

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
July 14, 2008**

The Village president called the meeting to order at 7:32 PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: Mohrmann

Public Forum

L. Stone questioned the detail included in the Council minutes compared to the detail included in the Planning Commission minutes.

Approval of Consent Agenda

Motion by Stone, seconded by MacDonald to approve the consent agenda as presented.

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

Nays: None

Motion Carried by a Roll Call Vote.

Presidents Report

The Treasurer has expressed concerns from the auditors regarding spreading our investments further. The Treasurer will be researching new banks and bringing them to Council to be added to our banks of record. Solutions are being considered to fix the pipes that are not laid to grade at the lift station on the M36 project. The contractors are in discussions with our former engineering firm, Stantec. The only cost to the Village will possibly be to have our new engineering firm, OHM, do the inspections, rather than Stantec.

Business

- 1) **Softener Update** – The DPW have now inspected 740 homes, with only about 15 of those homes that were inspected to be found in violation of the ordinance. Letters should be going out next week to those remaining homeowners that have not complied with the DPW inspection and have not submitted an affidavit stating they do not have a softener installed. The DPW has done a great job with this program.
- 2) **Softener Appeals** – There were no softener appeals at this time.
- 3) **386 Brentwood** – No action was taken by Council at this time, more information will need to be submitted by the homeowner for reconsideration.

4) DDA Sign Locations - Motion by Lavey, seconded by MacDonald to accept the proposed placement of the signs on light poles in the Village right of way except for sign number 9 on the proposed map that may need its own pole and contingent on MDOTs and the Livingston County Road Commission approval.
Motion Carried 4-0.

5) 4 Day Work Week – Motion by Stone, seconded by Pais to OK a 4 day work week for the Village offices and the DPW effective the week of July 21, 2008.
Motion Carried 4-0.

6) Retiree Health Benefits – Motion by Stone, seconded by White to approve the retiree health benefit premium be based on the Community Blue plan 1.
Yeas: Lavey, MacDonald, 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 8:21 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President