

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
August 11, 2008**

The Village president called the meeting to order at 7:30 PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: None

Public Forum

No one spoke at this time.

Approval of Agenda

Motion by White, seconded by Mohrmann to approve the August 11, 2008 agenda as amended.

Motion Carried 7-0.

Approval of Consent Agenda

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

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

Nays: None

Motion Carried by a Roll Call Vote.

Presidents Report

President Foster thanked the Mayor Pro-Tem for running the meeting while she was on vacation. Reminder that Tuesday at 4 pm is the deadline to file for the open President and the three trustee seats for the Village. The write-in democratic candidate for the Putnam Township supervisor seat did not receive enough votes in the primary to be placed on the ballot for the November election.

AGENDA

Business

1) **Water Softener Appeals** – Motion by Mohrmann, seconded by White to defer this item until the September 8, 2008 meeting.

Trustee Stone requested to abstain from this vote.

Motion Carried 6-0.

2) 386 Brentwood – Motion by MacDonald, seconded by Stone to forgive \$78.74 from Mr. Heads sewer bill.

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

Nays: None

Motion Carried by a Roll Call Vote.

3) 230 Pearl St. – Motion by White, seconded by Mohrmann to provide a credit on the sewer bill for \$155.62 for the residents at 230 Pearl St.

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

Nays: None

Motion Carried by a Roll Call Vote.

4) Holiday Pay – Motion by MacDonald, seconded by White to accept the holiday pay agreement as set forth by the Personnel Committee to amend the policy 303 Holidays in the employee handbook.

Motion Carried 7-0.

Public Forum

No one spoke at this time.

Meeting Adjourned at 8:18 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President