

**Village of Pinckney  
Regular Council Meeting  
April 10, 2017**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:06 pm on April 10, 2017.

ROLL CALL:

Present: Foster, Kinczkowski, Pais, Vedder and Lavey

Absent: Kausrud, Menosky

Also Present: M. Brunner (Treasurer/Secretary), D. Kay-Hougaboom (Zoning), K. Lim (Accountant), G. Love (Attorney), S. Mills (DPW), J. Newton (Police), A. Salowitz (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:07pm

K. Burg said he was here to "kick butt and apologize". He wants to be well informed and he apologized that he didn't feel well informed on the 233 Portage variance. He asked the Clerk to continue to share minutes with him and noted that Liz Colone used to drop an entire packet at his house.

Closed at 7:09pm

CONSENT AGENDA:

Motion by Foster to accept consent agenda as presented; Seconded by Kinczkowski

Yeas: Foster, Kinczkowski, Pais, Vedder and Lavey

Absent: Kausrud, Menosky

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- PPHH Mingler is Wednesday, April 26<sup>th</sup> at Lakeland Golf Club 6-8pm please RSVP if you plan on attending.
- Cemetery Clean-up was a huge success. Thank you to Salowitz for organizing
- There is a PPHH Morning Mixer tomorrow at the Senior Center from 8a-9a
- Brown Bag lunch on Wednesday at Genoa Township. Topic EDC
- New Hazardous Waste dates for 2017. Clerk to post on website
- Happy Easter to all those that celebrate

UNFINISHED BUSINESS:

1. Historic District Study Committee
  - a. No Update
2. Lee St./ Howell
  - a. No Update
3. Utility abeyance
  - a. No Update
4. Coal Tar Ordinance

Lavey noted that Kay-Hougaboom shared some learning on this in her monthly report. Foster would like it added to an agenda and copies of Hamburg & Dexter's ordinances shared in the packet.

AGENDA:

**1. Huron River Watershed – Elizabeth Riggs**

Foster gave a history on the parcels donated by the Reinhardt family, including the dam, for the benefit of the new Trustees. She noted that the village has an easement with what is now the Senior Center to enter the dam area for repair and improvements. Riggs said that the Watershed has been looking at the area of dam removal for some time. There is grant funding for the actual removal but nothing to help individuals or municipalities cover the cost of any engineering or feasibility studies. She indicated that the watershed has developed a funding scheme where, working together, the groups can get their feasibility studies complete for about half the cost. Riggs also notes that the State dam registration shows that Pinckney has two dams. Mill Pond dam #1 is near the Senior Center and Mill Pond dam #2 is what we refer to as the spill way. The state rates these as high hazard dams established in the 1920s. The watershed and their engineers will be doing a tour of local dams, probably, the week of April 17<sup>th</sup>. If you are interested in touring the village dams with them please let Lavey know and Riggs will keep her posted on dates and times.

**2. Portage Street – VOP parking lot bid recommendation**

Lavey indicated that the Street Committee met earlier today to review the bids as compared to budgets as well as cost saving items. Kinczkowski presented the recommendation that the VOP parking lot be removed from the bid approval and that Council move forward with the Portage Street project/Marion Street sidewalk. Discussion on low bidder. Pat Turner, with Wolverine, indicated that they have spoken with Raica and if you remove the parking lot from the road project should be completed in 60 days. Kinczkowski added that the committee is recommending that we shelf the engineering for the parking lot, for future use, and put some money into Capital Improvement for it during this coming budget planning. Brief discussion at the committee about seeking Rural Development funding for a complete project to include improving the lot and the retaining wall/stair area. Cost saving ideas discussed including trying to use the sand already present on-site and if drainage is good to eliminate edgedrain. Best case scenario is these changes can save up to \$23,500.

Motion by Kinczkowski to authorize the engineers to prepare the Notice of Award documents for the Portage Street project; Seconded by Pais.

Yeas: Foster, Kinczkowski, Menosky, Pais, and Lavey

Absent: Kauserud, Menosky

Nays: None

Motion carried in a roll call vote.

**3. Film/Production Permitting:**

Attorney summarized options prepared by Mr. Stoker. Council agreed that the simplest option was to just update the definition of special event in the ordinance.

Motion by Foster to amend the village code of ordinances by amending Title IX, General Regulations; Chapter 95; Special events to update the definition of Special Event; Seconded by Vedder.

Yeas: Foster, Kinczkowski, Menosky, Pais, and Lavey

Absent: Kauserud, Menosky

Nays: None

Motion carried in a roll call vote.

**4. Water Sales:**

Salowitz indicated that staff was looking for more direction on water, from hydrant, sales. She prepared an incomplete, draft resolution outlining the ordinance facts and demands on the system. Council discussed and agreed that we should have a more formal policy and requested the Attorney to look into legal limits.

Motion by Foster to enter a moratorium on water sales, from hydrants, except in need of emergency or public safety; Seconded by Kinczkowski

Yeas: Foster, Kinczkowski, Menosky, Pais, and Lavey

Absent: Kauserud, Menosky

Nays: None

Motion carried in a roll call vote.

**5. Hazard Mitigation Plan:**

The county has prepared an updated Hazard Mitigation Plan. As a participating community, the village needs to accept the plan.

Motion by Foster to approve the Livingston County Hazard Mitigation Plan as presented;

Seconded by Kinczkowski

Yeas: Foster, Kinczkowski, Menosky, Pais, and Lavey

Absent: Kauserud, Menosky

Nays: None

Motion carried in a roll call vote.

TRUSTEE FORUM

Opened at 8:18pm

Foster has a map of the location of all the donated Reinhardt property if anyone wants to review it.

Trustee Forum closed at 8:19pm

PUBLIC FORUM

Opened 8:19pm

Burg spoke about the floodplain and who owns the property adjacent to the Mill Pond. He indicated that he has surveys dating back to Henry Ford's ownership if there is any question on where the stakes should be located.

Burg indicated that he agreed to allow the village to remove four of his trees for the road project and that over the years he has added 80 yards of gravel to the east end of Portage. He requests that the gravel not be hauled away but rather put on this property. Burg indicated that he owns the north, south and west ends of the roadway.

Closed at 8:24pm

Meeting Adjourned at 8:24pm

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

Respectfully Submitted,

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Amy Salowitz, CMMC  
Village Clerk

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Linda E. Lavey  
Village President