

**VILLAGE OF PINCKNEY  
COUNCIL MEETING MINUTES  
July 27, 2009**

The Village president called the meeting to order at 7:00PM 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 7:01pm

**Amended Agenda**

Remove DWRP and replace with DPW Offer. Also add Portage Dells resurfacing as #2 and renumber remaining.

Motion by Stone to approve agenda as amended; Seconded by White

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

Nays: None

Motion carried. All in favor

**Consent Agenda**

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

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

Nays: None

Approved by Roll Call vote.

**President's Report**

All available legal descriptions for Pinckney Elementary are not appropriate/correct to use for annexation documents. A survey will need to be conducted.

Nowakowski's having issues with mandated sewer connection. Foster gave them a few weeks to straighten things out. Mrs. Nowakowski asked to be on the agenda for August 10, 2009.

**AGENDA:**

**1) Public Hearing: Outdoor Furnaces**

Public Hearing opened at 7:16pm

No Public Concerns or Comments. T. Pais expressed concern over how B-3 of the ordinance was worded. Conversation ensued as to its meaning.

Public Hearing closed at 7:31pm

Motion by Lavey to approve Ordinance 89: Ordinance amending the Village of Pinckney Code of Ordinances by Amending title IX, General Regulations, Chapter 91: Fire

Prevention; Fireworks - 91.02 Outdoor Free-Standing Furnaces; Seconded by MacDonald

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

Nays: None

Approved by Roll Call vote.

**2) Portage Dells Road Project**

Motion by Stone to accept the Nagel bid for the Portage Dells Road Project; Seconded by White

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

Nays: None

Approved by Roll Call vote.

**3) Dexter-Pinckney SAD**

Foster indicated to for Council to make decision on whether to have a SAD for the Dexter-Pinckney Water main. Project will have some principal forgiveness and the Village has had funds banked for this project for several years. Funds accumulated in the area of \$300K.

Motion by Stone to no levy a special assessment for the Dexter Pinckney Water Main project; Seconded by White.

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

Nays: None

Motion carried. All in favor

**4) DPW Building Offer**

Counter offer received from prospective buyer. Cash offered reduced to \$90K along with request for Phase II investigation.

Village to counter with:

- Closing date to be October 28, 2009
- Village to support, as owner, buyers Special Use Permit application
- A satisfactory Phase I environmental assessment to be paid by the Village and to be performed by a qualified firm; If Phase I deems necessary, Village will conduct a Phase II investigation.
- Purchaser is responsible for meeting all usual requirements, payments of fees, and is subject to usual schedule for Special Land Use permit process.
- Purchase price of \$106,000.

Motion by MacDonald to approve the Village's counter offer as outlined; Seconded by White.

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

Nays: None

Motion carried. All in favor.

**5) 425 Agreement**

Details being worked out with Township. Township will change zoning of parcel from Agricultural to 1 acre lots prior to agreement execution. Village Planning Commission to work on creating 1 acre parcel zoning.

**6) 257 Brentwood**

Council received letter from G. Watts, executor of the will for E. Hennigan, owner 257 Brentwood. Requesting waiver on sewer and trash fees while Hennigan’s sons, named homeowners in the will, are deployed on active military duty. Discussion ensued about what could be waived and what was contractual. Council was pleased that request included details such as a specific time period; residents on active military deployment; vacancy.

Motion by Mohrmann to temporarily reduce the sewer flat fee for 257 Brentwood from \$75/quarter to \$23/quarter (sewer base fee) for the time period commencing September 1, 2009 not to exceed November 1, 2010 or until such time as the home is reoccupied, due to extenuating circumstances including the defined time period, active military deployment and the fact that the home would be vacant; Seconded by MacDonald.

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

Nays: None

Motion carried in Roll Call vote.

**7) Fee Schedule**

Motion by White to approve the 2009 Fee Schedule as presented; Seconded by Stone

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

Nays: None

Motion carried. All in favor

**8) MERS Delegate Certification**

Motion by Lavey to appoint A. Salowitz and J. Paul as MERS Delegates for the Village of Pinckney; Seconded by MacDonald.

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

Nays: None

Motion carried. All in favor.

**Public Forum**

Opened and Closed at 8:15pm

**Meeting Adjourned at 8:16PM.**

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

Respectfully Submitted,

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

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Rebecca Foster  
Village President