

**Village of Pinckney
Regular Council Meeting
June 25, 2018**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:04 pm on June 25, 2018.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:05pm
No one present wished to speak.
Public Forum Closed at 7:05pm

CONSENT AGENDA:

Foster didn't want to pull out the chicken permit but requested that there be documentation that the owner of the vacant parcel was at least notified about the chickens.

Motion by Foster to approve the Consent Agenda with a note regarding the chicken permit; Seconded by Pais

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

PRESIDENT'S REPORT:

- 4th Of July holiday approaching. The village hall will be closed on July 4th and 5th.
- Last Thursday Lavey attended the Michigan Municipal Clerk's Association annual dinner where Amy Salowitz was recognized as the Village Clerk of the Year. Congratulations to Salowitz!

UNFINISHED BUSINESS:

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

Motion by Vedder to permanently table the historic district study committee report and the dam feasibility study; Seconded by Foster

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

AGENDA:

1. Light of the World Academy – 550 E Hamburg Additional Chicken Request-

The student organizing the chicken egg fundraiser brought a proposal as to why six chickens would be beneficial along with their request for six versus four.

Motion by Foster to grant request for up to six chickens; Seconded by Pais

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

Nays: None

Absent: Kauserud,

Motion carried.

Motion by Foster to revise the permit application to allow up to six chickens; Seconded by Vedder.

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

Nays: None

Absent: Kauserud,

Motion carried.

Mr. Vedder requested that the Clerk notify Ms. Andrea McCall of the change.

2. Resolution of Intent to Vacate (per Shay Consent Judgement)-

Salowitz noted that there is no record that this was ever completed. Pais made correction to one of the descriptions.

Motion by Pais to accept the amended resolution of intent to vacate; Seconded by Tibus

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

Nays: None

Absent: Kauserud,

Motion carried in a roll call vote.

3. Discussion on how to proceed – north line of Marion Street along Section 23

Salowitz indicated that there is correspondence from the 1980s where Mrs. Wakefield requested the vacation of a portion of Marion Street as it was landlocked between her home and vacated Putnam Street. Salowitz noted that there is no indication, either in the minutes or the Register of Deeds, that any action was taken. The property is listed in the warranty deed from Mrs. Wakefield to the new owner. The current property owner is looking to sell his entire property and the realtor/title company is questioning the ownership of the block.

Does Council want to maintain ownership or should Clerk prepare documentation for intent to vacate? Salowitz indicated her belief that the property has a well located on that parcel.

Council directed to prep resolution of Intent to vacate.

4. Resolution – Escrow Policy

While the financial contribution part is currently located in the technical standards, Salowitz would like to see a full policy statement including how the funds will be controlled and reported on and finally how they can be released.

Motion by Foster to establish an escrow policy and procedures; Seconded by Dombrowski.

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

5. Budget Amendment FY 2017-18

Motion by Vedder to accept the Budget for FY 2017-18 as presented; Seconded by Foster.

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

TRUSTEE FORUM

- Foster noted that she will not be in attendance at either July meeting.
- Vedder asked for an update on the status of crossing signs and painting of the crosswalks at Main Street. Lavey indicated that she would follow up with the Chief on the discussion with MDOT regarding signage similar to Saline and also with Scott Mills on the status of the painting. Salowitz noted that she recently paid for the paint so it may be a matter of timing for staff. Foster questioned the quality of the paint.
- Vedder also asked if the village had heard anything more about the traffic study. Salowitz responded not since the last email exchange that it was being pushed up the list. She will follow up again.

PUBLIC FORUM

Opened 7:41pm.

Chris Smith asked if the village knew what they were working on Main Street. He had hoped that it was in reference to the speed study. Salowitz indicated the DPW employees asked them. They were a survey crew but they didn't know what the project was that they were working on.

Closed at 7:42pm

Meeting Adjourned at 7:42 pm

Approval Date _____

Respectfully Submitted,

Amy Salowitz, CMMC
Village Clerk

Linda E. Lavey
Village President