

**Village of Pinckney  
Regular Council Meeting  
January 8, 2018**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on January 8, 2018.

ROLL CALL:

Present: Foster, Kauserud, Pais, Tibus, Vedder and Lavey

Absent: Dombrowski

Also Present: M. Brunner (Treasurer/Zoning), K. Lim (Accountant), G. Love (Attorney), S. Mills (DPW), J. Newton (Police), A. Salowitz (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:02pm

Lyndsey Schingeck-Smith of 240 William St wished to thank Council for the professional way the DPW and the contractor addressed the issues with their fence. She wanted to come thank Council since she feels they normally only field complaints not gratitude for their service.

No one wished to speak. Closed at 7:03pm

AMENDED AGENDA:

Remove item #1 – Land Division ordinance as staff thought it was for discussion but Attorney brought ordinance. Need time to review.

Motion by Foster to accept amended consent agenda; Seconded by Tibus

Yeas: Foster, Kauserud, Pais, Tibus, Vedder and Lavey

Absent: Dombrowski

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Thank you to all those that participated in Wreaths Across America.
- PPHH Chamber Christmas party was cancelled due to weather concerns. It is to be rescheduled.
- Office is closed next Monday, January 15<sup>th</sup> for Martin Luther King Day.
- Next meeting on the Parks & Rec Master Plan is February 13<sup>th</sup>.
- Lavey wanted to make sure that everyone read about Officer Finke's assistance to Hamburg PD finding an elderly resident that was missing in the cold. Hamburg PD honored him for his efforts.
- Lana Theis will be at Village Hall tomorrow at 2:45pm for Police Appreciation Day.
- Police Committee meeting tomorrow at 6pm.
- Merged mailing of newsletter and utility billing went out after the first of the year so far comments are positive.

UNFINISHED BUSINESS:

1. **Historic District Study Committee**
  - a. No Update
2. **Dam Feasibility study**
  - a. No Update

AGENDA:

**1. Capital Improvement Plan**

Lim reminded Council of the process for updating the plan. She indicated that the only item missing is the Mann St./Hamburg St. project. Lavey passed out the estimates to do the project in phases but the Streets committee has not met to make a recommendation yet. More data is necessary before they can meet again.

Foster noted typing error in summary where the total should be \$6million in two locations on the page. Lim to correct.

Motion by Foster to accept the amended Capital Improvement Plan for 2019-2024, with the inclusion of Mann/Hamburg St and the summary correction; Seconded by Pais

Yeas: Foster, Kauserud, Pais, Tibus, Vedder and Lavey

Absent:Dombrowski

Nays: None

Motion carried in a roll call vote.

**2. 2018 Committees**

Lavey nominated Foster to continue as Pro-Tem

Motion by Vedder to accept Foster's nomination to position of Pro Tem; Seconded by Tibus

Yeas: Kauserud, Pais, Tibus, Vedder and Lavey

Absent:Dombrowski

Nays: None

Abstain:Foster

Motion carried.

Discussion of open committee seats and interests to establish a slate. Salowitz indicated that she spoke with Matthew Stuk, the village representative to the Huron River Watershed Council, and he would like to remain in the position.

Asset Management	Dombrowski, Vedder, Lavey
Brownfield Board	Foster, Lavey
Budget	Pais, Tibus, Lavey
EDC/Spark	Foster
HRWC	Matthew Stuk
Parks	Foster, Kauserud, Vedder, Lavey
Personnel	Pais, Kauserud, Lavey
PCYDI	Kauserud
Planning Commission	Pais
Police	Vedder, Tibus, Lavey
Sewer & Water	Vedder, Dombrowski, Lavey
Streets & Sidewalks	Kauserud, Tibus, Lavey

Motion by Foster to accept the slate as presented; Seconded by Vedder.

Yeas: Foster, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Dombrowski

Motion carried.

Lavey indicated that the village received an application for appointment to a board or committee from a resident. We indicated there are no open board positions but

perhaps he would like to be appointed to a committee. He has an interest in Historical Committee.

Lavey recommends Donald Tottingham be appointed to the Historic District committee. Foster makes a motion to accept the recommendation of Donald Tottingham to be appointed to the Historic District committee; Seconded by Vedder.

Yeas: Foster, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Dombrowski

Motion carried.

### **3. Chicken Permit – 130 W. Hamburg**

Foster was under the understanding that all adjacent property owners, including those across a street, needed to sign off on the consent.

Motion by Foster to approve the 6-month temporary permit contingent upon the property owner meeting the ordinance requirements; Seconded by Tibus

Yeas: Foster, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Dombrowski

Motion carried.

### **4. Parks & Recreation Budget Amendment**

Lim indicated that the amendment is necessary to address the cost of the Parks master plan and some maintenance in Loy Bond park.

Motion by Foster to approve the budget amendment as presented; Seconded by Vedder

Yeas: Foster, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Dombrowski

Motion carried in a roll call vote.

### **5. Asset Management Plan - Water**

Lim and the DPW put together this plan as required by the MDEQ. State requested confirmation that Council approves service goals.

Motion by Vedder to accept Asset Management Plan for Water as presented; Seconded by Kauserud

Yeas: Foster, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Dombrowski

Motion carried in a roll call vote.

### **TRUSTEE FORUM**

Vedder had some concerns about the limitations and vernacular used in the Land Division documents in the packet. Thought it was too wordy and that the substance was already there.

Pais indicated that Planning Commission voted on leadership last week. Diane MacDonald was named Chair and Christine Oliver was named Co-Chair/Secretary. They had an interesting presentation on Solar Electricity and Zoning. May consider broadening to include all renewable sources of energy.

### **PUBLIC FORUM**

Opened 7:54pm. No Public wished to speak but Mills had a question for Council. He indicated that the Pastor from Community Congregational Church had called him

about the village plowing the parking spots on the north and south side of Unadilla. He indicated to Council that they had not done that in the past only cleared the storm drains. Council indicated that these are public streets with public parking and we should be plowing them.

He also added that they had cleared the spots by the library but that the library's contractor pushed all the sidewalk snow into the roadway after DPW cleared. Newton to speak to the library or their contractor as moving snow into the roadway is a hazard.

Forum closed at 8:01pm

Meeting Adjourned at 8:02pm

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

Respectfully Submitted,

\_\_\_\_\_  
Amy Salowitz, CMMC  
Village Clerk

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Linda E. Lavey  
Village President

DRAFT