

**Village of Pinckney
Regular Council Meeting
November 9, 2020**

The President called the meeting to order remotely, using Microsoft Teams, at 7:01 pm on November 9, 2020.

ROLL CALL:

Present: Foster (joining from Village of Pinckney, Michigan), Vedder (joining from Village of Pinckney, Michigan), Tibus (joining from Village of Pinckney, Michigan), Matson (joining from Village of Pinckney, Michigan), Kinczkowski (joining from Village of Pinckney, Michigan) and Lavey (joining from Village of Pinckney, Livingston County, Michigan)

Also Present: D. Stoker (Village Attorney), J. Newton (Police Chief), S. Mills (DPW), M. Brunner (Zoning) 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 7:04 pm.

AGENDA:

Agenda item no. 2 "Council Appointments" has been removed. Motion by Kinczkowski to accept the Agenda as amended; seconded by Vedder.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- We had a beautiful day for Cemetery Clean-Up Saturday. The clean-up for next weekend has been cancelled, since the cemetery is looking so good. People are always welcome to go in and clean up if they would like.
- We had an election. Thanks for voting!
- There will be a special council meeting Wednesday at 5 with the Committee of the Whole. This will be a work meeting and nothing will be voted on or adopted.
- There is a second Planning Commission meeting this month scheduled for November 16.
- There is also a second Council meeting this month scheduled for November 23.

UNFINISHED BUSINESS:

- 1) Water Outside Village – Still have not heard back from anyone.

- 2) IT and Website – Kinczkowski has ordered new wireless devices for Village Hall to improve the wireless signal throughout the building. He’s also been working with our internet service provider for faster speeds and more band width, especially for our hybrid meetings. The equipment could be installed as early as this weekend, depending on what Spectrum wants to do. We’ll be replacing some really old equipment.
- 3) Investment Policy – Nothing new to report.
- 4) Fee Schedule – Nothing new to report.

AGENDA:

1) DDA PRESENTATION

Michelle Brunner gave an update on the current status of our DDA. Due to the passage of Act 57 of 2018, she is required to give updates two times a year. DDA responsibilities were reviewed as well as goals and directions. The DDA By-Laws have been updated this year and there is extra money in the budget. Unfortunately, most all of the events have had to be cancelled due to COVID.

2) MARIJUANA PROPOSAL

Jacob Meinicke explained many different aspects of the marijuana business, including licensing, growing, processing and delivering. He would like to arrange for Council to go on a grow room tour in Ann Arbor in the next month if possible. After his explanation, Council members were encouraged to ask questions. Denise Pollicella, a cannabis attorney, was also available to answer questions and provide additional input.

3) 120 LIVINGSTON WAIVERS

Motion by Matson to table the Sidewalk Waiver until we have all of the proper documentation; seconded by Foster.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

Motion by Foster to accept the Proposed Resolution Option 2 – Granting Waivers with Conditions regarding Monitoring Manholes and Grease Traps; seconded by Vedder.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

4) INSURANCE OPT OUT

Motion by Vedder to apply the hard cap for 2021; seconded by Kinczkowski.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

5) WOODHILL INVOICE

Motion by Foster to pay the invoice as presented; seconded by Kinczkowski.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

Motion by Foster to approve and ratify payment previously approved on an invoice from Cohl, Stoker & Toskey, P.C. in the amount of \$832.50 for attorney fees for bond closing related to USDA; seconded by Kinczkowski.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

Motion by Foster to approve and ratify payment previously approved on an invoice from Miller, Canfield, Paddock and Stone, P.L.C. in the amount of \$7,500.00 for attorney fees for bond closing related to USDA; seconded by Tibus.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

6) HRC INVOICE

Motion by Vedder to pay the invoice as presented; seconded by Matson.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

7) PUMP STATION UPDATE

Past week was a little slower but preparing to dig and install 18-inch gravity line in front of Carney's. Screening building duct work and installation work is done. Gas line has been run to the screening building. Line to the generator has not been run yet. Wet well is in. Started to dig for the pipe that will connect to the wet well. Could happen by the end of the week. Hoping for a manhole near the pump station. Finished final grading at the screening building. Much cleaner looking.

TRUSTEE FORUM

Reminder that the next Council meeting is Wednesday at 5.

Village office is closed Wednesday for Veterans Day.

Thanks to Lavey for her years of service.

Request to put Council Trustee and Planning Commission applications on the website.

Council applications are due by the 23rd of November.

PUBLIC FORUM

Public forum was opened at 8:32 p.m.

No one wished to speak.

Public form was closed at 8:33 p.m.

Meeting Adjourned at 8:33 pm.

Approval Date

Jill Chapman
Village Clerk

Linda E. Lavey
Village President