**Village of Pinckney**

**Regular Council Meeting**

**March 25, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 on March 25, 2019.

ROLL CALL:

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

Absent: Tibus

Also Present: S. Mills (DPW), J. Chapman, (Clerk), J. Newton (Police)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:01 pm with no response. Closed at 7:01 pm.

CONSENT AGENDA:

Motion by Kinczkowski to accept the Consent Agenda as presented; Seconded by Foster.

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

Nays: None

Absent: Tibus

Motion carried in a roll call vote.

PRESIDENT’S REPORT:

* People seemed to really enjoy the St. Patrick’s Day Parade.
* Lavey attended the half-day long seminar offered on Fiscally Ready

Communities March 22nd. She feels that we are, for the most part, a fiscally responsible community. She will provide papers from the seminar for the next council packet.

* Personnel Committee minutes were reviewed wherein it was discussed whether to keep Amy Salowitz on the payroll in order to update our employee handbook.
* Mike Levine was contacted regarding the Lakelands Trail Heritage Project. Those involved with the project are looking for people with local history knowledge and will be meeting at the Stockbridge library Thursday, March 27, at 6:30 pm.
* Mike Crane was contacted regarding the re-paving of Dexter-Pinckney Road. They are currently working on bids for the project, which includes plans for a walking trail from M-36 to the high school.

UNFINISHED BUSINESS:

1) 211 W. Main Street Request for Waiver:

Attorney sent letter to Ostlund.

2) Water Sales Outside of the Village Limits:

Water and Sewer committee planning to meet Thursday, March 28, at 6 pm.

3) Waiver of Technical Standards for Vortex Structures:

No action.

4) Vaping Ordinance:

No action.

AGENDA:

**1) SCADA Approval:**

Bid in council packet will likely have an additional $3,000 to $4,000 added on due to items the engineers have recommended for safety purposes.

Motion by Foster to shelve item for a future meeting; Seconded by Matson.

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

Nays: None

Absent: Tibus

Motion carried in a roll call vote.

**2) DPW F-550 Purchase Approval:**

Truck is being built to specs. The current approval is for just the chassis at this time. Build-up later will include truck and trailer. Cost of up-fit will be about the same as this purchase.

Motion by Kauserud to approve purchase; Seconded by Foster.

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

Nays: None

Absent: Tibus

Motion carried in a roll call vote.

**3) MDOT Resolution**

Match grant for road construction on Mann and Depot Streets.

Motion by Vedder to approve Resolution; Seconded by Kauserud.

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

Nays: None

Absent: Tibus

**4) Police Financial Request**

Discussion over whether to purchase new radios and radar equipment for the police department or whether to purchase another car to replace one that will probably need to be replaced next year.

Motion by Foster to purchase radios and radar equipment; Seconded by Vedder.

Yeas: Foster, Matson, Kauserud, Vedder

Nays: Kinczkowski and Lavey

Absent: Tibus

Motion carried in a roll call vote.

**5) Police Union Potential Representation Change**

There will be an informal conference call Wednesday, March 27th, with MERC (Michigan Employment Relations Committee) wherein the police department will make a petition to hold an election to change their union representation.

**6) People’s Church Lawsuit Response**

We have recently been included in this ongoing litigation. We need to keep the existing easements for the pipes which run under the road. No action is being taken at this time.

TRUSTEE FORUM

Foster stated that she cannot make it to the Live On event at Huron Meadows.

Matson stated that he will most likely be travelling more next month and may miss both of the scheduled Council Meetings.

PUBLIC FORUM

Opened at 8:26 pm

Closed at 8:26 pm

Meeting Adjourned at 8:26

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Approval Date

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Jill Chapman Linda E. Lavey

Village Clerk Village President