

**Village of Pinckney
Regular Council Meeting
June 14, 2010**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:02pm on June 14, 2010.

ROLL CALL:

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

PUBLIC FORUM:

Public Forum opened and closed at 7:02pm.

AMENDED AGENDA:

Motion by Stone to add S. Mill Dead End Street Request as Item #2 and shift the remaining items down on the agenda; Seconded by Lavey
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone and Foster
Nays: None
Absent: White
Motion carried.

CONSENT AGENDA:

Motion by MacDonald to approved Consent Agenda; Seconded by Lavey
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone and Foster
Nays: None
Absent: White
Approved in Roll Call vote.

PRESIDENT'S REPORT:

Correspondence from the Hall family on Cattail Lane requesting rate reduction or waiver when out of town for winter.

Mill Street project mostly complete with a few minor tasks remaining. Looks great!
Residents very happy.

S. Haynes, Secretary, resigned today. Her family is relocating to the west side of the state. Will post ad prepared previously by the Personnel Committee.

AGENDA:

1. Public Hearing: 2010-2011 Budget

Public Hearing opened at 7:14 pm. Foster indicated that this is the same budget presented last meeting the only corrections are those made to the Police Funds based on losing the Township contract, as discussed previously.

No one wished to speak. Public Hearing closed at 7:15 pm.

2. South Mill Street Request-

At the South end of Mill Street previously existed Water Street. Water Street was closed many years ago and therefore it was not part of the original Mill Street project.

Residents at this dead end wishing to pave the road and would like to split the cost equally between the home owners and the Village.

Currently, drivers use the road for turning around as no dead end sign is posted. Also, snow removal from South Mill is pushed through an easement onto Water Street.

Motion by Mohrmann to defer discussion to next meeting where paving estimates and legal agreements can be reviewed; Seconded by Stone.

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

Nays: None

Absent: White

Motion carried.

3. 2010-2011 Budget Adoption-

Motion by Lavey to approve the 2010-2011 Budget as presented; Seconded by Mohrmann.

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

Nays: None

Absent: White

Motion carried in a roll call vote.

Motion by Mohrmann to accept the 2010-2011 DDA Budget as presented; Seconded by MacDonald.

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

Nays: Stone

Absent: White

Motion carried in a roll call vote.

Motion by Stone to establish the Property Tax Millage rates for Summer 2010 Tax Levy as presented; Seconded by Lavey

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

Nays: None

Absent: White

Motion carried in a roll call vote.

4. 2009-2010 Budget Amendments –

Motion by Mohrmann to accept budget amendments as presented; Seconded by MacDonald.

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

Nays: None

Absent: White

Motion carried in a roll call vote.

5. Additions/Deletions to Banks of Record –

Motion by Lavey to approve the financial institutions as depositories for the Village funds as presented; Seconded by Stone.

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

Nays: None

Absent: White

Motion carried in a roll call vote.

6. Police Car Lease –

Chief Aseltine indicated that the 2006 Crown Victoria has approximately 77K miles on it and was paid off in June 2009. We have the title on hand. The 2007 Crown Vic (Township car) had one more payment of \$8731.50 due August 1, 2010 and the 2008 Crown Vic has two payments remaining of \$8801 each due in July 2010 and July 2011.

With the lose of the Police contract, the Village is no longer in need of three Crown Victorias. Aseltine would like to sell the 2006 on ebay, craigslist or through some other vehicle. He would then have the equipment (digital recorder, radio, computer mount) moved to the Pick up truck.

Motion by Mohrmann to authorize Aseltine to sell the 2006 Crown Victoria through electronic auction or other means as deemed appropriate with a competitive price established by Aseltine; Seconded by MacDonald.

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

Nays: None

Absent: White

Motion carried.

7. Canine Unit 50/50 raffle -

Officer Hart sold t-shirts to support the canine program at Art in the Park. Currently they have earned approximately \$644.90 with \$200 in funds still available through sale of remaining shirts.

St. Mary's Men's Club has offered to support the canine program through a 50/50 raffle to be conducted at the pancake breakfast at Pinckney Celebrates 175. The Men's Club has there own license with the state to offer the 50/50.

Attorney Stoker indicated that the funds should be kept in a trust account not comingled with the general funds.

Council directed Aseltine to provide a document plan for a canine program including what funding will support for the July 12, 2010 meeting.

8. Cub Scout Water Tower Race -

Requesting July 5 or July 12th as rain date for use of Water Tower road.

Motion by MacDonald to approve use of the Water Tower road for the Cub Scouts on July 5th or July 12th; Seconded by Stone.

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

Nays: None

Absent: White

Motion carried.

9. Genghis John Update -

Fletcher has provided his insurance coverage and is allowed to proceed with his event on July 3, 2010.

10. Pinckney Celebrates 175 Update-

T-Shirt sale a success at Art in the Park. Two designs initially available; "Seen it all in a Small Town" and "It Takes a Village to Raze a Pirate". Shirts are \$10 or 3 for \$25.

Carl Welber will be writing his column on Pinckney Celebrates 175 with a June 21 publication date. Livingston Daily is scheduled to run an article tomorrow along with a news brief about the Pinckney's Got Talent deadline.

The organizations leading the individual events are doing a great job.

PUBLIC FORUM:

Opened at 8:45pm. M. Porath indicated his concern about Water Tower security. He said when he is walking he sees lots of children playing up near the gates. Foster to address with DPW/Police.

Meeting Adjourned at 8:45pm.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President

DRAFT