

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
September 8, 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

Mr. Nowakowski addressed Council in regards to trash being thrown from cars, barking dogs and asked why Knollwood Drive was changed to Knollwood Street.

Approval of Agenda

Motion by Stone, seconded by MacDonald to approve the agenda as presented.

Motion Carried 7-0.

Approval of Consent Agenda

Motion by White, seconded by Mohrmann to approve the consent agenda for September 8, 2008 as presented.

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

Nays: None

Motion Carried by a Roll Call Vote.

Presidents Report

The Chamber of Commerce and the DDA have approved funds towards holiday decorations. We are in the process of getting bids for replacing the carpet in the Village Hall. A softener rebate was put in the box over the weekend, President Foster questioned if Council wants to continue to accept rebates. Rebates will continue to be accepted until September 30, 2008. Personnel committee will be meeting after the 15th to review applications for the Clerk's position.

AGENDA

Business

1) 174 Knollwood - Motion by Mohrmann, seconded by Stone to refund the homeowners at 174 Knollwood in the amount of \$8,065.10.

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

Nays: None

Motion Carried by a Roll Call Vote.

Motion by Stone, seconded by MacDonald to defer the sewer hookup issue at 174 Knollwood until the next regular scheduled meeting.

Motion Carried 7-0.

2) Taco Bell Site Plan Extension – Motion by Lavey, seconded by White to approve the one year extension as requested in the letter by Taco Bell.

Motion Carried 7-0.

3) Softener Appeal – Motion by MacDonald, seconded by Pais to deny the appeal.

Motion Carried 6-0-1. Trustee Stone abstained.

4) M36 Assessment – Motion by White, seconded by MacDonald to defer the M36 assessment until the September 22, 2008 Council meeting.

Motion Carried 7-0.

5) Snow Plowing – The Village will continue to plow Main St. only around the square.

6) Resignation of Clerk – Council received the Clerk’s resignation dated September 4, 2008, effective September 18, 2008.

Public Forum

No public was present at this time.

Meeting Adjourned at 9:00 PM.

Approval Date _____

Respectfully Submitted,

Amy L. Felty
Village Clerk

Rebecca Foster
Village President