

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
October 27, 2008**

The Village president called the meeting to order at 7:32PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Public Forum

Opened 7:34, closed again, no residents wished to speak.

Consent Agenda

Motion by Mohrmann seconded by MacDonald to approve consent agenda as presented.

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

Nays: None

Motion carried in roll call vote.

President's Report

Regarding the sidewalk to the boardwalk by Rite-Aid, there is supposed to be one, but who exactly is responsible to make it happen has not been identified by Rite-Aid. As far as continuing the sidewalk out to the high school, there may be grant money available, this will be explored. The CMI grant for the N. Mill project will be finished by the Oct. 29 deadline. The S. Mill project may go out for construction bids by February. The next agenda will have the question of the sewer easements behind the hardware block on Main Street. The DDA needs this resolved before they can work on a parking project there.

AGENDA

Business

1) Clerk Appointment -

The Personnel Committee recommends hiring applicant Amy Salowitz. Trustee Stone wanted to review the evaluation process. The point-system and interview evaluations were discussed. Motion White, seconded by MacDonald, to accept the recommendation of the Personnel Committee.

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

Nays: Stone.

2) Staff Bonus for Clerk Coverage -

President Foster suggests again that the Council should recognize the amount of additional work being done by office staff, particularly Jane and Judi, in the form of some bonus.

Motion Stone, seconded by MacDonald to give treasurer Judi Paul two extra days off, with pay.

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

Nays: None. Carried by a roll call vote.

Motion White, seconded by Pais, to give secretary Jane Brock a cash bonus of \$500.00.

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

Nays: None. Carried by a roll call vote.

3) Salt Storage Shed Rental -

Local businessman Chuck Vedder presents a proposal to rent the now-empty salt shed at the DPW building, with documentation and assurances to follow all DEQ salt-handling protocols, and to supply proof of insurance.

Motion Stone, seconded by MacDonald, to accept Mr. Vedder's proposal.

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

Nays: None. Carried by a roll call vote.

4) Zoning Amendments -

Per the village's legal counsel, there is no need to adopt the new, codified version of the village ordinances before making this amendment. When the codification company completes needed corrections, they can include this amendment. The amendment in question is for ordinance #37, to allow village council the power to extend building permits past the current one-year extension limit, if there are no changes in the site plan or other concerns about any given development.

Motion White, seconded by Stone to approve the proposed zoning amendment.

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

Nays: None. Carried by a roll call vote.

5) M-36 Contractor Bonding & Agreement-

In question are the technical specifications for the new lift station near the post office, and whether the current engineering, not to specifications, will ever actually cause a problem. The contractor involved, DiPonio & Morelli, proposes to extend its bond on the project to three years, with a guarantee to fix any problems that do arise, in lieu of re-doing the site to meet current specifications.

Motion Mohrmann, seconded by MacDonald, to accept the additional bonding agreement as described in the letter dated October 21, 2008.

Yeas: MacDonald, Mohrmann, Pais, Stone, Foster

Nays: Lavey, White

Carried by a roll call vote.

Public Forum opened at 8:39 PM.

No members of the public wished to speak.

Meeting Adjourned at 8:40 PM.

Approval Date _____

Respectfully Submitted,

Village Clerk

Rebecca Foster
Village President