

**VILLAGE OF PINCKNEY  
COUNCIL MEETING MINUTES  
September 22, 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 Putnam Police Contract as Item #4.

Motion by MacDonald, support by Stone to approve agenda as amended.

Motion passed unanimously.

President Foster suggested an amendment to the minutes for September 8, that the softener appeal was by Bob and Linda Stone. Mohrmann suggested adding address as well.

Motion by MacDonald, seconded by White to approve the September 8 2008 minutes as amended.

Motion passed unanimously.

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

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

Nays: None

Motion carried in roll call vote..

**Presidents Report**

None presented.

**AGENDA**

**Business**

- 1) Sewer/Septic on Knollwood and Ashton** – Properties on septic but with access to Village sewer include 174 Knollwood, 220 Brentwood and 724 S Howell. State and County health codes require connection if sewer is available. Previous waivers granted by Council are not legal. Further research is required, particularly for 724 S Howell, as DPW believes there was previous litigation regarding the connection.

Motion by White, seconded by MacDonald to defer action until all information is gathered.

Motion carried unanimously.

Resident Nowakowski, 174 Knollwood, had questions about the sewer lines in Portage Dells.

**2) North Mill Design Contract -**

Motion by Stone, seconded by MacDonald to enter into contract with OHM for the design of North Mill Street for \$41,000.

to accept the corrected application for reimbursement under softener rebate program.

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

Nays: None

Motion carried by roll call vote.

**3) South Mill Design/Bid Contract -**

Motion by Stone, seconded by White to enter into contract with OHM for the design/bid of South Mill Street for \$53,600.

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

Nays: None

Motion carried by roll call vote.

**4) Police Contract – no changes in the contract to cover Putnam Township, except for dates and cost.**

Motion by White, seconded by Stone to approve the police services contract with Putnam effective 8/1/08-7/31/09 for \$77,853.

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

Nays: None

Motion carried by roll call vote.

**5) Police Survey – Chief Aeltine presented the police survey results. There does not seem to be support for a joint venture at this time.**

**6) Carpet Quotes - Motion by White, seconded by Stone to obtain quotes for the main floor only and go with the least expensive quote, not to exceed \$6605.84.**

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

Nays: None

Motion carried by roll call vote.

7) **Clerk position update** – Written report was distributed from the personnel committee. Committee met on 9/17/08 to review 22 applications. Using a scoring system, four candidates were selected for interviews. Because the committee is subject to the open meetings act, interviews will be posted and open to the public. Candidates will be asked not to attend interviews of other candidates, but they may show up if they want. Interviews will be scheduled Oct 1 and 8.

8) **ZBA Appointments** – Motion by White, seconded by Stone to defer until Planning Commission issues are resolved and vacant position terms are provided.

Motion carried unanimously.

9) **Planning Commission appointments** – Nancy Powell has been unable to attend Planning Commission meetings for 8 months. Per Trustee MacDonald, she told him she intended to resign, but has not submitted anything in writing.

Motion by Mohrmann, seconded by White to accept Powell’s verbal resignation from the Planning Commission.

Motion carried unanimously.

Planning Commission vacancy to be posted and applications accepted.

**Public Forum**

Mike Porath appreciates how quickly the meeting progressed.

**Meeting Adjourned at 8:55 PM.**

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

Respectfully Submitted,

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

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