

**Village of Pinckney  
Regular Council Meeting  
April 25, 2022**

President Foster called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 pm on April 25, 2022.

ROLL CALL:

Present: Kinczkowski, Lavey, McInnes, Smith and Foster

Also Present: J. Chapman (Clerk)

Absent: Bierman and Matson

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum was opened at 7:01 p.m.

No one wished to speak.

Public Forum closed at 7:01 p.m.

CONSENT AGENDA:

Motion by Lavey to approve the Consent Agenda as presented; seconded by McInnes.

Yeas: Kinczkowski, Lavey, McInnes, Smith and Foster

Nays: None

Absent: Bierman and Matson

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

Committee of the Whole will meet to discuss budgets on Thursday at 6:00 p.m. Meeting will be held in person in Council chambers. Should have general fund, DDA and cemetery budgets sent out in an email tomorrow. Won't have sewer, water or streets yet as we're waiting on bids. Joe White will help figure out how best to split the funds. Beverly is doing a really good job.

Mike Hughes has offered a DPW tour to any Council members interested. This would allow Trustees to better understand the Village infrastructure. An email will go out later this week.

Met with Elissa Slotkin this afternoon at the high school. She has been touring communities that will be receiving funds. Had a good turnout. Still not sure how funding will work, but should know more by July.

COMMITTEE REPORTS:

There were no committee meetings held since we last met.

AGENDA:

1) DPW MANAGER RECRUITMENT/FRANK WALSH

Frank Walsh, of Walsh Municipal Services of Okemos, presented his ideas on recruiting either a DPW Director or a Village Manager whose duties would include managing the DPW. It was agreed that we need to re-think our ad for Director and focus more on the positive aspects of our community. His services would cost \$10,000 plus the cost of advertising and he would be with us until someone is hired, no matter how long that may take.

Motion was made by Lavey to allow the Village President to sign a contract for recruiting services with the provision that the President and the Village attorney agree it is acceptable; seconded by Kinczkowski.

Yeas: Kinczkowski, Lavey, McInnes, Smith and Foster  
Nays: None  
Absent: Bierman and Matson

2) RESOLUTION FOR USE OF ARPA FUNDS

In order to give the Village the most flexibility when using the ARPA funds, motion was made by Kinczkowski to accept the Resolution designating ARPA funds as revenue loss; seconded by Smith.

Yeas: Kinczkowski, Lavey, McInnes, Smith and Foster  
Nays: None  
Absent: Bierman and Matson

3) WOODHILL INVOICE

Motion was made by Kinczkowski to pay the invoice in the amount of \$587.50; seconded by McInnes.

Yeas: Kinczkowski, Lavey, McInnes, Smith and Foster  
Nays: None  
Absent: Bierman and Matson

Motion carried in a roll call vote.

4) CANNABIS COMMITTEE (REFER RUBRIC REVIEW)

Motion was made by Kinczkowski that the Cannabis Committee review the Marihuana Application; seconded by Lavey.

All in Favor: 5 Nays: 0 Motion Carried

PUBLIC FORUM

Public forum was opened at 7:36 p.m.

No one wished to speak.

Public forum was closed at 7:37 p.m.

Meeting Adjourned at 7:48 p.m.

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Approval Date

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Jill Chapman  
Village Clerk

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Rebecca Foster  
President