**Village of Pinckney**

**Regular Council Meeting**

**August 26, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:04 pm on August 26, 2019.

ROLL CALL:

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

Absent: Kauserud

Also Present: J. Chapman (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:04 pm.

No one was present to speak.

Closed at 7:04 pm.

CONSENT AGENDA:

Invoices came in on Friday from Wolverine Engineering. Council declined to review them at this time. Social Media Policy will be tabled until the next meeting, which is scheduled for September 9, 2019.

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

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

Nays None

Absent Kauserud

Motion carried in a roll call vote.

PRESIDENT’S REPORT:

* Attended Township meeting. Day Go Red will not be building as many houses as originally planned. Only three will be built on the seventeen-acre parcel. They will not build where the wells are bad - health department won’t let them. This does not stop our need to find legal guidance for selling water outside the Village.
* MEDC Showcase/Site Showcase is this Wednesday, August 28, from Noon to 2 at the Dio. Council members were invited to attend.
* Next Monday the office will be closed for the Labor Day holiday.
* Work has started on S. Howell.

UNFINISHED BUSINESS:

1) Water Outside Village – Council members agree that it would be fair if it cost more for non-residents to get water from us because of the money Village residents have paid over the years to support the existing infrastructure.

2) Sidewalk to High School – Nothing to report. This item will be removed from unfinished business until November.

3) Social Media Policy – This item has been tabled until the next Council Meeting.

AGENDA:

1. **MS4 ORDINANCE**

Changes were made to the Ordinance as requested by the State regarding uncontaminated ground water and dechlorinated swimming pool water for Stormwater Permit Applications.

Motion by Vedder to approve the Ordinance as presented; Seconded by Matson.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

**2) POLICE CONTRACT**

The Police Contract has been ratified by the Union for a three-year period, retroactive to July 1, 2019. There was discussion about the change in Union representation, the current raise structure and competitive rates for part-time officers.

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

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

TRUSTEE FORUM

Foster requested that there be better communication between Village employees and Trustees regarding project schedules, as Trustees are constantly approached with questions from Village residents.

Matson asked about the old Pinckney Elementary School building. Said it looks pretty bad right now. We have been cutting the grass.

Foster mentioned there will be a Livingston County Town Hall with Rep. Elissa Slotkin at Cleary University Wednesday night from 6:30 to 8:00.

PUBLIC FORUM

Opened at 7:46 pm.

Closed at 7:46 pm.

Meeting Adjourned at 7:46 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jill Chapman Linda E. Lavey

Village Clerk Village President