

**Village of Pinckney  
Regular Council Meeting  
April 23, 2018**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on April 23, 2018.

ROLL CALL:

Present: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey  
Also Present: A. Salowitz (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:01pm  
No one present to speak. Closed at 7:01pm

CONSENT AGENDA:

Salowitz noted that the applicant requested that the rezoning be removed from the agenda.

Motion by Foster to accept the amended Consent Agenda; Seconded by Kauserud.

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

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Budget committee met last week to review Building/Grounds, DPW and Street proposed budgets. They meet again next Thursday, May 3<sup>rd</sup> to go over the Sewer and Water budgets.
- Lavey and Vedder met with representatives from Putnam Township regarding the possibility of the village bidding on the police contract.
- The library is hosting a mystery scavenger hunt this week. You may see many people wandering around the village searching for clues. There are cash prizes.
- UM Free Clinic will be running a drug take back event this Saturday at the township park from 10am to 2pm.
- Lavey did a walk through on Unadilla Street today with engineers. There is an opportunity to apply for federal funding for the project with a project cycle between 2021-2024.
- Streets committee met last week to discuss issues near Shelters Funeral home. Engineers and Lavey reviewed today on their walk.

UNFINISHED BUSINESS:

1. **Historic District Study Committee**
  - a. No Update
2. **Dam Feasibility study**
  - a. No Update

AGENDA:

1. **Resolution to combine "funds" into one Village water account**

Salowitz explained that while we were paying on the M36 bonds we had to keep the funds separate but the bond has been paid off for a few years now so we can move the funds into village water account by resolution.

Motion by Tibus to authorize the resolution combining M36 water into Village Water;  
Seconded by Pais

Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey  
Nays: None  
Motion carried in a roll call vote.

**2. Sidewalk Roll**

Last time Council reviewed the sidewalk roll the math provided from the contractor wasn't quite right. The participants are the same but the document presented has the corrected math. Salowitz noted that the township indicated to her that they do not have the funds to pay for sidewalk repair at this time and suggest a meeting. Lavey will facilitate getting the meeting set.

Motion by Foster to approve the sidewalk roll with the removal of the township sidewalk work based on setting a meeting with the township to discuss and facilitate repairs; Seconded by Kauserud.

Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey  
Nays: None  
Motion carried in a Roll Call vote.

**3. Township Police Contract**

Vedder and Lavey met with township representatives to request the opportunity to bid on the Police contract. They indicated that the sheriff's department contract was on their agenda for approval but if the village came to their meeting and requested consideration, during public forum, perhaps the board would consider it. Brennan indicated that he was not in support of granting the contract to the village and would be a "no" vote.

Lavey attended the township meeting and, as instructed, requested the opportunity during public forum. At the agenda item, the board discussed it and was persuaded to allow the village to bid. The bid must be submitted in time for the next board packet. Sheriff Murphy indicated that he was fine with the village bidding and it would not change the county bid for service.

Council discussed pros and cons of contract and what they could offer. Discussed "ala carte" option proposal. Police Oversight committee scheduled to meet tomorrow night to discuss details of proposal.

Motion by Foster to authorize the submission of a proposal as outlined by the Police Oversight committee given the direction discussed; Seconded by Kauserud.

Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey  
Nays: None  
Motion carried.

**4. USRD Sanitary Upgrade project – Modeling Proposal**

Discussed recommendation from Sewer committee to go forward with modeling proposal.

Motion by Vedder to accept the proposal from CEC – Civil & Environmental Consultants, Inc. for modeling described therein not to exceed \$16,500 contingent upon CEC being able to meet deadlines required by the project bid process; Seconded by Kauserud.

Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey  
Nays: None  
Motion carried in a Roll Call vote.

TRUSTEE FORUM

Opened at 8:15pm

Foster indicated that she liked the new Financial and Payable documents. Easier to read and more detail.

Tibus indicated that sitting on the budget committee has been both informative and overwhelming. Lavey indicated that doesn't change.

Closed at 8:18pm

PUBLIC FORUM

Opened 8:18pm. No Public present.

Forum closed at 8:18pm

Meeting Adjourned at 8:18 pm

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

Respectfully Submitted,

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Amy Salowitz, CMMC  
Village Clerk

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Linda E. Lavey  
Village President

DRAFT