process, and that the Village will pay for a Phase I inspection with satisfactory result before proceeding to a Phase II in counter offer; Seconded by Lavey  
Yeas: Lavey, MacDonald, Pais, Stone, White and Foster  
Nays: None  
Absent: Mohrmann  
Motion carried in a Roll Call vote.

**7) DDA Members –**

Motion by Stone to approve Jim Andreoli to assume roll and term of Ann Dubais and Bernie Ray to assume roll and term of Diane MacDonald; Seconded by MacDonald

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

Nays: None

Absent: Mohrmann

Motion carried.

Jim Andreoli – Term 2/12

Bernie Ray – Term 2/11

**8) Financial Institutions Approval –**

Motion by Lavey to approve the Financial Institutions list as presented; Seconded by Stone

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

Nays: None

Absent: Mohrmann

Motion carried in a Roll Call vote.

**Public Forum**

Opened at 8:32 PM.

P. Carney indicated that the 175<sup>th</sup> Anniversary of Pinckney is next year. He is suggesting a joint event between the Village and Township.

Closed at 8:34 PM

**Meeting Adjourned at 8:34PM.**

Approval Date \_\_\_\_\_

Respectfully Submitted,

\_\_\_\_\_  
Amy Salowitz  
Village Clerk

\_\_\_\_\_  
Rebecca Foster  
Village President