**Village of Pinckney**

**Regular Council Meeting**

**July 8, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on July 8, 2019.

ROLL CALL:

Present: Vedder, Tibus, Matson, Kinczkowski and Lavey

Absent: Foster, Kauserud

Also Present: K. Bilko (Accountant), M. Brunner (Treasurer/Zoning), J. Chapman (Clerk),

S. Mills (DPW), Sara Osburn, (Associate of Cohl, Stoker & Toskey, P.C.)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:01 pm.

No one was present to speak.

Closed at 7:01 pm.

AMENDED CONSENT AGENDA:

Amended the Consent Agenda to move item #6 from the Consent Agenda to #4 on the Agenda and also to add a #5 Meeting Dates Update to the Agenda.

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

Yeas: Vedder, Tibus, Matson, Kinczkowski and Lavey

Nays None

Absent Foster, Kauserud

Motion carried in a roll call vote.

PRESIDENT’S REPORT:

* In council packet correspondence, Pinckney Pages are included from Master Plan. Scott Barb from County would welcome any comments.
* IT Committee meeting July 15th at 6:00 pm.
* Police Union negotiations are under way. Two sessions are done with more scheduled.
* Coffee and Cake with the Putnam Township Fire Dept. will be held on Friday, July 12th from 3 to 5 to celebrate Chief Amburgey’s retirement after more than 40 years with the department.
* Wolverine Engineering is having a BBQ on Thursday, July 11th to celebrate 100 years of success. The event runs from 11 to 5 and there will be a dedication and ribbon cutting at 1:00.
* There is a vacancy on the Planning Commission.
* MSHDA, who has awarded us our $40,000.00 Neighborhood Enhancement Program grant, would like to host an event when they hand over a Big Check. Details to be determined.

UNFINISHED BUSINESS:

1. DTE – We received a new contract which was sent out to our attorney. We should have it ready to put before council for approval at our next meeting.
2. Water Outside Village – No update.
3. Sidewalk to High School – Nothing is going to happen this year. We need to have a plan and funding in place to be considered. In the next construction year, the County says it’s happy to talk about future projects. Pedestrian signals will be installed on the south side of the high school drive. There is no date set yet for the Dexter-Pinckney Road project. The Mann Street project officially started today. Lavey will be attending an MTA meeting July 31st on Livingston County Roads, with the new Road Commissioner.

Foster arrived, from the PFAS Forum.

1. Social Media Policy – the IT Committee will be meeting again on July 15th.

AGENDA:

1. **SEWER CAMERA INVOICE**

Motion by Vedder to approve the sewer camera invoice as presented; Seconded by Foster.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

**2) REVISED SEWER RATES**

Discussion was had regarding the sewer rate increase when the Village borrowed money. Rates were based on the Umbaugh report but they were never brought before Council. Sewer rates were increased by fifteen percent from 2017-2018 to 2018-2019; they were increased by three percent from 2018-2019 to 2019-2020; and they will be increased by three percent from 2019-2020 to 2020-2021. After that time, another study will need to be done.

 **3) DOCUMENT CORRECTIONS**

Motion by Kinczkowski to approve the corrected Resolution to Establish Rates for Sewer, Water, Refuse, Leaf & Brush for Fiscal Year 2019-20 as amended; Seconded by Foster.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

 **4) USDA INVOICE**

Motion by Foster to approve the payment of the USDA invoice in the amount of $176,320.96; Seconded by Kinczkowski.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

1. **MEETING DATES UPDATE**

Motion by Matson to authorize change of Planning Commission’s meeting dates from Monday, August 5 to Thursday, August 8 and from Wednesday, September 4 to Wednesday, September 11; Seconded by Vedder.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

TRUSTEE FORUM

Opened at 7:44 pm.

Foster will be absent at the July 22nd Council Meeting.

Lavey will have social media policy draft before the IT Committee Meeting.

Matson and Kinczkowski agreed there wasn’t a lot of fireworks activity this year.

Foster has been helping out with the Village FaceBook pages. Also attended PFAS at Jane Tasch, hosted by Representative Elissa Slotkin. While Michigan has the most contaminated sites, it is also most pro-active in looking for and taking care of the sites it finds.

Lavey asked if Council would like emails from State Rep. Ann Bollin in correspondence or forwarded; it was decided to forward them.

Brunner talked about some of the properties available in the Village, and will meet with Jim Davis from MEDC on Tuesday. Kochan’s has been purchased and will be turned into office space.

Closed at 7:59 pm.

PUBLIC FORUM

Opened at 7:59 pm.

Closed at 7:59 pm.

Meeting Adjourned at 8:00 pm.

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Approval Date

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Jill Chapman Linda E. Lavey

Village Clerk Village President