

**Village of Pinckney
Regular Council Meeting
August 23, 2010**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:03 pm on August 9, 2010.

ROLL CALL:

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

PUBLIC FORUM:

Foster opened @ 7:05 pm.

Mr. Ron Moldovan of Hamburg Township indicated that he is a 30 year resident of the Pinckney area and is currently the Secretary for the Brighton Area Compassion Club. Mr. Moldovan gave description of the clubs membership. He indicated that his concerns are both for the government and the individuals. Most individuals due not speak up regarding medical marijuana for fear of self incrimination. The club is established to acquire, gain knowledge, support cancer treatment centers at no consideration of cost. The club does not support dispensaries and Mr. Moldovan suggests that the Council focus its legislation against the dispensaries and not the individuals.

Mr. Lee Mitrich of Howell also spoke on the Medical Marijuana issue. His concern is also the dispensary portion of the topic. He indicated that we do not want out of state businesses coming into our community to set up dispensaries on Main Street. He indicated that the key word was "medical" and we should all remain focused on the medical benefit. He indicated that the Village would be better off supporting well run, regulated not for profit agencies set up as dispensaries.

Public Forum closed @ 7:10 pm

CONSENT AGENDA:

Motion by White to approve Consent Agenda; Seconded by Stone.

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

Nays: None

Absent: MacDonald

Motion carried in Roll Call vote.

PRESIDENT'S REPORT:

~ Auditors in last week. Indications are that things look good even with transition of accountant and treasurer. D. Marshall and auditor worked on ACT 51 report to be submitted soon.

~ D. Marshall and Foster to meet with OHM this week re: Waste water Treatment Plant. Reviewing settling pond numbers. Details will be provided to Sewer Committee.

~ Personnel Committee needs to meet to discuss Vacation Donation Policy. Committee will meet on Monday, September 13 @ 6:30PM in Council chambers.

AGENDA:

1. **Dr. Brunner Rezoning Request** – Further information has been provided to the board from Carlisle Wortman.

Motion by White to approve the Planning Commissions recommendation that Dr. Brunners property be zoned Central Business District (CBD); Seconded by Stone.
Yeas: Lavey, Mohrmann, Pais, Stone, White, and Foster
Nays: None
Absent: MacDonald
Motion carried in Roll Call vote.

2. **Pinckney Family Care – Utility Billing** – Further investigation shows that the problem began in December 2004 not earlier as previously anticipated.
Motion by White to refund \$19,330.27 in sewer and water overpayments due to decimal error on meter read data transfer; Seconded by Stone.
Yeas: Lavey, Mohrmann, Pais, Stone, White, and Foster
Nays: None
Absent: MacDonald
Motion carried in Roll Call vote.
Salowitz commented that the actual amount of the check to Pinckney Family Care will be less since the Village returned the check for payment for the June 2010 read but that read is included in the calculations. She will clarify amount in a letter to accompany check.

3. **Canine Program** – Foster calculated that the Village would pay ~ \$2500 annually for the dogs insurance and care/feeding. Officer Harts pay in 2009 was ~ \$15,000; it is unclear how much of that involved the canine.
Motion by White to suspend Canine Program effective September 1, 2010; Seconded by Stone.
Yeas: Lavey, Mohrmann, Pais, Stone, White, and Foster
Nays: None
Absent: MacDonald
Motion carried in Roll Call vote.

4. **Medical Marijuana Moratorium – Ordinance and Resolution received from Attorney** is much broader than anticipated based on previous discussions.
Motion by White to table any further discussion or action on the Medical Marijuana Moratorium until September 13, 2010 Council Meeting; Seconded by Lavey.
Yeas: Lavey, Mohrmann, Pais, Stone, White, and Foster
Nays: None
Absent: MacDonald
Motion carried in Roll Call vote.

Foster to talk with Attorney about revising to address dispensaries/clinic not outlaw individual medical growth. Foster also thanked the guests for the information they shared on the topic.

5. **MEMAC-**
Motion by Lavey to accept Michigan Emergency Management Assistance Compact (MEMAC) Resolution as presented; Seconded by Stone.
Yeas: Lavey, Mohrmann, Pais, Stone, White, and Foster
Nays: None
Absent: MacDonald
Motion carried.

6. Auditors Request – Account 703-

Motion by Morhmann to add General Ledger account 703 – Current Tax Collection Fund to the Village of Pinckney Chart of Accounts; Seconded by Lavey

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

Nays: None

Absent: MacDonald

Motion carried in Roll Call vote.

PUBLIC FORUM:

Opened and Closed at 8:03 pm.

Meeting Adjourned at 8:03 pm.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President