

**Village of Pinckney
Regular Council Meeting
March 28, 2022**

President Pro-Tem Kinczkowski called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:28 pm on March 28, 2022.

ROLL CALL:

Present: Kinczkowski, Lavey, Matson, McInnes and Smith
Also Present: J. Chapman (Clerk), J. Durkin (Zoning Administrator), M. Hughes (DPW)
Absent: Foster

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum was opened at 7:29 p.m.
No one wished to speak.
Public Forum closed at 7:29 p.m.

CONSENT AGENDA:

Motion by Lavey to accept the Consent Agenda as presented; seconded by Matson.
Yeas: Kinczkowski, Lavey, Matson, McInnes and Smith
Nays: None
Absent: Foster
Motion carried in a roll call vote.

PRESIDENT'S REPORT:

It's early, but a reminder that in 2022, seats held by Justin M., Ted, Scott and Justin B. are up for election, as is Village President (I am not running). Filing deadlines are usually in July. Elections are non-partisan, no primary.
Letter going out to business/property owners of the two downtown business blocks about N. Howell St. construction, request for bids go out week of March 21. Some concern that we may get no bids at all, contractor landscape for small jobs is pretty thin.
Todd's services may start on the community garden gravel project this week if the snow pile has melted. We have one garden bed available for rent. Farmers market applications are starting to come in.

COMMITTEE REPORTS:

There were no committee meetings held since we last met.

AGENDA:

1) JUSTIN BIERMAN APPOINTMENT AS COUNCIL TRUSTEE

Kinczkowski, as President Pro-Tem, nominated Justin Bierman to fill the vacant Council Trustee position left by Eirik Kausrud, for a term ending in November of 2022.

Motion was made by Lavey to accept the appointment; seconded by Matson.

Yeas: Kinczkowski, Lavey, Matson, McInnes and Smith

Nays: None

Absent: Foster

Motion carried in a roll call vote.

2) FEE SCHEDULE

With the understanding that water and sewer rates are subject to change, Motion was made by Lavey to accept the Fee Schedule as presented; seconded by McInnes.

Yeas: Bierman, Kinczkowski, Lavey, Matson, McInnes and Smith

Nays: None

Absent: Foster

Motion carried in a roll call vote.

3) MEMORIAL DAY PARADE APPLICATION

Motion was made by Matson to accept the application pending police approval and to waive the fee; seconded by Lavey.

Yeas: Bierman, Kinczkowski, Lavey, Matson, McInnes and Smith

Nays: None

Absent: Foster

Motion carried in a roll call vote.

4) AERATION EQUIPMENT PURCHASE

Mike Hughes was available to answer questions from Trustees about the aeration equipment and how it is used. Since the cost is over \$15,000.00, Council approval is required.

Motion was made by McInnes to purchase the equipment in the amount of \$17,040.00; seconded by Matson.

Yeas: Bierman, Kinczkowski, Lavey, Matson, McInnes and Smith

Nays: None

Absent: Foster

Motion carried in a roll call vote.

PUBLIC FORUM

Public forum was opened at 7:54 p.m.

No one wished to speak.

Public forum was closed at 7:55 p.m.

Meeting Adjourned at 7:55 pm.

Approval Date

Jill Chapman
Village Clerk

Ted Kinczkowski
President Pro-Tem