

**Village of Pinckney  
Regular Council Meeting  
October 28, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:02 pm on October 28, 2019.

**ROLL CALL:**

Present: Foster, Vedder, Tibus, Kinczkowski and Lavey

Absent: Kauserud and Matson

Also Present: Kimberly Bilko (Accountant) and J. Chapman (Clerk)

**PLEDGE OF ALLEGIANCE**

**PUBLIC FORUM:**

Lavey opened Public Forum at 7:03 pm.

No one wished to speak.

Public Forum closed at 7:03 pm.

**CONSENT AGENDA:**

Agenda Item Number 3 will be added as "Master Gardeners" and Agenda Item Number 4 will be added as "Clerk Institution."

Motion by Kinczkowski to accept the Consent Agenda as proposed; seconded by Foster.

Yea: Foster, Vedder, Tibus, Kinczkowski and Lavey

Nay: None

Absent: Kauserud and Matson

Motion carried in a roll call vote.

**PRESIDENT'S REPORT:**

- Spooktacular had a decent turnout despite the rain. We had good support from the fire department and reserves. Spooky Forest had to be closed at 7:00 because of the mud.
- There is a Brown Bag Lunch scheduled for October 30 from noon to 1:00 at the Hartland Township Hall. The subject is Planning for Renewable Energy.
- We've been invited to review the Hamburg Township Master Plan. It's not something we'd normally be involved with but it's nice to be asked.
- The only council meeting scheduled next month is November 11<sup>th</sup>. There will be a ZBA meeting also, starting at 7:00.
- Cemetery Clean-Up dates are Saturday, November 2<sup>nd</sup> and Saturday, November 9<sup>th</sup> from 9 am until noon.
- Light Up the Park is on December 7<sup>th</sup> from 5 pm to 7 pm.
- Wreaths Across America is on December 14<sup>th</sup> at noon.

UNFINISHED BUSINESS:

- 1) Water Outside Village – No plan has been made.

AGENDA:

**1) AUDIT PRESENTATION**

Pat Hanniford presented an overview of the audit. He considered it very successful and said that Kimberly put in a lot of work and time to get all the information required. The audit process was finished three weeks earlier than anticipated. Pat was of the opinion that the audit was done at the highest level, was fairly presented and included all pieces required. The Village is currently in a strong financial position. Overall, he was very pleased.

**2) PUMP STATION UPDATE**

Joe White presented an update on the sewer project. The project is divided into two contracts. Contract 1 – Force Main and Contract 2 – Pump Station and Screening Building. Contract 2 is struggling with de-watering. Contract 1 was attempting to bore under the creek and the bore got stuck. They are now proposing to open cut the roadway to get it out. Contract 2 is for the screening building, which will be simple once the de-watering is complete. Original completion dates have passed as of October 26. Contractors have been discussing different ways of going about solving their individual problems. There will be a meeting with the contractors later this week.

**3) MASTER GARDENERS**

Ann Jarema and the Pinckney Garden Club proposed the continued maintenance and enhancement of the Village rain garden in order to achieve certification as Master Gardeners.

Motion by Foster to allow the master gardeners to work on the rain garden in front of Village Hall in order to achieve certification; Seconded by Kinczkowski.

Yea: Foster, Vedder, Tibus, Kinczkowski and Lavey

Nay: None

Absent: Kauserud and Matson.

Motion carried in a roll call vote.

**4) CLERK INSTITUTION**

Motion by Foster to decline to pay for Chapman's attendance at the MAMC Institute in March of 2020; Seconded by Vedder.

Yea: Foster, Vedder, Tibus, Kinczkowski and Lavey

Nay: None

Absent: Kauserud and Matson

Motion carried in a roll call vote.

TRUSTEE FORUM

Tibus mentioned MDOT not paving M-36 and questioned when cones would be taken away.

PUBLIC FORUM

Opened at 7:51 pm.

Mike Carney, owner of Carney's Complete Auto Service, 455 S. Howell, expressed his frustration with the pump station project. He believes he has lost business because of the road closures, the area around his business is unsafe, and the road closures have been excessive and unnecessary. Mike is also unhappy with the lack of communication from the project managers.

Justin McInnes, 550 S. Howell, expressed his frustration as well. He feels that no flaggers have made the project more dangerous than it should be.

Closed at 8:01 pm.

Meeting Adjourned at 8:01 pm.

---

Approval Date

---

Jill Chapman  
Village Clerk

---

Linda E. Lavey  
Village President

DRAFT