

**VILLAGE OF PINCKNEY
DDA MEETING MINUTES
MONDAY, FEBRUARY 5, 2018**

Call to Order: Chairman MacDonald called the meeting to order at 7 PM at the Village Hall, 220 S. Howell St.

Roll Call

Present: Ted Kinczkowski, Diane MacDonald, Richard Mayernik, Christine Oliver, Donald Oliver, Tom Pais

Also Present: Michelle Brunner (Zoning Admin.), Heather Menosky (Recording Secretary)

Absent: Bridget Gergel

Pledge of Allegiance

Approval of Proposed Agenda: Motion by Donald Oliver to approve tonight's agenda as presented, seconded by Richard Mayernik. The motion carried unanimously.

Approval of January 3, 2018 Minutes: Motion to approve offered by Ted Kinczkowski, supported by Donald Oliver. The motion carried unanimously.

Public Forum: Opened and closed at 7:01. No responses.

AGENDA:

- 1.) Payables: Motion by Donald Oliver, seconded by Christine Oliver, to pay the bills in the amount of \$7470.61 for December 8, 2017 through February 1, 2018. The motion carried unanimously with a roll call vote.
- 2.) St. Patrick's Day Parade request: Patsy Dible spoke about the plans for this year's parade, and outlined some of the expenses she would be incurring in preparation.

Michigan Scottish Pipe Band:	\$850
Grand Marshall Sash	\$90
Banner for over the road	\$880

Patsy said that she would be holding a party at the Yacht Club to announce this year's Grand Marshall. The remaining cumulative balance from previous years fundraising was \$2042. Because of a change in accounting procedures Michelle Brunner indicated that \$355 was rolled over from last year and was available to use. All other funds were put into the DDA General Fund portion of the budget, per new accounting procedures. Patsy indicated she and committee member, Sarah Hurtubise, (also present) would be using up the balance this year on posters, advertising and yard signs.

She felt that because the monies collected from sponsors was specifically for Parade use, that it should be used up instead of rolling into the General Fund.

Patsy requested \$1700 to pay for this year's costs.

Ted Kinczkowski asked if the funds were available and confirmation was given by Michelle Brunner.

Donald Oliver offered a motion to allow up to \$2055 be allocated for use by the Parade Committee. Support was offered by Ted Kinczkowski. The motion passed through a roll call vote. Yeas: 6 Neas: 0 Absent: Bridget Gergel

Public Forum: Opened and Closed at 7:15pm. No responses.

Motion to adjourn by Christine Oliver, seconded by Donald Oliver. Vote carried in a unanimous vote.

Meeting Adjourned at 7:15 PM.