

**Village of Pinckney
Regular Council Meeting
February 24, 2020**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:01 pm on February 24, 2020.

ROLL CALL:

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

Absent: Matson

Also Present: Sara Osburn (Associate of Cohl, Stoker & Toskey, P.C.), M. Brunner (Zoning), and J. Chapman (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened Public Forum at 7:01 pm.

No one present wished to speak.

Public Forum closed at 7:01 pm.

AGENDA:

Consent Agenda Item Number 6 will be moved to Agenda Item Number 7; and Item Number 1 of the Agenda will be entitled "Grant's Place."

Motion by Kauserud to accept the Agenda as amended; seconded by Foster.

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

Nays: None

Absent: Matson

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Next Council Meeting will be held March 9th and will be a joint meeting with the Planning Commission. All of the Planning Commission members will attend. There will be regular Council business as well. Chris Olson will speak about green infrastructure and The Master Plan will be discussed.
- Wondering if anyone would be interested in volunteering for a community cleanup day. Need to gather more information from Granger before making a decision.
- Dates for Cemetery Cleanup are Saturday, March 28th and Saturday, April 4th.
- Chapman will be going to her first Clerk Institute March 15 – 20.
- Brunner will be on vacation the first week of March.
- St. Patrick's Day Parade is scheduled for Saturday, March 14th at 12 pm.
- Foster discussed a meeting she and Lavey attended earlier today at the Pinckney High School with Rick Todd, members of the Livingston County Road Commission, Lucie Fortin and Dennis Brennan regarding the Imagine Boldly concept to add sidewalks and crosswalks at the high school. The conversation was actually started

two years previously. A pedestrian signal will be put in but best placement still needs to be determined. Easement possibilities and pricing will be discussed with Honey Creek residents. More to come.

UNFINISHED BUSINESS:

- 1) Water Outside Village – Nothing was said at this time.

AGENDA:

- 1) GRANT'S PLACE

Joanne Dodick, owner of ABA Pathways, which offers applied behavioral analysis for people with autism, introduced her partner Chris Bonk and his wife Lynn. Chris then presented his plan to repurpose and remodel the old Pinckney Elementary School building into a group home for young people with various disabilities that make living on their own impossible. He stated that although there is a great necessity for what he is planning, there is no such facility in Livingston County. In two years, Chris hopes to have 24 residents and a full-time staff hired. As far as developing the rest of the 14 acres surrounding the school, Chris has a number of options but would like to pick the plan that best accommodates the needs of the people he wants to help.

- 2) SCHELL/MARHOFER SWAP

Charlie Koenn, partners with Jim Marhofer, Mick Watters and Brent Flewelling, presented a proposal to swap a portion of Chris Schell's property out of the Village of Pinckney using a 425 Agreement. Koenn also proposed that his 14-acre parcel on M-36, which adjoins the Village limits, be swapped into the Village of Pinckney using a 425 Agreement. Next step is for each of the parties to speak with their respective attorneys.

- 3) RELIANCE

Council held a discussion regarding the amount of money agreed to be paid to Reliance and the most recent change order request.

Motion by Tibus to direct legal counsel to write a letter to Reliance with an explanation of the Village's position; seconded by Kinczkowski.

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

Nays: None

Absent: Matson

Motion carried in a roll call vote.

- 4) MML LIABILITY AND PROPERTY INSURANCE RENEWAL PREMIUM

Motion by Vedder to authorize payment of the MML Liability and Property Insurance Renewal Premium in the amount of \$41,192.00; seconded by Kauserud.

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

Nays: None

Absent: Matson

Motion carried in a roll call vote.

5) THE WOODHILL GROUP INVOICE

It was noted that everyone is glad to have accountants doing work for us at this time.

6) CAPITAL IMPROVEMENT PLAN

Motion by Foster to accept the Capital Improvement Plan for 2021 through 2026; seconded by Kauserud.

Yeas: Foster, Tibus, Kauserud, Kinczkowski and Lavey

Nays: Vedder

Absent: Matson

7) CLERK CONFERENCE CONSIDERATION

Chapman has asked to attend the Clerk Conference in June, although it was not budgeted.

Motion by Foster to deny funding for the Clerk Conference this June; seconded by Kauserud.

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

Nays: None

Absent: Matson

Motion carried in a roll call vote.

Motion by Foster to allow the necessary time off to attend Clerk Conference; seconded by Kauserud.

Yeas: Foster, Tibus, Kauserud, Kinczkowski and Lavey

Nays: Vedder

Absent: Matson

Motion carried in a roll call vote.

TRUSTEE FORUM

Vedder inquired about funds owed from Wolverine.

ITRight answered email from Lavey.

Website is up but still a work in progress. Someone should be coming in to the office to train staff next week.

PUBLIC FORUM

Opened at 9:06 pm.

No one present wished to speak.

Closed at 9:06 pm.

Meeting Adjourned at 9:06 pm.

Approval Date

Jill Chapman
Village Clerk

Linda E. Lavey
Village President