

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

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:02 pm on March 12, 2018.

ROLL CALL:

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

Absent: Kauserud

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

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:02pm

No one wished to speak. Closed at 7:02pm

CONSENT AGENDA:

Motion by Vedder to accept Consent Agenda: 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:

- St. Patrick's Day parade at noon this Saturday.
- Cemetery Clean-up from 9a-noon on March 24th
- Police Committee is March 20th; first budget committee on March 21st.
- Stoker introduced new Attorney with firm, Sarah Osburn. She is a former City Attorney.
- Lavey welcomed Kimberly Bilko. Kimberly started with the village on March 5th. Asked Council members to introduce themselves to both Osburn and Bilko.
- Economic Development Power Series on April 5th at 11:30. Details available.

UNFINISHED BUSINESS:

1. Historic District Study Committee

a. No Update

2. Dam Feasibility study

a. No Update

AGENDA:

1. Brownfield Redevelopment Presentation – MDEQ & Spark

Marcia Gebarowski, from Ann Arbor Spark and Janet Michaluk, Brownfield Coordinator with MDEQ were present to give an overview on the Brownfield Redevelopment Authority program for the new members.

Showcased funding options beyond the TIF from MDEQ, MEDC, EPA and DNR depending on clean up requirements.

Michaluk indicated that when the district in Pinckney was established it included the entire village limits not just specific properties. Once new members are appointed, the board needs to elect positions and establish priority sites, create and application process and review resources.

2. Brownfield Redevelopment Board Reactivation and Member Appointment

Motion by Vedder to adopt the current Brownfield bylaws, reactivate the board to manage the district including all current properties that lie within the village limits as they exist today, and appoint Lavey, Foster, Diane MacDonald, Bill Kalmeta and Ted Kinczkowski to the board of Directors; Seconded by Tibus.

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

Nays: None

Absent: Kauserud

Motion carried.

Group agreed to have first meeting on Monday, March 19th at 7:30pm to address issues necessary to prepare the board to move forward.

3. Joint Parks Meeting – Town Square

Lavey requested that Foster highlight the meeting discussion for Council.

Foster referenced the documents provided them by the Township members. She indicated that the townships interruption of the deed is that they cannot sell it but they would like to consider leasing it to the village for \$1/year for an extended period of time (like 99 years). She said they indicated that they would be interested in "contributing" to maintenance but there was no discussion of anticipated expenses for projects currently identified or future maintenance.

Foster indicated that the township was planning to participate in a Patronicity fundraiser but they did not provide details. Gebarowski update Council on what she knows about the Patronicity program and Putnam's interest.

Discussion about establishment of a Recreation Authority; what it can do and what areas can be included. Lavey would like to further explore this option. Stoker indicated it would take a vote of all participating boards to establish an authority and any millage levied by the authority would also require a vote but that they do not affect the maximums of the municipal authorities.

The parks committee will continue to work with the township looking into the idea of an authority and more itemized detail of currently identified expenses.

TRUSTEE FORUM

No one wished to speak.

PUBLIC FORUM

Opened 8:11pm. No Public present.

Forum closed at 8:12 pm

Meeting Adjourned at 8:12 pm

Approval Date _____

Respectfully Submitted,

Amy Salowitz, CMMC
Village Clerk

Linda E. Lavey
Village President