

**Village of Pinckney
Regular Council Meeting
May 23, 2022**

President Foster called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 pm on May 23, 2022.

ROLL CALL:

Present: Bierman, Kinczkowski, Lavey, Smith and Foster
Also Present: J. Chapman (Clerk) and S. Truman, virtually, for Granger Waste Services
Absent: Matson and McInnes

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

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

Andrew Conant, of 425 Fairwood, wanted to explain to Council the reasons he would like to ask for a variance on his driveway. He requested that the 6 inches of concrete required be reduced to 4 inches, allowing his driveway to be similar to those in his neighborhood, which were put in before the current technical standards were adopted.

Public Forum closed at 7:06 p.m.

CONSENT AGENDA:

Motion by Kinczkowski to approve the Consent Agenda as presented; seconded by Smith.

Yeas: Bierman, Kinczkowski, Lavey, Smith and Foster

Nays: None

Absent: Matson and McInnes

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

Been out with COVID. Still testing positive but on the upswing.

Working on high school walkway. The number of agencies involved has increased.

Community Garden is doing well. A couple of beds aren't being used but there are still a few people on the waiting list.

Farmers Market went well this past weekend, although there were some issues with the wind. Considering a porta-potty for Food Truck Fridays.

Other things have been working on include budget, Granger contract and email stuff.

COMMITTEE REPORTS:

Minutes from the Budget meeting are in correspondence in the packet.

AGENDA:

1) N. HOWELL ST. AND CATEGORY B GRANT BID AWARDS (CONTRACT 1)

There are four contracts out for bid. Contract 1 (N Howell Street Reconstruction) is the only one being awarded at this time. The other bids are still being vetted.

Motion was made by Kinczkowski to award bidding of Contract 1 to C&D Hughes, Inc. in the amount of \$528,564.00 per Wolverine Engineers & Surveyors, Inc. recommendation; seconded by Lavey.

Yeas: Bierman, Kinczkowski, Lavey, Smith and Foster

Nays: None

Absent: Matson and McInnes

Motion carried in a roll call vote.

2) GRANGER CONTRACT

The contract is still with the attorney, who is currently out of town. Upon renewal, Granger Waste Services will send a Council-approved mailing to each resident with information on their services. Discussion was had over the length of the contract and the increase in prices.

Motion was made by Kinczkowski to accept the 10-year term and allow Village President to sign the contract provided legal counsel approves; seconded by Lavey.

Yeas: Bierman, Kinczkowski, Lavey and Foster

Nays: Smith

Absent: Matson and McInnes

Motion carried in a roll call vote.

3) MILLAGE RATE RESOLUTION

Total Millage not to exceed 12.0551 mills; General Operating Millage at 8.0587 mills and General Highway Millage at 3.9964 mills.

Motion was made by Kinczkowski to approve Resolution to Establish Property Tax Millage Rates for Summer, 2022 Tax Levy as presented; seconded by Lavey.

Yeas: Bierman, Kinczkowski, Lavey, Smith and Foster

Nays: None

Absent: Matson and McInnes

Motion carried in a roll call vote.

4) TECHNICAL WAIVER RESOLUTIONS FOR TRUFIT

These Resolutions were discussed at the last regular Council meeting and Village attorney was given direction by Council as to how to draft them.

Motion was made by Kinczkowski to accept the Proposed Resolution Granting Waiver with Conditions Requested Sanitary Sewers Technical Standards Waiver (Grease Trap) for Cooke Coaching LLC; seconded by Smith.

Yeas: Bierman, Kinczkowski, Lavey, Smith and Foster

Nays: None

Absent: Matson and McInnes

Motion carried in a roll call vote.

Motion was made by Lavey to accept the Proposed Resolution Granting Waiver with Conditions Requested Sanitary Sewers Technical Standards Waiver (Monitoring Manhole)

for Cooke Coaching LLC until such time as there shall be a change in use; seconded by Bierman.

Yeas: Bierman, Kinczkowski, Lavey, Smith and Foster

Nays: None

Absent: Matson and McInnes

Motion carried in a roll call vote.

Motion was made by Bierman to accept the Proposed Resolution Granting Waiver with Conditions Requested Sanitary Sewers Technical Standards Waiver (Traffic Way Width) for Cooke Coaching LLC; seconded by Kinczkowski.

Yeas: Bierman, Kinczkowski, Lavey, Smith and Foster

Nays: None

Absent: Matson and McInnes

Motion carried in a roll call vote.

5. WOODHILL INVOICE

Motion by Kinczkowski to pay Woodhill invoice in the amount of \$887.50; seconded by Smith.

Yeas: Bierman, Kinczkowski, Lavey, Smith and Foster

Nays: None

Absent: Matson and McInnes

Motion carried in a roll call vote.

PUBLIC FORUM

Public forum was opened at 8:06 p.m.

No one wished to speak.

Public forum was closed at 8:06 p.m.

Absent: Bierman and Matson

Motion carried in a roll call vote.

Meeting Adjourned at 8:06 p.m.

Approval Date

Jill Chapman
Village Clerk

Rebecca Foster
President