

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
December 14, 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 (arrived at 7:07pm)

Public Forum

Opened and Closed Public Forum at 7:01pm

Consent Agenda

Aseltine requested that Police Report be pulled. Foster requested to add Financials.

Motion by Lavey to approve amended consent agenda; seconded by MacDonald.

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

Nays: None

Absent: Mohrmann

Approved by Roll Call vote.

Aseltine gave update on Sunguard OSSI roll-out. He also shared data from the State of Michigan on Traffic Submission statistics. Average, state wide, is 25 days from incident to report filed with state. Village of Pinckney average is 10.74 and he predicts that it will only improve with new OSSI system.

Motion by Stone to approve Police Report, seconded by White.

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

Nays: None

Motion carried.

President's Report

The Village Office is having pot luck this Wednesday at 12 noon. All Trustees are welcome.

We will be collecting for the United Way this year. A donor is offering a 3X match. All donations should be received by next Monday.

Foster attended Putnam Planning Commission meeting to get an update on the 425 Agreement. Township was supposed to approach the property owner to see if they would be willing to split off acreage with the house. Apparently, the property is Master Planned

3-5 acre parcels not 1 acre parcels as previously reported. Putnam Planning Commission will rezone to 1 acre parcels as 3-5 acre zoning is not consistent with area.

Foster will attend Putnam Board meeting on Wednesday to update their Board.

B. White asked that the Council Save the Date for Livingston County Red Cross Salute to Everyday Heroes on February 18. The Health Clinic in Pinckney is being honored.

AGENDA

Business

1) People's Church Sewer Refund Request-

Motion by White to refund \$4026.90 to People's Church for fees paid for sewer on water that did not enter sewer; Seconded by Stone.

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

Nays: None

Motion carried in Roll Call vote.

2) Bond Resolution –

Motion by Mohrmann to borrow principal sum of not to exceed \$1,150,000 and issue capital improvement bonds for improvements to the Village's storm water system;

Seconded by MacDonald

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

Nays: None

Motion carried in Roll Call vote.

3) Performance Resolution -

Motion by Lavey to submit Governmental Performance Resolution to MDOT for permits, to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations within and adjacent to its corporate limits; Seconded by White

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

Nays: None

Motion carried in Roll Call vote.

4) Planning Commission Appointments –

Motion by Foster to nominate Ron Yahr to a three-year term starting January 2010 and expiring December 31, 2013; Seconded by White

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

Nays: None

Motion carried.

5) Health Insurance Update –

Budget committee met to review the increase in premium from Blue Cross/Blue Shield. The decision was made to absorb the cost this fiscal year. The committee will review potential increases for 2010-2011 budget and determine if there needs to be any employee paid premiums.

6) Pharmacy Sewer/Water Hook-up Update –

The pharmacy has yet to hook up. Mr. Taylor is present to give update. He indicated that the expenses of maintaining a vacant building are a drain that has postponed connection. He is now working with an engineer to get drawings in line for the contractors to bid on project.

He is hoping to split the building and remodel the interior for Snap Fitness. Foster indicated that the Occupancy Permit not issued by the Village but by the County.

Motion by White to extend connection deadline to March 1, 2010 without penalty; Seconded by MacDonald

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

Nays: None

Motion carried.

Foster indicated to Mr. Taylor that he will need to come into the office to obtain a Land Use permit to take to the County to obtain electrical, plumbing permits.

7) 2010 Meeting Dates –

Motion by Lavey to accept the 2010 Meeting Dates as presented; Seconded by MacDonald.

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

Nays: None

Motion carried.

Public Forum opened at 7:57 PM.

M. Porath asked for some clarification on the Mill Street project funding. He also questioned why the Watershed Council newsletter indicates that the Board Position for Pinckney is vacant.

Meeting Adjourned at 8:05PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President