**Village of Pinckney**

**Regular Council Meeting**

**September 9, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on September 9, 2019.

ROLL CALL:

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

Absent: Kauserud

Also Present: K. Bilko (Accountant), M. Brunner (Treasurer/Zoning), S. Mills (DPW), J. Newton (Police) and J. Chapman (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened Public Forum at 7:01 pm.

John Dinkel, 251 W. Main St., wanted it to be known that he is against the building of rental properties as discussed at the last Planning Commission meeting.

Pat Dewey, 545 E. Putnam St., was in attendance with his son Chase Dewey. A Boy Scout badge requirement is to attend a Village Council Meeting. Pat was also interested in the agenda item “Water Outside Village.” As a former Council Member, he wanted to recommend that we be cautious in any dealings of this type, including having a contract drawn up by an attorney.

Bob Reason, 331 W. Main St., wanted us to know that all residents of W. Main St. are opposed to the project bringing in rentals. They feel renters are not as invested in their properties as home owners typically are.

Public Forum closed at 7:07 pm.

CONSENT AGENDA:

Agenda item number 5 will be added as “Foster Chicken Permit,” so that Foster can recuse herself from voting, and agenda item number 6 will be added as “SAW Grant.”

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

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

Nays None

Absent Kauserud

Motion carried in a roll call vote.

PRESIDENT’S REPORT:

* We have a card to pass around for Officer Doolan, who is leaving for another job.
* The August 28th Site Showcase was a success. Brunner gave a brief overview of the presentation for interested builders, which included lunch and a walk to the site.
* There will be a joint Planning Commission / Council Meeting in the future regarding the Master Plan. Depending on Lucie Fortin’s schedule, maybe in November.
* The break room in Village Hall was moved in order to get closer to pipes with the hopes of installing a sink and cabinets in the future. Lavey will provide requests for proposals for remodeling costs. Mills thinks the DPW can handle most of the work.
* A new roof and gutters were installed at Village Hall. Most of the work was done on weekends. Wood had to be replaced around the chimney only. Mills said Showcase was a great company to work with.

UNFINISHED BUSINESS:

1) Water Outside Village – The request for water outside the Village has been removed.

AGENDA:

1. **SOCIAL MEDIA POLICY**

The Policy was refined by Foster. Where the term “IT Resource Policy” appears, it should be replaced by “IT Computer Policy.” Under 4.5 Site Content, No. 4 should be removed. Motion by Matson to adopt the Resolution approving the Social Media Policy as amended; Seconded by Tibus.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

**2) MANN STREET INVOICE APPROVAL**

Motion by Foster to approve the Mann Street invoice for $113,127.16 as presented; Seconded by Kinczkowski.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

1. **MANN STREET MODIFICATION APPROVAL**

An adjustment was made to the sewer line to a house on the West side of the road.

Motion by Vedder to approve the Contract Modification as presented; Seconded by Foster.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

1. **USDA INVOICE APPROVAL**

Motion by Kinczkowski to approve the USDA invoice for $82,278.28 as presented; Seconded by Foster.

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

Nays: None

Absent: Kauserud

1. **FOSTER CHICKEN PERMIT**

Motion by Vedder to approve Foster’s Chicken Permit as presented; Seconded by Kinczkowski.

Yeas: Vedder, Tibus, Matson, Kinczkowski and Lavey

Nays: None

Absent: Kauserud

Abstained: Foster

1. **SAW GRANT**

In 2013, the Village applied for a grant towards asset management of storm and sewer lines. It took until the seventh round, but the Village was awarded a grant of $300,946.00. We have a couple of weeks to respond. During that time, Joe White will check and see if the work involved can still be done for that amount. There is also hope that the money could be used towards reimbursement for past, related expenses. A match from the Village of $33,439.00 would be required. The Grant was voted on in 2013, so no vote was required at this time.

TRUSTEE FORUM

Lavey mentioned the Livingston County Planning Department’s Brown Bag Lunch Series. On September 24, from 12 to 1, the topic will be wedding barns and associated regulations.

There was discussion over the weeds in the rain garden next to the Pinckney Community Public Library and who was responsible for cleaning them up. It was agreed that we need to come up with a contract in the future for people we hire to do outside work in order to be compliant with new DDA reporting requirements.

PUBLIC FORUM

Opened at 7:51 pm.

Pat Dewey, 545 E. Putnam St., discussed the Mann Street project costs and recommends that we challenge the prices. He also mentioned Pinckney Elementary School’s current condition, saying it needs to be cleaned up, and that he believes the Police Department’s month end report is helpful and looks good.

Chase Dewey, 545 E. Putnam St., asked about the sports complex going up. Brunner explained that it is in the final site plan approval stage and will be an indoor/outdoor operation offering different sports opportunities at different seasons of the year.

Closed at 7:46 pm.

Meeting Adjourned at 7:46 pm.

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Approval Date

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Jill Chapman Linda E. Lavey

Village Clerk Village President