

**Village of Pinckney
Regular Council Meeting
October 10, 2022**

President Foster called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:02 pm on October 10, 2022.

ROLL CALL:

Present: Bierman, Kinczkowski, Lavey, Matson, Smith and Foster
Also Present: J. Chapman (Clerk), J. Durkin (Zoning Administrator), B. Harris
(Accountant/remote) and D. Moma (DPW Director)
Absent: McInnes

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum was opened at 7:03 p.m.
No one wished to speak.
Public Forum closed at 7:03 p.m.

CONSENT AGENDA:

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

PRESIDENT'S REPORT:

Spoke to legal representatives for ACO. They were taking our suggestions back to the client. Nothing yet.
There's a delay with the Village Hall parking lot. DTE needs to move a pole but can't do so until the end of October. Contractor is trying to time their work around that. No parking lot until around November 10.
Foster reminded everyone she will be out of town from Oct. 15 to Nov. 4.

COMMITTEE REPORTS:

No Committee meetings to report on.

AGENDA:

1) 457 Plan

The Village is considering moving its current 457 Plan from Mission Square to MERS. Bev Harris explained the changes and pointed out that the employees are the ones who will benefit. The amount the Village contributes will not change. Employees will pay less in fees and the performance of MERS investments is higher. MERS would also become the fiduciary, which is currently Village Council. This change can be done without penalty with sixty (60) days' notice.

Motion by Lavey to terminate the contract for our 457 Plan with Mission Square and enter a new contract with MERS; seconded by Kinczkowski.

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

Nays: None

Absent: McInnes

Motion carried in a roll call vote.

2) HOLIDAY LIGHTING

The Village would like to install garland and lights on streetlight poles for the upcoming holiday season. A company has been found to do the work, but DDA doesn't meet again until November. Council could approve the quote provided, allowing the order to be placed and the work to be scheduled, and then DDA can approve everything when it meets in November.

Motion was made by Lavey to approve an amount not to exceed \$6,500 for the lease of materials, installation and removal of garland and lights for the holiday season; seconded by Smith.

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

Nays: None

Absent: McInnes

Motion carried in a roll call vote.

3) MULTI-MODAL PATHWAY

President Foster attended a meeting with multiple layers of government, including reps from Elissa Slotkin's office, MDOT, SEMCOG, Livingston County Road Commission, Pinckney Schools, St. Mary's and Putnam Township. There are still lots of unknowns about matching funds. What is "multi-modal" definition? An official definition exists but with multiple options. Joe White has been tasked with examining the different choices and the ways they can be funded. The design could change because of the expense. Council members were given a chance to ask questions so they could be brought up to speed on the project.

4) VALVE QUOTE

Dustin Moma explained that the current operating valve is manual and has exceeded its life expectancy. The new valve would be motorized, eliminate blockages, hit the gallon/day goal much easier and is, overall, much more accurate and reliable.

Motion by Bierman to approve the purchase of a new plug valve in the amount of \$37,050.39 as presented; seconded by Smith.

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

Nays: None

Absent: McInnes

Motion carried in a roll call vote.

PUBLIC FORUM

Public forum was opened at 7:48 p.m.

No one wished to speak.

Public forum was closed at 7:49 p.m.

Meeting Adjourned at 7:49 p.m.

Approval Date

Jill Chapman
Village Clerk

Rebecca Foster
President