The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:03 pm on February 10, 2020.

ROLL CALL:
Present: Foster, Vedder, Tibus, Matson, Kauserud, Kinczkowski and Lavey
Also Present: D. Stoker (Village Attorney), M. Brunner (Zoning), S. Mills (DPW), J. Newton (Police Chief) and J. Chapman (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:
Lavey opened Public Forum at 7:03 pm.
Grace Elliott will present her proposal at the appropriate time. She mentioned what a great group we are.
Public Forum closed at 7:03 pm.

CONSENT AGENDA:
Vedder noted that the language in the Public Forum section of the minutes from January 27, 2020, should have read “vacation of Coleman Street” instead of “vacation of Putnam Street.”

Motion by Vedder to accept the Consent Agenda as amended; seconded by Foster.
Yea: Foster, Vedder, Tibus, Matson, Kauserud, Kinczkowski and Lavey
Nays: None
Motion carried in a roll call vote.

PRESIDENT’S REPORT:
- Ted and Rebecca were at the Capital Improvement Policy meeting this afternoon. The plans were not ambitious but there were some good plans. There will be a presentation in March by Michelle Brunner.
- A list of the various committees and their respective members should be emailed to all council members to avoid confusion.
- Happy Valentine’s Day!!
- Next council meeting will be held February 24th.
- St. Patrick’s Day Parade is coming along. Applications and donations are coming in.

UNFINISHED BUSINESS:
1) Water Outside Village – Regarding the Marhofer property swap, nobody is sure what the others want. A tentative meeting is scheduled with the Township on Wednesday, February 19th. Chris Schell has been part of the talks. More to come. It is
agreed that bringing property into the Village is better than letting property go out to the Township.

AGENDA:

1) GRACE ELLIOTT ON H.S. CROSSWALK
Grace Elliott, a junior at Pinckney High School, is part of a group participating in The Imagine Boldly competition. The Livingston Community Foundation is asking students to come up with a proposal for a project that will benefit their community using a budget of $10,000.00. Grace’s group wants to build a sidewalk from the high school leading to a crosswalk at Dexter-Pinckney Road. They realized the budget wasn’t large enough and looked for sponsors, but without much luck. Grace is mostly asking Council for input as to the feasibility of her group’s ideas. Council gave Grace some ideas as to what may or may not work and used their combined knowledge and past experience to help out. The students will present their proposals to the public at the Jane Tasch Performing Arts Theatre on Wednesday, February 12, at 6:00 pm.

Motion by Foster to allow Lavey to write a letter of support for Grace’s group on behalf of the Pinckney Village Council; seconded by Kinczkowski.

Yeas: Foster, Vedder, Tibus, Matson, Kauserud, Kinczkowski and Lavey
Nays: None
Motion carried in a roll call vote.

2) WOLVERINE INVOICE
Motion by Vedder to approve the payment of $2,079.00; seconded by Kinczkowski.

Yeas: Foster, Vedder, Matson, Kauserud, Kinczkowski and Lavey
Nays: Tibus
Motion carried in a roll call vote.

3) SEWER UPGRADE CHANGE ORDER
Motion by Foster to approve the Change Order No. 6 as presented; seconded by Kinczkowski.

Yeas: Foster, Vedder, Tibus, Matson, Kauserud, Kinczkowski and Lavey
Nays: None
Motion carried in a roll call vote.

4) AMENDMENT TO THE CONDITIONAL AGREEMENT – PARKING LOT
Motion by Vedder to amend the Conditional Agreement with completion date no later than June 1, 2020; seconded by Kauserud.

Yeas: Foster, Vedder, Tibus, Matson, Kauserud, Kinczkowski and Lavey
Nays: None
Motion carried in a roll call vote.

TRUSTEE FORUM
Chief resolved a forfeiture case under the Omnibus Act. Case was from July of 2018 involving $33,700.00 plus a car and some electronics. Settlement hearing was last week. Pinckney Police received half of the $40,000.00; after paying Oxford and the prosecutor’s...
office, our cut was around $12,000.00 total. Matson asked about the Village website. Brunner said that Woodhill Group, the company we hired to do our accounting, is working out well. Foster will go to the Imagine Boldly event Wednesday. The restaurant to replace La Vida and Mr. Bonk’s plans for the old Pinckney Elementary building were both discussed.

PUBLIC FORUM
Opened at 7:49 pm.
Victor Haubenstricker, who was observing as a future volunteer recording secretary, is a member of the Michigan Army National Guard.
Closed at 7:51 pm.

Meeting Adjourned at 7:51 pm.

__________________________
Approval Date

__________________________    _______________________
Jill Chapman                Linda E. Lavey
Village Clerk               Village President