

**Village of Pinckney
Regular Council Meeting
March 8, 2021**

The President called the meeting to order remotely, using Microsoft Teams, at 7:01 pm on March 8, 2021.

ROLL CALL:

Present: Kauserud (joining from Village of Pinckney, Michigan), Kinczkowski (joining from Village of Pinckney, Michigan), Lavey (joining from Village of Pinckney, Michigan), Matson (joining from Curtis, Michigan), Tibus (joining from Venice, Florida), Vedder (joining from Village of Pinckney, Michigan) and Foster (joining from Village of Pinckney, Michigan)

Also Present: J. Chapman (Clerk), S. Mills (DPW), J. Newton (Police Chief) and D. Stoker (Village Attorney)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum was opened at 7:03 p.m.

Mike Bahoura, attorney, asked if there would be an opportunity at the end of the meeting to ask questions. He was informed there is another public forum after all agenda items have been discussed.

Public Forum closed at 7:04 p.m.

CONSENT AGENDA:

Under the marijuana discussion in the minutes, it states that site plan review is part C of the application but it's not. Motion by Lavey to accept the Consent Agenda with the corrections as indicated; seconded by Kinczkowski.

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

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

DDA has offered funding of up to \$10,000 for the community garden project and Foster made a pitch to Consumers Energy's "Put Your Town on the Map" competition. We have made the cut and are in the top ten of the finalists. Awards are \$25,000 for first place, \$15,000 for second place and \$10,000 for third place. Video due April 13, winners announced April 14. Meeting is scheduled for Tuesday, March 9, at the site at 5:00. Interviewed candidates for both zoning and accounting positions and may be re-posting those positions.

We can extend the current Emergency Order revisions to the OMA. Local authorities can issue emergency orders to extend remote meetings. Our attorney assures us that we can do this, especially since we don't have room in Council chambers to admit more than two members of the public once we have Council and staff spread out. We'll have to do a

Resolution at our next meeting to be ahead of the March 31 expiration date of the current Order.

Zoom court date on March 18 regarding the marijuana litigation at 1:30 p.m. Plaintiff has changed attorneys.

COMMITTEE REPORTS:

Personnel already covered.

Sewer and Water gets covered under pump station update.

Street and Sidewalk meets Wednesday.

IT covered on agenda.

UNFINISHED BUSINESS:

Woodhill will take care of this during the budgeting process.

AGENDA:

1) MICHIGAN CLASS PRESENTATION

Kristin Angel gave an overview of the investment program, it's features and benefits while allowing Council members to ask questions along the way.

2) EDC CONTRACT

Motion by Kinczkowski to continue on the contract as presented; seconded by Lavey.

Yeas: Kauserud, Kinczkowski, Lavey, Tibus and Foster

Nays: Matson, Vedder

Motion carried in a roll call vote.

3) IT SUPPORT SERVICES PROPOSAL

Motion by Kinczkowski to give approval to sign once the contract has been reviewed; seconded by Matson.

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

Nays: Lavey

Motion carried in a roll call vote.

4) MANN STREET PAYMENT

Motion by Vedder to pay \$7,200.27; seconded by Lavey.

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

Nays: None

Motion carried in a roll call vote.

5) MARIJUANA APPLICATION FINAL DOCUMENTS

Motion by Matson to adopt Applications part A and B plus the Scoring Rubric; seconded by Kinczkowski.

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

Nays: None

Motion carried in a roll call vote.

6) LIVINGSTON COUNTY PLANNING AS INTERIM ZONING ADMINISTRATOR

Motion by Vedder to contract with Livingston County Planning as interim zoning administrator after review of terms; seconded by Matson.

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

Nays: None

Motion carried in a roll call vote.

7) VILLAGE TAXES VIA PUTNAM TOWNSHIP

Motion was made by Lavey to approve three-year term and the corrections made by legal counsel; seconded by Kinczkowski.

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

Nays: Vedder

Motion carried in a roll call vote.

8) PUMP STATION UPDATE

There is a building. Brand new pumps. Meeting held last week with Reliance and their subcontractors. They are thinking the first week in April for start-up. April 16 substantial completion date is still holding. Electrical panels were starting to go up.

PUBLIC FORUM

Public forum was opened at 8:28 p.m.

Mike Bahoura, an attorney, will be submitting an application for a client. Had some questions and was told he should email them so we can put them on our website.

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

Meeting Adjourned at 8:32 pm.

Approval Date

Jill Chapman
Village Clerk

Rebecca Foster
Village President