



Village of Pinckney
Regular Council Meeting Minutes
November 11, 2024

President Lavey called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:01 p.m. on November 11, 2024.

ROLL CALL:

Present: Bierman, Conquest, Hartman, Matson, Spencer and Lavey

Absent: Buerman

Also Present: D. Stoker (Village Attorney), J. Durkin (Village Zoning Administrator), D. Moma, (Village DPW Director), A. McCall (Village Clerk), and approximately 4 members of the public.

PUBLIC FORUM:

Public forum opened at 7:02 p.m. Marie Butler expressed many concerns with the discussions on outdoor retail ordinance changes. Stoker explained that pre-existing businesses would be considered “legal non-conforming” and subsequent ordinance changes would not affect those businesses. Public forum closed at 7:13.

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

PRESIDENT’S REPORT: Lavey announced that Cemetery Clean Up Day will be November 16th. Light Up the Park will take place on November 30th, and Wreaths Across America will be December 14th.

POLICE CHIEF REPORT: New Durango is at Cruisers waiting for decals. They cannot get to it until January. Thank you to our local veterans on this Veterans Day. New guns for all police officers have been purchased.

DPW REPORT: Pickup of leaves has come to an end for the year. Handrail installation on Main Street is ongoing. New Well construction continues.

NEW BUSINESS:

Personnel Policy changes to reflect 10 hour days worked by DPW staff. Motion to approve by Bierman, second by Spencer. Motion carries in a unanimous roll call vote.

Personnel Policy change updating the “in lieu of insurance” payment from \$150 to \$500 per month. Motion to approve increase by Conquest, second by Hartman.

YAYS: Matson, Hartman, Conquest, Lavey

NAYS: Bierman, Spencer

Brightline Quarterly Tech Update: Jonathan Williams from Brightline gave a PowerPoint presentation to council with updates of our current IT situation.

Ordinance Updates were discussed by council.

ATC Tower Easement: Motion to accept Tower Easement paperwork by Matson, second by Spencer, motion carries in a unanimous vote.

ATC - Money Allocation: Motion to approve by Matson, second by Conquest. Motion carries in unanimous roll call vote.

Parlay Park Proposal Review: proposal received and to be reviewed at Parks Meeting Wednesday at 6pm.

Carney's Easement Termination Agreement: Motion to approve proposal by Bierman, second by Spencer. Motion carries in a unanimous vote.

PUBLIC FORUM: Public Forum opened and closed at 8:28 p.m. with no one wishing to speak, and meeting adjourned at 8:29 p.m.

Approval date_____

President Linda Lavey_____

Village Clerk A. McCall_____

DATE: , 2026

**RESOLUTION AMENDING THE PERSONNEL POLICY REGARDING
“IN LIEU OF INSURANCE” COMPENSATION**

WHEREAS, the Village Council previously approved a Personnel Policy amendment increasing the “in lieu of insurance” compensation payment from One Hundred Fifty Dollars (\$150.00) per month to Five Hundred Dollars (\$500.00) per month; and

WHEREAS, the Village Council has reviewed the fiscal impact of said increase and has determined it is in the best interest of the Village to revise the compensation amount; and

WHEREAS, the Village Council desires to amend the Personnel Policy to establish the “in lieu of insurance” compensation payment at Two Hundred Fifty Dollars (\$250.00) per month.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village of Pinckney Personnel Policy is hereby amended to revise the “in lieu of insurance” payment amount from Five Hundred Dollars (\$500.00) per month to Two Hundred Fifty Dollars (\$250.00) per month.
2. This amendment shall become effective on July 1st, 2026.
3. All other provisions of the Personnel Policy shall remain in full force and effect.
4. The Village Manager and/or designated administrative staff are authorized to implement this amendment and update the Personnel Policy accordingly.

DATE: , 2026

EFFECTIVE DATE:

This Resolution shall become effective upon its adoption by the Pinckney Village Council and publication in accordance with applicable law.

X

Jeffrey A Buerman
President Village of Pinckney

X

Andrea McCall
Clerk Village of Pinckney

Village Council Member _____ offered the foregoing Resolution and moved its adoption. The motion was seconded by Village Council Member _____, and upon being put to a vote, the vote was as follows:

- Jeffrey A Buerman, President
- Justin Bierman - President Pro-temp
- Stacy Conquest, Trustee
- Rob Coppersmith, Trustee
- Trisha Wagner, Trustee
- Nick Kane, Trustee
- Jo Self, Trustee

The President thereupon declared this Resolution approved and adopted by the Village of Council of the Village of Pinckney this 18th day of May 2026.

I hereby certify that the foregoing constitutes a true and complete copy Resolution No. _____ adopted by the Village Council of the Village of Pinckney, County of Livingston, Michigan at a regular meeting held on Monday May 18th, 2026.

X

Andrea McCall
Village Clerk