

**Village of Pinckney  
Regular Council Meeting  
February 12, 2018**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:03 pm on February 12, 2018.

ROLL CALL:

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

Absent: Kauserud

Also Present: M. Brunner (Treasurer/Zoning), S. Mills (DPW), J. Newton (Police), A. Salowitz (Clerk), D. Stoker (Attorney)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:03pm

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

CONSENT AGENDA:

Motion by Vedder to accept Consent Agenda as presented: Seconded by Foster

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

Nays: None

Absent:Kauserud

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Lavey noted she was remiss in telling Council that Heather Menosky has been hired as the Village Secretary. Newton indicated that things were going well. Brunner is embracing Zoning.
- Salowitz has resigned her position on the PPHH Chamber Board of Directors. They would like a representative from the village if anyone is interested.
- The village hall will be closed for President's Day.
- The first interview for the Accountant position was this afternoon. Additional interviews on Thursday evening. Passed around the thank you note from K. Lim
- All the sanitary easements are received and recorded!
- Parks & Recreation Master Plan committee meets tomorrow at 7pm at Village Hall.
- St. Patrick's Day festivities will take place on St. Patrick's Day this year – March 17<sup>th</sup>
- Township winter tax is due this week.

UNFINISHED BUSINESS:

**1. Historic District Study Committee**

- a. No Update

**2. Dam Feasibility study**

- a. Project with the watershed has gone away but should we still look at estimates. Foster asked if we ever received recommendations from Wolverine. Salowitz indicated that she has had them for some time and told Council such but added that she requested someone other than herself to reach out to them and no one expressed interest. Foster requested contact information.

AGENDA:

**1. Marhofer IHA Rezoning Request**

Representative from Lindout explained history on the parcel and their client's plans. Brunner confirmed Planning Commission's recommendation. Vedder questioned whether there would be an issue as it was Public Noticed – SBD. Stoker indicated that is not an issue

Motion by Foster to accept recommendation of Planning Commission to amend the Code of Ordinance Title XV: Land Usage, Chapter 152, Zoning, Section 15,041, Zoning Map to rezone 4714-26-100-016 to Office District; Seconded by Pais

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

Nays: None

Absent:Kausrud

Motion carried in a roll call vote.

**2. Land Division Ordinance**

Stoker apologized that this didn't get to the Clerk for the January meeting. Simple oversight. He also noted that he believes the Planning Commission, through the Planner, should look at a Subdivision Control Ordinance.

Motion by Pais to amend Title XV: Land Usage, Chapter 150, 150.01-150.06 Procedures for Land Division; Seconded by Dombrowski

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

Nays: None

Absent:Kausrud

Motion carried in a roll call vote.

**3. Public Works>Alleys Ordinance Update**

Brunner noted that the allowed grass height was higher in this section so we are correcting for consistency.

Motion by Veder to amend Title V: Public Works, 50.05; Seconded by Tibus

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

Nays: None

Absent: Kausrud

Motion carried in a roll call vote.

**4. Notification of Intent-Bonds**

Part of the protocol for a Rural Development bond requires another Notice of Intent. The Notice of Intent needs to be authorized for publication by Council.

Motion by Foster to authorize publication of the Notice of Intent as presented; Seconded by Dombrowski

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

Nays: None

Absent: Kausrud

Motion carried in a roll call vote.

**5. Bond Counsel Fee Acceptance**

Stoker indicated that normally the bond Attorney fees are built into the loan as fees but Rural Development requires a special line item and authorization.

Motion by Pais to accept the proposal from Miller Canfield for Bond Attorney services for the USRD loan not to exceed \$26,500; Seconded by Foster.

Yeas: Dombrowski, Foster, Pais, Tibus, Vedder and Lavey  
Nays: None  
Absent:Kauserud  
Motion carried in a roll call vote.

**6. Economic Development Strategy**

Lavey indicated that this is one of the final pieces required for Redevelopment Ready Certification. Foster questioned mileage to expressways. Salowitz will ask what was referenced to get that data.

Motion by Foster to adopt the Economic Development Strategy as presented; Seconded by Dombrowski

Yeas: Dombrowski, Foster, Pais, Tibus, Vedder and Lavey  
Nays: None  
Absent:Kauserud  
Motion carried in a roll call vote.

TRUSTEE FORUM

- Lavey thanked DPW for all their efforts clearing the snow over the past weekend. All in agreement.
- Dombrowski indicated that she attended Newly Elected Training at MML in January. It was very helpful and she enjoyed meeting others.
- Foster has been appointed to the EDC Executive Committee as Secretary.
- Brunner asked if Council had any interest in rezoning the DPW property from RTO to Public Land. It wouldn't be high priority but rather would be handled when something else arises to public notice. Foster explained some history on the property and believed that it was zoned RTO to allow for grant funding opportunities.
- Foster questioned status of Technical Standards. Mills indicated that he believed they had two more review meetings on it. All agreed it was time to stop making changes as it will never be 100% accurate since things change so quickly.

PUBLIC FORUM

Opened 7:47pm. No Public present.  
Forum closed at 7:47pm

Meeting Adjourned at 7:47pm

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

Respectfully Submitted,

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Amy Salowitz, CMMC  
Village Clerk

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Linda E. Lavey  
Village President