

**VILLAGE OF PINCKNEY  
COUNCIL MEETING MINUTES  
August 10, 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 7:02pm

R. Rau, Putnam Township Supervisor, announced plans for recycling for Township and Village residents. Nine months free service from Western Washtenaw Recycling.

Proposed location: St. Mary's parking lot on D-19.

Requests to be on August 24, 2009 Agenda if approved by Township board.

Closed at 7:10pm

**Amended Agenda**

Add # 10 – Financial Advisor

Motion by Mohrmann to approve amended agenda; 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 Mohrmann.

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

Nays: None

Motion carried in roll call vote.

**President's Report**

Township recycling program is not as set as Mr. Rau indicated. Zoning Administrator indicated that Township proposed location is zoned residential and Planning Commission has concerns about location.

**AGENDA**

**1) 515 W. Hamburg Write Off**

Motion by Mohrmann to write-off the \$300 owed for Tree removal by Widmayer for 515 W. Hamburg; Seconded by Lavey.

Discussion about setting precedent and addressing nuisance ordinance.

Mohrmann withdrew motion; Lavey agrees.

Motion by White to defer to August 24, 2009 after a personal contact made to Mr. Widmayer by President Foster; Seconded by Stone.

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

Nays: None

Motion carried. All in favor.

**2) 1268 M-36 Sewer Connection Extension (Yellow House on South Side with 4 car garage)**

G. Wiltse requests extension for sewer connection due to economic hardship.

Motion by Mohrmann to deny request for extension for Mr. Wiltse on sewer connection timeline and delay enforcement until 60 days from previous deadline; Seconded by Lavey.

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

Nays: None

All in favor.

**3) M-36 Sewer Connection**

Motion by Stone to deny request for sewer connection extension for Pinckney Pharmacy and delay enforcement until 60 days from previous deadline; Seconded by White.

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

Nays: None

All in favor.

Motion by Stone to delay enforcement for the USPS until 60 days from previous deadline; Seconded by White.

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

Nays: None

All in favor.

**4) 174 Knollwood Sewer Connection**

Request from Nowakowski's to be heard on September 14, 2009 agenda regarding service lead issue.

Motion by White to approve request to be heard on September 14, 2009 and delay enforcement until after a decision was made on September 14, 2009; Seconded by Lavey.

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

Nays: None

All in favor.

**5) Rolling Hills Lift Station**

Cost to bring Rolling Hills Lift Station up to standard to be accepted by the Village would be \$46, 775.26. Owners of Lift Station claim that they are no longer owners and are not responsible for improvement/repair.

Registered owners of Pinckney Condo LLC , tiered property owners include Anyi Management subsidiary of Preview Properties. Bank owns mortgage but not property.

E. Evans resident of Pinckney Condo spoke to board. Mr. Evans lives near Lift Station. Back up engine is not working. One of the two pumps is burned out. If working pump goes out three condo basements will fill with sewage before it turns on Honey Creek subdivision.

No Resident Association in effect. Eleven occupied condos; 20 built condos; 48 proposed condos.

Forward proposed costs, liability and health risks to listed Condo owners, bankers, DEQ, Livingston County Health department, etc.

D. Stoker indicated that the Village can not service the lift station as we have no legal access to maintain it.

#### **6) Taco Bell Plan Extension**

Motion by Stone to allow a one year extension for Taco Bell site plan approval;

Seconded by MacDonald.

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

Nays: None

Motion carried.

#### **7) Dexter Pinckney Water Main**

D. Schroeder from OHM with proposal to complete design work and continue to work with Village on DWRF on loan application and construction administration. Proposal total is \$120,000. Project Total is \$147,500.

Identified for potential 1Q funding from DWRF.

Motion by White to direct OHM to perform tasks 7,8,9 not to exceed \$35,000; Seconded by Stone.

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

Nays: None

Motion approved in Roll Call vote.

#### **8) Metro Act (AT&T)**

Motion by White to permit extension; Seconded by Lavey

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

Nays: None

Motion carried.

#### **9) Cub Scout Water Tower Race**

Motion by Mohrmann to approve Cub Scout Water Tower Race on August 15 with rain date of August 22; Seconded by MacDonald

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

Nays: None

Motion carried.

**10) Financial Advisor**

Need investment rating ~ \$3000 cost; Proposal from ACI Finance, Mason, regarding DWRf and CWRf application process, user charge system for DWRf and rate study update if necessary. Three or four other similar firms in Michigan. ACI recommended by Bond Counsel.

Motion by Stone to contract with ACI Finance on CWRf, DWRf and Mill Street projects; Seconded by MacDonald

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

Nays: None

Motion carried in Roll Call vote.

**Public Forum opened at 9:20PM.**

M. Porath doesn't like location for recycling. Believes it will add to blight in center of Village. Hopes Township Board turns it down.

**Public Forum closed at 9:22PM**

**Meeting Adjourned at 9:22PM.**

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

Respectfully Submitted,

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

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