

**VILLAGE OF PINCKNEY  
COUNCIL MEETING MINUTES  
November 9, 2009**

The Village president called the meeting to order at 7:00PM at the Village Hall, 220 S. Howell St.

**Roll Call**

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

**Public Forum**

Opened 7:00, closed again, no residents wished to speak.

**Consent Agenda**

Motion by Lavey to approve consent agenda; Seconded by Stone.

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

Nays: None

Motion carried in roll call vote.

**President's Report**

John Colone wrote a letter to Putnam Township indicating that he provides permission to the Township to put the Recycling bins in the cul-de-sac blocking his property on Kirkland Ct. However, Kirkland Ct. is a Village road and he does not have authority to allow them to put it in the road.

Ron Rau has been in contact with Dan Danosky and the Environmental Club at the High School about putting the bins there.

Letter from Sheriff Bezotte. No impact on Village Police Department.

Mill Street bids will be opened on November 24 at 12 noon in the Council Chambers.  
Special Meeting on Monday, November 30 to approve the bid.

Foster looking into an energy audit grant. It would provide 475 energy kits to residents. Kit includes items like low flow shower head, CFC light bulbs, etc. Residents would then allow access to utility bills so that group could track savings.

Budget Meeting this Thursday, November 12 at 7pm to discuss health insurance.

Village Hall repairs are on-going. Hall looks great and is becoming more energy efficient.

Foster will be out of town from November 20-November 27.

**AGENDA**

**1) Audit Review –**

Pat Hanniford went over the audit review. Hanniford indicated that the Village is in an “excellent financial position” and has been very successful in substantially paying down debt ahead of schedule.

Hanniford told the Council that the Livingston County Treasurer will no longer offer a revolving fund for collection of real taxes and special assessments.

General Audit result: Unqualified Open (highest opinion)

**2) People’s Church –**

Tom Boyle from People’s Church informed the Council about the leak that they had during construction and for several months after completion. He reviewed the sewage bills with the Council. Council will verify numbers with Utility Billing records and will notify People’s Church of results.

People’s Church to come back in December for vote on refund/credit on sewer bill.

**3) Special Event Application –**

Motion by Stone to approve the application for Light Up the Park; Seconded by White.

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

Nays: None

Motion carried.

**Public Forum opened at 7:43 PM.**

M. Porath confirmed that there will be no other general meeting in November. Foster confirmed that there will be a Special Meeting to approve bids on November 30 at 7pm but the next regular meeting is not until December 14 at 7pm.

**Public Forum closed at 7:43PM**

**Meeting Adjourned at 7:43 PM.**

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

Respectfully Submitted,

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Amy Salowitz  
Village Clerk

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Rebecca Foster  
Village President