

**VILLAGE OF PINCKNEY  
COUNCIL MEETING MINUTES  
August 25, 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, Mohrmann  
Pais, Stone, White and Foster

**Public Forum**

No one spoke at this time.

**Approval of Agenda**

President Foster asked to add Rodeo banner as agenda item #6.  
Motion by Stone, seconded by Mohrmann to approve the meeting agenda as amended.  
Motion passed unanimously.

Motion by Mohrmann, seconded by MacDonald 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**

Pinckney bakery is open. Candidates for Village offices are MacDonald, White and Pais for Trustee, Foster for President, all unopposed for November. President Foster will be out of town Wed-Sun, Aug 27-31.

**AGENDA**

**Business**

**1) Clerk Position** – Extended discussion on the position description, pay and benefits. Offering health benefits for part-time position was rejected, offering higher pay was discussed as long as it stayed within budget of \$30,775 annually (including payroll tax, life insurance etc.). Hours to be 8-4, with unpaid hour lunch, other minor changes made to contract which will be reviewed by attorney. Personnel committee to conduct interviews with Village President

Motion by MacDonald, seconded by White authorizing President to advertise position at a rate of \$18-21/hour in local paper(s), with interviews to be conducted by Personnel

Committee and Village President, and Village President to nominate, Council to hire, as per clerk ordinance.

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

Nays: None

Motion Carried by a Roll Call Vote.

**2) Softener Rebate** - Discussion of re-submitted invoice for 250 E Main by independent contractor, not homeowner (original was rejected for billing for own labor).

Motion by Lavey, seconded by Stone to accept the corrected application for reimbursement under softener rebate program.

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

Nays: Mohrmann

Motion Carried 6-1.

**3) 2-1-1 Service** - Discussion, no action taken

**4) Handicap parking at park** – Discussion of revised request by Senior Center for handicap parking on Livingston, instead of South Howell.

Motion by Stone, seconded by MacDonald to designate the first two parking spaces on north side of Livingston, at corner of South Howell and Livingston, as handicap parking.

Motion Carried unanimously.

**5) Snow Plowing in Park** – Motion by Stone, seconded by White to defer to September 8 meeting, pending information on whether DDA will pay for plowing and if the Township will commit previous plowing expenses to senior center budget.

Motion Carried unanimously.

**6) Rodeo Banner** - Motion by Lavey, seconded by MacDonald to approve Rodeo banner across M36 per ordinance.

Motion Carried unanimously.

### **Public Forum**

No one spoke at this time.

**Meeting Adjourned at 9:11 PM.**

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

Respectfully Submitted,

\_\_\_\_\_  
Amy L. Felty  
Village Clerk

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