

**Village of Pinckney
Regular Council Meeting
January 14, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 on January 14, 2019.

ROLL CALL:

Present: Foster, Kauserud, Kinczkowski, Matson, Tibus, Vedder and Lavey
Also Present: M. Brunner (Treasurer/Zoning), S. Mills (DPW), J. Newton (Police), D. Stoker (Attorney)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:01 pm. Joe Perry, co-owner of Day Go Red LLC, made it known he was in attendance but it was determined he was there for an agenda item. Closed at 7:02 pm.

CONSENT AGENDA:

Removed financials from Consent Agenda and added it to Agenda as item #5. Moved Agenda item #4 to item #1 as there was someone in attendance for that item. Added Agenda item #6 for IT/Email Retention policy discussion.

Draft minutes from December 10, 2018 were pulled for clarification.

Motion by Vedder to accept the Amended Consent Agenda; Seconded by Tibus.

Yeas: Foster, Kauserud, Kinczkowski, Matson, Tibus, Vedder and Lavey

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Village Hall will be closed on January 21st for Martin Luther King Day.
- Next event will be St. Patrick's Day parade on Saturday, March 16.
- Still accepting applications for the Clerk position.
- On Wednesday, January 9 there was a Water and Sewer committee meeting to discuss a request to connect outside the village and a Budget committee meeting to review year-end, purchasing and buying and some items for purchase.
- Attended last month's Township meeting in order to discuss the agenda item of annexing the well house property the Village owns. Township did not make a decision so will be attending the next township meeting on January 16 where the potential township square lease to the Village will also be discussed.
- County wide Parks and Rec meeting is not yet scheduled by Kathleen Kline-Hudson for the quarter.
- Police Committee met on January 10th where they discussed needing a citizen member, vehicle maintenance and staffing.

UNFINISHED BUSINESS:

1) Waiver Request from 211 W Main.

Village is to receive new site plans for this property. No action at this time.

AGENDA:

1) Provide water service/sales outside the village limits

Discussion regarding best way to handle this request. Consideration of the presented agreement versus a 425 agreement.

Motion by Matson to create a draft 425 plan to present to the Township in regards to the Day Go Red, LLC property to the south of the Village; Seconded by Kauserud.

Yeas: Foster, Kauserud, Kinczkowski, Matson, Tibus, Vedder and Lavey

Nays: None

Motion carried.

2) Accept FY 2018 Audit

Motion by Foster to accept the FY 2018 Audit as presented at the December 10, 2018 Council meeting; Seconded by Vedder.

Yeas: Foster, Kauserud, Kinczkowski, Matson, Tibus, Vedder and Lavey

Nays: None

Motion carried in a roll call vote.

3) Establish Census Committee

Lavey recently spoke with a Census employee and they are trying to encourage participation in the upcoming Census. They feel the Village's participation of 77% (down from a previous 81%) could be better. They asked if the Village would form a committee that would be responsible for promoting the Census. There were no volunteers.

4) Condo Ordinance

Motion by Foster to accept Ordinance 146, ORDINANCE AMENDING THE VILLAGE OF PINCKNEY CODE OF ORDINANCES BY AMENDING TITLE XV, LAND USAGE; CHAPTER 152, ZONING; § 152.266 as presented; Seconded by Kinczkowski.

Yeas: Foster, Kauserud, Kinczkowski, Matson, Tibus, Vedder and Lavey

Nays: None

Motion carried in a roll call vote.

5) Financials

Newest financials are from September 2018. Discussion on when remaining financials would be available.

Motion by Foster to accept September 2018 Financials as presented; Seconded by Kauserud.

Yeas: Foster, Kauserud, Kinczkowski, Matson, Tibus, Vedder and Lavey

Nays: None

Motion carried in a roll call vote.

6) IT/Email Retention Policy Discussion

Questions have arisen regarding email retention policy as well as some other IT aspects. Mr. Stoker sent out a note regarding current legal information on emails and public record retention. Kinczkowski stated he feels the Village's IT and email policy are outdated. He suggested setting up a new IT Committee to review the relevant items. Kinczkowski, Matson and Foster agreed to be part of the new committee and will have something back to Council by April.

TRUSTEE FORUM

No one wished to speak

PUBLIC FORUM

Opened and closed at 9:05 pm

Meeting Adjourned at 9:05 pm

Approval Date _____

Respectfully Submitted,

Amy Salowitz, CMMC
Village Clerk

Linda E. Lavey
Village President

Michelle Brunner, MiCPT
Village Treasurer & Zoning Administrator
Temporary Recording Secretary for Village Council

DRAFT