

**Village of Pinckney
Regular Council Meeting
May 24, 2010**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:02pm on May 24, 2010.

ROLL CALL:

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

Absent: MacDonald

Absent: None

PUBLIC FORUM:

Public Forum opened at 7:02pm. M. Porath asked where he could verify the population for Putnam Township and the Village. Several options were provided. Public Forum closed at 7:03pm.

CONSENT AGENDA:

Motion by Lavey to approved Consent Agenda; Seconded by White

Yeas: Lavey, Mohrmann, Pais, White and Foster

Nays: None

Absent: MacDonald

Approved in Roll Call vote.

PRESIDENT'S REPORT:

Joe DeKroob purchased 102 S. Howell; La Vita Bistro will open in 3-4 months.

Memorial Day Parade is Monday at 1PM

Art in the Park June 5-6

Pinckney Coalition for Underage Drinking will be meeting Thursday at St. Mary's at 6:30pm. This is a follow-up to the "Town Hall Meeting" held last week at Shalom.

Energy Kits available tonight from 6-8pm; Again during Art in the Park.

Rain Barrels are available for pick-up for \$55

Mill Street Project – Paving starts this Friday
Huron River Watershed Council toured the site last week.
3 Trees at Lavey's on S. Mill may be impacted by construction; not planned disturbance.
Some areas of S.Mill will have 2 foot strip. Need to determine pavers or concrete.

AGENDA:

1. Work Session: 2010-2011 Budget
711-Cemetery Budget
Budget Committee recommends adopting the cemetery budget as presented, projected to use approximately \$3000 of cash balance. Committee recommends that

cemetery board and Council schedule discussion of options for continued funding, including millage option.

592-Water Budget

Budget Committee recommends adopting the water budget as presented, and that Village decline fluoride treatment grant at this time, due to our proposal being only partially funded. However, we also recommend that the wellhouse be upgraded to accommodate space and safety concerns.

590-Sewer Budget

Budget Committee recommends adopting the sewer budget as presented, with the understanding that the aeration upgrades may not be needed to the extent recommended by OHM.

202/203 -General Highway and Local and Major Streets Budgets

Budget Committee recommends adopting these budgets as presented.

404 -DDA Budget

Budget Committee recommends adopting the DDA budget as presented.

101-General Fund Budget

Budget Committee recommends adopting the General Fund budget as presented, projected to use approximately \$40,000 of cash balance. We anticipate some adjustments in the fiscal year that should result in less cash balance being utilized including:

State-Shared Revenue: Again, the state is estimating that we will receive \$131,000, about the same as last year. Budget committee and staff feel this is unrealistic and are budgeting \$100,000

Capital Replacement Transfer: last year we budgeted \$40,000 to be transferred into the general fund. None of this money has been used – although the Dells playground expenses could come from here for this year. We could budget another transfer to help boost the revenue side.

Police Vehicle Lease: we cannot get out of the lease for the Putnam car, which has one more year. However, we could sell the 2006 car that just came off lease and offset the lease expense of the Putnam vehicle.

Health Insurance: Budget Committee and staff will be aggressively looking at savings in this area, which may include changing plans or requiring employee contributions. IMPT NOTE: we will also need to budget for retiree health insurance this year. This will be a separate agenda item June 14 as we will be working with Grace and Porta to determine our liability based on current policy, and Council will need to decide whether to make changes once we know what that liability is.

Pension: Budget Committee and staff will be aggressively looking into possible changes in pension funding from changes in village vs. employee contribution to MERS to implementing other retirement fund options for new employees.

OTHER GENERAL FUND NOTES: this budget maintains the part-time DPW position created in 2009-10; includes recommended increases (personnel and budget committees) of \$1/hour each for secretary and clerk (to \$11.50 and \$19.50 per hour, respectively; approx. \$4000 increase total); includes 13% health insurance premium increase January-June 2011; does not include COLA.

2. Special Event Application: Dr. Adiska Dental Open House

Motion by Stone to approve Dr. Adiska Special Event Application; Seconded by White.

Yeas: Lavey, Mohrmann, Pais, White and Foster

Nays: None

Absent: MacDonald

Motion carried.

3. 2010 Fee Schedule

Motion by Lavey to approve 2010 Fee Schedule as presented; Seconded by Stone.

Yeas: Lavey, Mohrmann, Pais, White and Foster

Nays: None

Absent: MacDonald

Motion carried.

4. Pinckney 175 Budget Resolution

Motion by White to approve the Resolution as presented; Seconded by Mohrmann.

Yeas: Lavey, Mohrmann, Pais, White and Foster

Nays: None

Absent: MacDonald

Motion carried in a roll call vote.

5. Cemetery Board: Linda Van Blaircum reappointment

Motion by Lavey to reappoint Linda Van Blaircum to a Cemetery Board term expiring May 31, 2013; Seconded by Stone

Yeas: Lavey, Mohrmann, Pais, White and Foster

Nays: None

Absent: MacDonald

Motion carried.

6. Cemetery Board: Appointment

Motion by White to appoint Michalle Meyers to complete Madonna Teachout's term set to expire October 31, 2011; Seconded by Lavey

Yeas: Lavey, Mohrmann, Pais, White and Foster

Nays: None

Absent: MacDonald

Motion carried.

7. Fluoride Grant

Motion by Stone to decline the grant; Seconded by Pais

Yeas: Lavey, Mohrmann, Pais, White and Foster

Nays: None

Absent: MacDonald

Motion carried.

8. Loy Bond Park: Playground Equipment

Foster explained costs associated with repair and replacement.

\$5000 for new used equipment

\$550 for sand for impact zones

\$500 to replace swings, inspections and labor

Motion by White to approve up to \$6500 for playground equipment project;

Seconded by Lavey.

Yeas: Lavey, Mohrmann, Pais, White and Foster

Nays: None

Absent: MacDonald

Motion carried in roll call vote.

9. Pinckney Celebrates 175 Update

Don McColl had to step down from leading the parade so we are looking for a Parade Coordinator. Patsy Dible suggests that we make it a "fun" parade; kids and bikes, funny hats, dogs in costumes, etc.

Cake Contest still needs Coordinator also. Suggestions given for judges.

PUBLIC FORUM:

Opened and Closed at 9:04pm. No one wished to speak.

Meeting Adjourned at 9:04pm.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President