

**VILLAGE OF PINCKNEY
REGULAR COUNCIL MEETING
October 26, 2009 --- 7:00p.m.**

The Village president called the meeting to order at 7:30pm at the Village Hall, 220 S. Howell Street.

Roll Call:

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

Absent: Mohrmann (arrived at 7:10pm)

Public Forum:

Opened and Closed at 7:03pm

Amended Agenda:

Motion by Lavey to delete #2 People's Church and add Authorizing Resolution; Seconded by Pais.

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

Nays: None

Absent: Mohrmann

Motion carried.

Consent Agenda:

Pulled out DDA payables

Motion by Stone to approve Consent Agenda as revised; Seconded by White

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

Nays: None

Absent: Mohrmann

Motion carried in a roll call vote.

Motion by MacDonald to approve DDA Payables; Seconded by Lavey

Yeas: Lavey, MacDonald, Pais, White and Foster

Nays: Stone

Absent: Mohrmann

Motion carried in a roll call vote.

President's Report:

School bond on 11/3/2009. Any questions should be directed to www.pcs2009bond.org.

Auditors appointments need to be scheduled prior to 11/9/2009 Council meeting. Council agreed on Tuesday, November 3 with sessions at 7 and 7:30. Clerk to post.

Halloween Trick or Treating will be 10/31/2009 from 6-8pm. Same hours for Pumpkins in the Park.

Foster to attend OHM workshop on reengineering communities.

Council needs to schedule a Special Meeting on 11/20/09 for part II of the CWRF Mill Street project. Should be approximately a 15 minute meeting.

Putnam Township Recycling. R. Rau has asked J. Colone to use his property at Kirkland Court for site. Zoning will continue to be an issue.

Lakeland Trail grant that the township is going after through the state is in jeopardy. They are having their engineers do a project to try to satisfy needs of MDOT.

AGENDA:

Business

1) **New Secretary** – After reviewing applications and interviewing several qualified candidates, the Village offered the secretarial job to Susan Haynes. She is here this evening. Susan will work normally scheduled hours beginning Monday, November 2. She has already been an asset to the team.

2) **Steve Hart and Kizer** - Current vehicle set up is not safe for transporting Kizer. Hart has investigated numerous grant opportunities with no success. Hart is gathering pledges from various entities to help pay for a canine equipped SUV. DDA recently pledged \$5K. Hart will also be making contact with Chamber of Commerce and Putnam, Hamburg and Unadilla Townships.

Council asked that J. Paul run report showing percentage of funds used in Police budget.

Motion by White to pledge \$5000 to canine vehicle if remaining funds can be raised;

Seconded by MacDonald

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

Nays: None

Motion passed in Roll Call vote.

3) **Foundation for Gentile Cemetery Monument** – Mr. Bennett and Mr. Baker requested to be able to put in the foundation for Mr. Gentile's monument themselves. Mr. Baker is paying for the monument himself and adding the cost of the foundation is cost prohibitive and would be a financial hardship.

Council reviewed Cemetery Boards decision to not allow anyone other than the Sexton to place a foundation. Council also reviewed the Cemetery Regulations regarding foundations. As stated, the Sexton can designate someone to place the foundation.

Council asks that the Sexton review the list of items the Council compiled and help Clerk create a check list.

Items to consider:

Insurance and or bonding

Approve material mix

Sexton fee for staking, of foundation framing, inspection of excavation/post holes, inspection of final pour.

Other items as needed.

Motion by Mohrmann to request Cemetery Sexton to establish criteria for designated agent for foundation installation; Seconded by White.

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

Nays: None

All in favor.

Motion carried.

4) **Planning Commission Appointments** – Reed Starkey’s term expires on 12/31/2009. He will not continue on as he has decided not to take the Citizen Planner course. However, Starkey has offered to stay on until Village can find a replacement.

Motion by Stone to keep Reed Starkey on Planning Commission until such time as a replacement is found or until 3/31/2009 whichever comes first; Seconded by White
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
All in favor.
Motion carried.

Received an application for one of two open Planning Commission seats from resident Eric Wubbenhorst. Ad in newspaper, on website and on posting board for other applicants.

Motion by White to appoint Wubbenhorst to the current open seat on the Planning Commission with a term ending 12/31/2011; Seconded by Stone
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
All in favor
Motion carried.

5) **Encroachment Ordinance** –

Motion by Lavey to adopt the Ordinance amending the Village of Pinckney Code of Ordinances by amending Title IX, General Regulations, Chapter 92: Streets and Sidewalks; Seconded by Mohrmann.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion carried in Roll Call vote.

6) **Personnel Manual** - Foster indicated desire to change section on 457 plan.

Motion by White to approve changes and amendments as discussed; Seconded by MacDonald

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion carried.

7) **Village Hall Repairs/Improvements** –

Motion by White to authorize President to spend budgeted repair/painting funds on Hall improvements as necessary; Seconded by Lavey

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion carried.

8) **Authorization to Sell Property** –

Motion by White to authorize the Village President to execute the sale of 455 S. Howell; Seconded by Pais

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster
Nays: None
Motion carried in Roll Call vote.

PUBLIC FORUM

Opened at 8:57pm

M. Porath asked questions about the sale of 455 S. Howell and the Recycling Center that the Township is proposing.

Closed at 9:00pm

ADJOURNMENT

Adjourned at 9:00pm

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President

DRAFT