

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
November 10, 2008**

The Village president called the meeting to order at 7:31PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: Mohrmann

Public Forum

Opened 7:32, closed again, no residents wished to speak.

Amended Agenda

Foster indicated need to add #8, Canyon Ridge extension

Motion by Stone, seconded by White to approve amended agenda as presented.

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

Nays: None

Absent: Mohrmann

Motion carried in roll call vote.

Minutes Approval

President's Report

Reminder that there will not be a second Council meeting in November. Carpet project in the Village Hall is underway this week. They will be laying the new carpet on Tuesday the 11th and Friday the 14th. Foster will be out of town on vacation the week of Thanksgiving. Lavey is pro-tem. Congratulations to all the winners of the Village elections.

AGENDA

Business

1) Clerk Resolution-

MacDonald offered the Resolution to appoint Village Clerk, seconded by White.

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

Nays: None.

Absent: Mohrmann

Approved by Roll Call Vote.

2) Sewer Line (behind Main Street businesses) –

Mary Jo Cartwright explained to the Council that there is a sewer drain that runs behind the Main Street business through what is currently used as a parking lot. There is no easement for the sewer in any of the deeds. She asked the Council for a sewer easement and direction on how to proceed.

DISCUSSION: Legal descriptions and surveys needed for all properties on named sewer line.

PAIS: Does 40 year placement of the sewer line constitute village ownership of the property by adverse possession? Legal to explore.

Lavey made motion to gather bids to survey area behind hardware store and behind Bleacher's. McDonald second.

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

Nays: None.

Absent: Mohrmann. Carried by a roll call vote.

An update on the process will be given at the 12/8/08 Council meeting.

3) Hazard Plan -

Denis Aseltine presented Emergency Management Plan. Every jurisdiction must have up to date plan to be eligible for Emergency Management and Grant funds.

Council determined to table plan for further review and correction.

Motion White, seconded by Stone.

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

Nays: None.

4) Council Appointment to Planning Commission -

Lavey nominates MacDonald for term ending 11/2009.

Motion Lavey, seconded by White.

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

Nays: None.

5) CDARS (investments)–

Judi Paul presented an option being investigated by our local banks to participate in FDIC insurance for CD investment. Lower risk = lower rates.

If State approves program Council will look at amending existing investment policy.

6) General Highway Resolution –

In effort to identify funding to renovate old PLP into salt storage area for the Village, and potentially the county, a resolution was made to amend the General Highway Fund Resolution.

White offered resolution for adoption, seconded by Lavey.

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

Nays: None.

Absent: Mohrmann. Carried by Roll Call vote

7) Salt Storage at PLP –

Dave Marshall requested funds to renovate old PLP into salt storage area for the Village. Potential to serve as supply location for southern portion of Livingston County. He estimates renovation will take \$20-\$25K. Requests right to get multiple bids and review with Foster.

Motion made for funds, not to exceed \$25K, financed 100% via highway funds, for salt storage renovation at PLP made by Stone, seconded by MacDonald.

DISCUSSION: White suggested signage needed to identify new storage area to public.

Stone suggested new name other than PLP.

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

Nays: None.

Absent: Mohrmann. Carried by Roll Call vote

8) Canyon Ridge –

Council received request for extension of land use permit for the Canyon Ridge Development. Current permit set to expire November 21, 2008.

White motioned to extend permit to May 22, 2009, Stone seconded.

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

Nays: None.

Public Forum opened at 8:30 PM.

No members of the public wished to speak.

Meeting Adjourned at 8:32 PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President