

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
September 28, 2009**

The Village President called the meeting to order at 7:02PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: MacDonald

Public Forum

Opened 7:02, closed again, no residents present.

Consent Agenda

Motion by Lavey 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

J. Brock's last day will be Wednesday, October 30. We will be having a reception open to the residents from 1-3pm on that day. Cake and Coffee will be served.

Personnel Committee will be meeting on the following schedule:

October 5 – Review and score applications

October 8 – Review and revise employee manual

October 15 – Interviews

Zoning/Planning Workshop is tentatively scheduled for October 14 at 6:30. Foster has not heard back from many trustees. Needs to know who will be available to attend.

<u>No</u>	<u>Yes</u>	<u>Maybe</u>
White	Lavey Mohrmann Pais	Stone

Foster will be out of town next week from October 7-9.

AGENDA

- 1) **Annexation of Pinckney Elementary School parcels:**

Motion by White to annex a parcel of land being part of the SW ¼ of Section 22, Town 1 North, Range 4 East, Putnam Township, Livingston County, Michigan, commonly known as Pinckney Elementary School and playground; Seconded by Stone
Yeas: Lavey, Mohrmann, Pais, Stone, White and Foster
Nays: None
Absent: MacDonald
Motion carried in roll call vote.

Motion by White to petition the Livingston County Board of Commissioners to allow annexation of above property; Seconded by Stone
Yeas: Lavey, Mohrmann, Pais, Stone, White and Foster
Nays: None
Absent: MacDonald
Motion carried.

Update given on 425 for Laundromat parcel. Township seeking to separate house and Laundromat from parcel. More information to come.

2) Water/Sewer Ordinance – Landlord Tenant Agreement

State law allows for an affidavit to be filed with the utility (the municipality) that requires the supplier to hold responsible the tenant and not the property owner as is our current policy.

Foster provided samples of other ordinances that address this matter.

Council suggests requiring a deposit equal to approximately 2-3 months average billing for the property.

This will also initiate a shut off policy that the Village previously did not implement.

Landlords would still be responsible for any outstanding refuse charges.

Look into updating fee schedule to indicate standard deposit.

Foster will bring back proposed revisions to ordinances at future meetings.

3) 515 W. Hamburg –

Motion by Stone to write-off \$300 owed by owners of 515 W. Hamburg for tree removal; Seconded by White
Yeas: Lavey, Mohrmann, Pais, Stone, White and Foster
Nays: None
Absent: MacDonald
Motion carried.

Discussion to revise ordinance to allow for putting charges for services against tax bill.

4) Cemetery Fees Resolution–

Motion by Lavey to adopt the revised Cemetery Fee Schedule; Seconded by White.

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

Nays: None.

Absent: MacDonald

Motion carried by a roll call vote.

5) 174 Knollwood –

Motion by White to present to options to owners of 174 Knollwood –

Option 1 – Consider tap in fee paid with original \$300 payment and owner connects at their own expense or

Option 2 – Village to pay connection from main to property line and owner to pay current tap in fee of \$3000 (less \$300 previously paid)

Terms: 14 days for owner to respond to letter; 60 days for enforcement;

Seconded by Stone.

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

Nays: None.

Absent: MacDonald

Motion carried.

6) 175th Anniversary of Pinckney Committee–

Pinckney, Putnam Township and Stockbridge are all celebrating their 175th Anniversaries in 2010.

Stockbridge and Putnam Township have both contacted the Village about working together on one big celebration.

Foster requested volunteers to be on committee. Lavey volunteered and indicated her desire to involve community members L. Van Blaircum and P. Dible. B. Stone volunteered the Lion's Club to help. Foster indicated that the office staff would be of assistance.

7) Hardware Block Sewer Easements –

Council discussed T. Benedetti's response to Foster's easement request along with input from Attorney.

Council indicated:

- 1) No desire to purchase land
- 2) Low compensation as little to no impact on business owners.
- 3) Cooperation on gaining easements from property owners
- 4) Consider per square foot rate
- 5) Quiet title option if needed

Attorney indicated option to seek easements by prescription as maintained sewer line for over 40 years.

Foster to follow up with Fowlerville as they had similar situation.

Public Forum opened and closed at 8:28 PM.

Meeting Adjourned at 8:28 PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President