

**Village of Pinckney  
Regular Council Meeting  
October 22, 2018**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on October 8, 2018.

ROLL CALL:

Present: Dombrowski, Pais, Tibus, Vedder and Lavey

Absent: Foster, Kauserud

Also Present: M. Brunner (Treasurer/Zoning), T. Colis (Bond Attorney), S. Mills (DPW), A. Salowitz (Clerk), D. Stoker (Attorney)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:01 pm

Art Drouin, from the Lions Club International, spoke indicating that the organization was looking for charter members for a new Pinckney area chapter. They will be holding an informational meeting at the Pinckney Community Public Library on Thursday, October 25<sup>th</sup> at 6pm. Anyone that is interested but can't attend can email him their contact information.

Jon Highstreet, a property owner in the village and a resident of Hamburg Township, told the Council about a decorating contest that takes place in the Gregory area. He indicated that groups or individuals decorate the street light poles in a Halloween or Autumn theme and then the community votes on a favorite. He thinks it would be a great future event for the village. He will forward pictures to the Clerk.

Public Forum closed at 7:06pm

CONSENT AGENDA:

Motion by Vedder to accept the Consent Agenda as presented; Seconded by Pais

Yeas: Dombrowski, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster, Kauserud

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Reminder that Spooktacular is this Saturday from 6-8pm. Volunteer or come by for trunk or treating.
- Cemetery Clean up is scheduled for Saturday, November 3<sup>rd</sup> and Saturday, November 10<sup>th</sup> from 9a-noon
- The DEQ will host a meeting at village hall on Wednesday, October 24<sup>th</sup> at 7pm regarding vapor intrusion.
- Creating Sustainable Communities event will be held on November 13<sup>th</sup> from 1-3pm. Let Lavey know if you are interested and she can provide further information.
- Reminder to vote on Tuesday, November 6<sup>th</sup>!
- Lavey introduced Kacey Prichard. Kacey has accepted the position of Village Clerk. During her training she will be sworn in as a Deputy Clerk. Council will vote on her appointment at the December 10<sup>th</sup> meeting. Kacey was introduced and sworn in as Deputy Clerk.

UNFINISHED BUSINESS:

AGENDA:

**1. Sanitary Upgrade Project/USRD Documentation**

There are several documents that need to be approved tonight.

- a. Bid packets – Accept contracts 1 and 2 along with their appropriate change orders.

Motion by Pais to accept Contract EJCDC-C10-Contract #1 – Rothenberger Company for the amount of \$581,282.35 as recommended by the village engineers, Wolverine Engineers & Surveyors, Inc., and authorize the village President to sign any required documentation pertaining to said contract; Seconded by Tibus

Yeas: Dombrowski, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster, Kauserud

Motion carried in a roll call vote.

Motion by Tibus to accept EJCDC-C-941- Contract 1 - Change order #1 as recommended by the village engineers, Wolverine Engineers & Surveyors, Inc., and authorize the village President to sign any required documentation pertaining to said contract; Seconded by Dombrowski

Yeas: Dombrowski, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster, Kauserud

Motion carried in a roll call vote.

Motion by Vedder to accept EJCDC-C 510 Contract #2 – Reliance Building Company for the amount of \$2,294,000.00 as recommended by the village engineers, Wolverine Engineers & Surveyors, Inc., and authorize the village President to sign any required documentation pertaining to said contract; Seconded by Pais

Yeas: Dombrowski, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster, Kauserud

Motion carried in a roll call vote.

Motion by Pais to accept EJCDC C-941 – Contract #2 – Change order #1 as recommended by the village engineers, Wolverine Engineers & Surveyors, Inc., and authorize the village President to sign any required documentation pertaining to said contract; Seconded by Tibus

Yeas: Dombrowski, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster, Kauserud

Motion carried in a roll call vote.

- b. Bond Ordinance-

Motion by Vedder to adopt an ordinance to provide for the acquisition, construction and equipping of improvements to the sanitary sewer system of the village of Pinckney; to provide for the issuance and sale of revenue bonds to pay the cost thereof; to prescribe the form of the bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying the costs of operation and maintenance off the system and to pay the principal of and interest on bonds of the

system; to provide an adequate reserve account for the bonds to provide for the segregation and distribution of the revenues of the system to provide for the rights of the holder of the bonds in enforcement thereof; and to provide for other matters relating to the bonds and the system.; Seconded by Dombrowski

Yeas: Dombrowski, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster, Kauserud

Motion carried in a roll call vote.

c. Authorizing Resolution –

Motion by Tibus to authorize execution of Rural Development Administration Financing documents for the 2018 Sanitary Sewer System Improvements; Seconded by Pais

Yeas: Dombrowski, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster, Kauserud

Motion carried in a roll call vote.

d. Loan Resolution-

Motion by Pais to accept the loan resolution as drafted by the United States Department of Agriculture acting under the provisions of the Consolidated Farm and Rural Development Act; Seconded by Vedder

Yeas: Dombrowski, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster, Kauserud

Motion carried in a roll call vote.

Tom Colis, Bond Attorney, indicated that he will need to know the date for the loan closing once it is set. Additionally, he pointed out that the President, Clerk, Treasurer and Village Attorney need to be in attendance to sign. He noted that at that time we will need to be able to confirm the deposit from USRD into the village bank account set up for the project.

**2. 2019 Health Insurance Plan and H.S.A. contribution**

Motion by Vedder to accept the Blue Cross renewal as presented and to continue to follow the H.S.A. reduction schedule as presented; Seconded by Tibus.

Yeas: Dombrowski, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster, Kauserud

Motion carried in a roll call vote.

**3. Snowbird Policy**

Salowitz found some sample policies after the last discussion and requested more feedback.

Council agreed to 30 day minimum and 90 day maximum. There should be a fee for administration and a tie to the Police department security checklist.

Council will see the policy at a future meeting.

TRUSTEE FORUM –

- Tibus wanted it noted that with all of the required documentation for the USRD loan, he trusts no one more than Lavey to handle the responsibility.
- Tibus questioned a private property sign on what he thought was the property we owned near Carney Auto. Mills noted that the portion of vacated Mower in

question is owned by Mr. Shay. Someone mowed it recently, not the village, and Mr. Shay is showing his claim to the property.

- Vedder questioned PFAS article that was on the Livingston Post. The article is no longer available but it appears that the information was incorrect. Salowitz to verify that results are on the village website.
- Salowitz reminded Trustees that Council is still in need of candidates for appointment to one open Trustee position. This is due to the fact that there were not enough candidates on the ballot for November 6<sup>th</sup>.

PUBLIC FORUM

Opened and closed at 8:00 pm

Meeting Adjourned at 8:00 pm

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

Respectfully Submitted,

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Amy Salowitz, CMMC  
Village Clerk

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Linda E. Lavey  
Village President

DRAFT