

**VILLAGE OF PINCKNEY  
SPECIAL COUNCIL MEETING MINUTES  
November 30, 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, Pais, Stone, White and Foster

Absent: Mohrmann

**PUBLIC FORUM**

Opened at 7:01; closed again, no one interested in speaking.

**APPROVE MINUTES**

Small name change in minutes.

Motion by White to approve minutes as amended; Seconded by MacDonald

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

Nays: None

Absent: Mohrmann

Motion carried

**CONSENT AGENDA**

Motion by White to approve Consent Agenda; Seconded by Lavey

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

Nays: None

Absent: Mohrmann

Motion carried in Roll Call vote

**PRESIDENT'S REPORT**

Bleacher's is closed permanently.

Foster attended Putnam Township meeting. Temporary Recycling location at high school defeated. Will reevaluate when Township looks at extending their parking lot in the Spring 2010.

J. Paul will be taking Delinquent Personnel Property Taxes to Circuit Court to get approval for writing them off. Taxes from 1996 -2004 total \$444.34. Village will go in to court with other municipalities to reduce legal costs incurred.

**AGENDA:**

Business:

1. Mill Street Project Bid Approval

OHM recommending TCI, Inc out of Eaton Rapids. TCI is comfortable with there bid and OHM has heard very positive things about individuals running TCI.

Motion by Stone to tentatively award the contract for construction of the proposed road and stormwater system improvements project to TCI Inc., of Michigan, contingent upon successful financial arrangements with the CWSRF; Seconded by MacDonald

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

Nays: None

Absent: Mohrmann

Motion carried in Roll Call Vote.

2. DPW Part time Employee

Motion by Lavey to continue employment of Jonathon White at the rate of \$12/hour for 30 hours/week effective 11/30/2009 – 6/30/2009; Seconded by White

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

Nays: None

Absent: Mohrmann

Motion carried in Roll Call Vote.

PUBLIC FORUM

Opened and closed at 7:20pm

ADJOURNMENT

Meeting adjourned at 7:20pm

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

Respectfully Submitted,

\_\_\_\_\_  
Amy Salowitz  
Village Clerk

\_\_\_\_\_  
Rebecca Foster  
Village President