

**Village of Pinckney
Regular Council Meeting
November 12, 2018**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:17 pm on November 12, 2018.

ROLL CALL:

Present: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey
Also Present: M. Brunner (Treasurer/Zoning), J. Newton (Police), A. Salowitz (Clerk), D. Stoker (Attorney)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:18 pm. No one wished to speak. Closed at 7:19 pm.

CONSENT AGENDA:

Vedder requested that item #8 – Traffic Control Order be removed from Consent and addressed on the agenda. Lavey moved the item to #8 on the regular agenda.

Motion by Foster to accept the Consent Agenda as amended; Seconded by Dombrowski

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

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Ted Kinczkowski is in the audience. He was elected to a Trustee position in the November election. Thanks for joining us this evening.
- Village Hall will be closed next Thursday for Thanksgiving.
- Light Up the Park will be Saturday, December 8th
- Still accepting donations for Wreaths Across America either online or via donations at village hall. The ceremony is Saturday, December 15th at noon.
- Two cemetery clean-ups were scheduled – one took place. The second date was snowy and bitter cold. Thank you to those that volunteered.
- Lavey believes that the township is to discuss the park as follow-up to the joint parks meeting at their meeting this week.
- Possibility of another ZBA meeting on December 10th; auditors to attend Council meeting to present that night.
- Unfortunately, Deputy Clerk, Kacey Prichard, has resigned for personal reasons. We wish her the best.
- Invites to go out regarding a reception for our departing clerk, Salowitz. The reception will begin at 5:30pm on December 10th.

UNFINISHED BUSINESS:

AGENDA:

1. Parking Lot Agreement Extension Request

Planning Commission reviewed extension document, and made some minor changes, and have requested that Village Council give the final approval on the extension. One change is there is a letter of credit instead of a cash bond.

Motion by Vedder to accept the extension request as presented; Seconded by Pais
Yeas: Dombrowski, Kauserud, Pais, Tibus, and Vedder
Nays: Foster and Lavey
Motion carried in a roll call vote

2. Resolution – Establish allocation for parking lot rental revenue.

Salowitz indicated that these leases are not budgeted for and there was some confusion on where the rental fees were being applied. The resolution is to clarify.

Motion by Foster to accept Resolution 2018-23_Allocation of parking lot rental revenue; Kauserud

Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey
Nays: None
Motion carried in a roll call vote.

3. Resolution- Establish plan for annual transfers of Capital Improvement Funds

Salowitz indicated that during the budget process she noticed that it appeared Capital Improvement Funds were budgeted in line items but if they were not spent they were lost to the fund balance. Often, it takes several years of putting funds aside to get the amount needed for the purchase. She believed that there wasn't a clear process, with turnover in the last year, that identified those funds being moved. She was hopeful that this would clear up the confusion.

Motion by Foster to accept Resolution 2018-24_Process for moving capital improvement funds from budget to savings as presented; Seconded by Dombrowski

Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey
Nays: None
Motion carried in a roll call vote.

4. Resolution- Request to consider annexation of Water Treatment parcel

Another housekeeping item. Issue identified some time ago but no action taken. Stoker suggested that someone reach out to Township to let them know this is going on and request a letter of support for Board of Commissions.

Motion by Foster to accept Resolution 2018-25 Intent to Annex 4714-23-200-009 as presented; Seconded by Kauserud

Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey
Nays: None
Motion carried in a roll call vote

5. Ordinance – Marihuana Sales

Stoker indicated that there are really three things going on in the state with regard to sale of marihuana. There is the original medical marihuana law that the village has addressed through a 'home business' permit; the medical marihuana dispensary that the village has opted out of; and now; recreational use and sales.

It was worth noting that if the village opts-out now they can opt-in to certain portions later, however, the understanding is that if they don't take action now you cannot opt-out later.

Motion by Vedder to amend the Village of Pinckney Code of Ordinances, amending Title XI, Business Regulations, Chapter 113, Miscellaneous Businesses Requiring License as presented; Seconded by Kauserud.

Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey
Nays: None
Motion carried in a roll call vote

6. Snowbird Policy

Council had provided feedback, previously, on this policy and Prichard drafted this policy and form.

Motion by Foster to accept the policy as presented; Seconded by Pais
Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey
Nays: None
Motion carried.

7. Insurance Opt-Out 2019

Salowitz indicated that policy states Council needs to annually determine if the program will continue and if so, what the rates of compensation are for that calendar year.

Motion by Vedder to continue policy with same monthly payments of \$150 for full opt-out and \$135 for individuals taking only vision/dental; Seconded by Foster.
Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, Vedder and Lavey
Nays: None
Motion carried in a roll call vote

8. Traffic Control Order – Remove Truck Route – Hamburg Street

A great deal of discussion on what truck sizes were included in this definition of truck; is signage correct; should it include a line of clarifying copy.

Motion by Foster to accept Traffic Control Order 18-06 as presented; Seconded by Pais
Yeas: Dombrowski, Foster, Kauserud, Pais, Tibus, and Lavey
Nays: Vedder
Motion carried.

TRUSTEE FORUM –

- Thank you to Kayla Dombrowski and Tom Pais for their service to the community. They were assets to Village Council and will be missed.

PUBLIC FORUM

Opened and closed at 8:20 pm
Meeting Adjourned at 8:21 pm

Approval Date _____

Respectfully Submitted,

Amy Salowitz, CMMC
Village Clerk

Linda E. Lavey
Village President