

**Village of Pinckney  
Regular Council Meeting  
October 23, 2017**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on October 23, 2017.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:01pm  
No one present to speak. Closed at 7:01pm

AMENDED AGENDA:

Lavey requested that we amend the agenda to include item #5 – Scada proposal Motion by Foster to accept amended agenda and consent agenda; Seconded by Kauserud

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

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Several committee meetings lately including Sewer & Water and Economic Development
- Attended the Township meeting and they agreed to pay ½ the cost for the Dexter Pinckney sidewalk/pathway concept.
- Reminder: Only one meeting in November
- Halloween Trick or Treating 6-8pm
- Spooktacular this Friday beginning at 6pm. Volunteers always welcome. Thank you Tom and Kayla for their efforts with Trunk or Treating.
- The Chief will be out for surgery beginning November 6<sup>th</sup>. He hopes to return for desk duty only beginning November 18<sup>th</sup>.
- Over 100 applications for the open DPW position. Will begin interviewing this week. Some really good candidates in the batch.
- Mr. Kril will be attending Planning Commission in November requesting a conditional rezoning on a parcel.
- The Massey's will be at Council in November for their land split

UNFINISHED BUSINESS:

**1. Historic District Study Committee**

a. No Update

**2. Dam Feasibility study**

Salowitz indicated that she had received the recommendations from Wolverine but had not had the opportunity to contact them and explain what the village was requesting. If anyone on Council wanted to reach out to them she would pass on the contact information. No one expressed interest.

AGENDA:

**1. Local Support Charitable Gaming**

Lavey indicated that the library, through its Friends Group, would like to have a raffle in combination with its Pinckney in May fundraising. The state requests that they ask the local municipality for support of the issuance of the license. Lavey indicated her plan to abstain from the vote as she is a member of the Friends of the Pinckney Library.

Motion by Foster to accept resolution supporting charitable gaming license for the Friends of the Pinckney Library; Seconded by Kauserud

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

Nays: None

Abstain: Lavey

Motion carried in a roll call vote.

**2. Coal Tar Permit Fee**

Salowitz indicated that the sample permit in the packet last meeting indicated a \$25 fee but was never discussed. She is recommending no fee in an effort to encourage registration.

Motion by Vedder to require no fee for the Pavement Sealer Vendor Registration permit; Seconded by Foster.

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

Nays: None

Motion carried in a roll call vote.

**3. Utility Abeyance Recommendation**

Committee reconvened to establish new recommendations based on requirement of a minimum charge of \$1/quarter.

Motion by Foster to accept the committee recommendations as presented; Seconded by Dombrowski

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

Nays: None

Motion carried in a roll call vote.

**4. 166 Unadilla Request for Sewer Relief**

It was explained, for the benefit of the new members, that in the past Council has provided relief on the sewer portion of a quarterly bill if the water was running into the ground or a crawl space. In a few instances they have provided relief for clean water running directly into the sewer system. The water is used so there is no relief on the cost of the water.

Motion by Vedder to reduce the sewer commodity portion of the bill for 166 Unadilla by \$114.30; Seconded by Pais

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

Nays: None

Motion carried in a roll call vote.

**5. Scada – Lift Station #3 – Village Edge**

Lavey reviewed discussion from the Sewer & Water committee including how the Rover easement money was set aside this budget year for some Scada work.

Motion by Foster to accept proposal to upgrade Lift Station #3 with Scada technology in the amount not to exceed \$12, 633; Seconded by Kauserud

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

Nays: None

Motion carried in a roll call vote.

TRUSTEE FORUM

Lavey was told that the easement letters, from the Attorney, would be mailed by last Thursday.

Foster attended the quarterly EDC meeting. Discussion about the microloans they offer. She will attend the Annual meeting in November.

The village has received five applications for the Zoning position, Currently, Brunner and Salowitz are handling with Brunner to take on more after Spooktacular is complete. More information will be forthcoming.

Salowitz indicated that there is a legislator's lunch in Brighton On November 10<sup>th</sup>. She will forward email to members.

Pais questioned information in Staff meeting minutes re: Sayer property. Salowitz confirmed with Mr. Stoker that there is no record that the village ever accepted the easement therefore the DPW is to no more repair to the dam site at S. Howell and Mower. They are also to measure the ROW to confirm it is out of the 33' (from center of the road) ROW. If it is not in ROW it does not belong to village.

Vedder questioned status of 240 William fence. Lavey indicated that the village is hiring a subcontractor to move it.

PUBLIC FORUM

Opened 7:38pm. No one present to speak. Closed at 7:38pm

Meeting Adjourned at 7:38pm

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

Respectfully Submitted,

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Amy Salowitz, CMMC  
Village Clerk

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Linda E. Lavey  
Village President