

**Village of Pinckney
Regular Council Meeting
August 13, 2018**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:01 pm on August 13, 2018.

ROLL CALL:

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

Absent: Kauserud

Also Present: M. Brunner (Treasurer/ZA), S. Mills (DPW), J. Newton (Police), A. Salowitz (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:01pm

No one present to speak.

Public Forum Closed at 7:01pm

CONSENT AGENDA:

Lavey indicated that item #3 – easement discussion needs to be added to the agenda.

Motion by Foster to approve the Consent Agenda as amended; Seconded by Tibus

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Communication committee met regarding how best to communicate the ballot initiative for the Headlee roll back
- Lavey emailed Council the results of the Dexter Pinckney sidewalk/pathway survey. She will create a power point to share with the township and county.
- Foster had asked Lavey for an update on the Township Square discussion. No further conversations have taken place. It was suggested that the village investigate costs for maintenance if taken over and then send a formal letter to the Township board to keep discussions ongoing.

D. Stoker arrived at 7:12pm

- Lavey met with representatives from the parcel to the east of Taco Bell about their interest in annexation or a 425 agreement. They had a copy of a resolution of support for the parcel from 2007.
- A Personnel Committee meeting needs to be set to review Clerk applications.

UNFINISHED BUSINESS:

AGENDA:

1. Intent to vacate a portion of Putnam and Marion Streets-

Salowitz indicated that this was another clean up item. It appears that the intent was to vacate these portions of referenced streets, several times, but the process was not completed correctly.

Pais indicated concern for Mr. Perkins and his intent to sell since Lot 4 was previously sold off and technically the new owner would acquire half of the vacated Marion.

Council decided to go ahead with intent and have Salowitz contact Mr. Perkins.

Motion by Foster to accept the Resolution of Intent to vacate a portion of Putnam and Marion Streets; Seconded by Dombrowski

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

Nays: None

Absent: Kauserud

Motion carried in roll call vote.

2. Ordinance 113.15 – Gasoline Service Stations -

Brunner explained how the question was identified. Stoker had sent an ordinance to repeal. Council wished to confirm that all items in this ordinance were addressed elsewhere in the ordinance. Salowitz noted that the intention for today was discussion and direction only not to vote on repeal.

Council agreed that they will consider a repeal of 113.15 when the new Zoning Ordinance and Technical Standards are presented and voted on in the near future.

3. USRD sanitary project – Request of 455 S. Howell for easement-

Lavey gave update on the project and lack of progress with regard to acquiring an easement at 455 S. Howell.

Council gave Lavey direction on how they would like to see the negotiation wrapped up and a timeline for this discussion.

Motion by Foster to authorize the President to send a letter to Mr. Carney and his Attorney outlining terms of the easement and development offer noting verbal acceptance must take place by 5pm on Wednesday, August 15, 2018 with execution of the documents by 5pm on Monday, August 20, 2018. A lack of response equates to a "no" response; Seconded by Vedder.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

TRUSTEE FORUM

- Troop 40319 Daisy/Girl Scouts stopped in before the meeting and dropped off treats for Council and the Police department.
- Lavey let Council know that Jim Schneiman, one of the village's engineers, is retiring effective Friday, August 17th.

PUBLIC FORUM

Opened and Closed at 8:30pm

Meeting Adjourned at 8:30pm

Approval Date _____

Respectfully Submitted,

Amy Salowitz, CMMC
Village Clerk

Linda E. Lavey
Village President

DRAFT