**Village of Pinckney**

**Regular Council Meeting**

**April 22, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:23 on April 22, 2019.

ROLL CALL:

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

Absent: Matson

Also Present: M. Brunner (Treasurer/Zoning), (S. Mills (DPW), J. Chapman, (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:23 pm with no response. Closed at 7:23 pm.

CONSENT AGENDA

Added “Walkway to High School” as item #3 of Agenda.

Motion by Tibus to accept the amended Consent Agenda; seconded by Kinczkowski.

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

Nays None

Absent Matson

Motion carried in a roll call vote.

PRESIDENT’S REPORT:

* There will be an RRC Open House Wednesday, April 24th at the Village Hall from 4 to 7. They will have three easels with three different concepts to consider.
* There will be a ground breaking ceremony at Fillmore County Park on Tuesday, April 30th at 5:30 p.m.
* Lavey has written to seven different sign companies regarding signs with pulley systems. Of the three that responded, two declined; only one answer is pending at this time.
* There has been no response to the Dio parking issue. The last talk seemed to indicate a wish to develop the property, but that was a while ago.
* Mr. Amburgey’s issue with weeds and grass is being taken care of by Raica, the contractor that worked on Portage Street.
* The Township Square issue seems to be on hold at this time.
* She agreed to consult attorney guidance regarding social media issues, use of Face Book.

AGENDA:

**1) Bid for Mann Street Project:**

Bids came in way over the budget estimate. Council was provided with four options as to how much of the Mann Street Project could be completed. It was agreed that as much work as can be finished under our current budget will be done. The most important parts of the job are replacing the sanitary sewer and getting storm sewers under M-36 while MDOT is working on the road. Scott Mills will accompany Joe White when he meets with the lowest bidder to negotiate for pricing this week.

Motion by Tibus to accept the bid; Seconded by Kauserud.

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

Nays: None

Absent: Matson

Motion carried in a roll call vote.

**2) Approval of 2019 Fee Schedule:**

This item will be tabled until the next Council meeting. Foster requested documentation on fee schedule items that were changed.

Motion by Foster to table this item; Seconded by Kinczkowski.

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

Nays: None

Absent: Matson

Motion carried in a roll call vote.

**3) Walkway to High School**:

Lavey explained that, originally, monies were offered for the initial design of a walkway from both the Township and the Village. County Road Commissioner Mike Craine later said that the sidewalk estimate was around $300,000.00, and fundraising would need to be done. This was last year. Now she feels the only reason the County is coming to do the road is because of the IHA storm sewer project and the MDOT road project. We are not likely to be able to piggyback on a bid by the County. Lavey sent surveys to the high school last year, as well as to a bike trails organization. She will prepare more information for the next Council meeting. Foster volunteered to contact Mike Craine to ask what can be done this year while the County works on the road.

TRUSTEE FORUM

No one wished to speak.

PUBLIC FORUM

Opened at 9:08 pm

Closed at 9:08 pm

Meeting Adjourned at 9:08

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Approval Date

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Jill Chapman Linda E. Lavey

Village Clerk Village President