



Village of Pinckney
Regular Council Meeting Minutes
January 13, 2025

President Buerman called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 p.m. on January 13, 2025.

ROLL CALL:

Present: Bierman, Conquest, Coppersmith, Hochertz, Kane, Spencer and Buerman

Absent: Hartman

Also Present: D. Stoker (Village Attorney), D. Moma, (Village DPW Director), A. McCall (Village Clerk), and approximately 6 members of the public.

PUBLIC FORUM:

Public forum opened and closed at 7:00 p.m. with no one wishing to speak.

CONSENT AGENDA: Motion to approve with changes by Spencer. Second by Kane. Motion passes in a unanimous roll call vote.

PRESIDENT'S REPORT: Buerman noted recent updates and improvements to council chambers. He then announced developing plans for a Townhall style meeting to be held at Hells Survivors on April 25, with more information to come in the near future. The Village DDA will be officially separated from the Planning Commission, as Buerman has the necessary numbers of business owners who have agreed to serve.

POLICE CHIEF REPORT: The new Durango will finally be going in to Cruisers for outfitting at the end of this month. They are also in the process of interviewing for a part time officer.

DPW REPORT: Handrail installation on Main Street is mostly complete with final finishing postponed until weather breaks. New Well construction continues.

UNFINISHED BUSINESS: Adoption of Council Rules: Motion by Bierman, second by Kane to table until next meeting to allow new council members to review. Motion carries.

NEW BUSINESS:

Acceptance of Hartman resignation. Motion to accept by Kane, second by Bierman. Motion carries in a unanimous roll call vote.

Recommendation by Buerman to appoint Keri Hochertz to vacant Trustee role. Motion to appoint Hochertz by Bierman, second by Spencer. Motion carries in a unanimous roll call vote. Trustee Hochertz sworn in by Clerk McCall.

Wolverine Invoices: Motion to approve payment of invoices by Coppersmith, second by Bierman. Motion carries in a unanimous roll call vote.

Resolution to accept List of Authorized Banking Institutions for 2025 submitted by Village Treasurer. Motion to accept resolution by Bierman, second by Conquest.

Resolution authorizing the issuing of credit cards to Department heads/officers of the village, subject to signed agreement listing required provisions. Motion to accept by Spencer, seconded by Coppersmith. Motion carries in a unanimous roll call vote.

Kril Final Site Plan: Motion to approve with conditions as recommended by Planning Commission review by Kane, seconded by Bierman. Motion carries in a unanimous roll call vote.

Essence Final Site Plan: Motion to approve with conditions as recommended by Planning Commission review by Kane, seconded by Coppersmith. Motion carries in a unanimous roll call vote.

Ordinance update: 30.35, 30.36, 30.37, 30.39 and 30.40. Establishing Office of Village Manager. Motion to approve as presented by Village Attorney by Coppersmith, seconded by Spencer. Motion carries in a unanimous roll call vote.

Ordinance update: 30.03 Compensation of Officers. Motion to approve as presented by Village Attorney by Bierman, seconded by Kane. Motion carries in a unanimous roll call vote.

PUBLIC FORUM: Public Forum opened at 8:00 p.m. Mike Szafranski is excited about the new DDA and happy with recent changes happening in the village. Public forum closed at 8:01 pm.

With no further comments or concerns, meeting adjourned at 8:02 p.m.

Approval date_____

Village President J. Buerman_____

Village Clerk A. McCall_____