

**Village of Pinckney
Regular Council Meeting
June 26, 2023**

President Lavey called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 p.m. on June 26, 2023.

ROLL CALL:

Present: Bierman, Conquest, Matson, Spencer and Lavey
Also Present: J. Chapman (Clerk) and D. Moma (DPW Director)
Absent: Buerman and Kinczkowski

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum opened at 7:00 p.m.
No one wished to speak.
Public Forum closed at 7:00 p.m.

CONSENT AGENDA:

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

PRESIDENT'S REPORT:

Things have been quiet. Working on grants that are due this week; RAP 2.0 and DNR Spark second round.
Food Truck Friday is this Friday.
Moma was asked to give an update on Village projects. The cape seal work is done.
Company will be back in a couple of weeks for the final clean up. Hamburg project will start the week of August 7. E. Hamburg will be paved from N. Mill to Dexter.
President Lavey mentioned that an ad hoc committee needs to be formed regarding the designation of ARPA funds. She needs to do some research as the rules have changed again.

COMMITTEE REPORTS:

There were no committee meetings since the last Council meeting.

AGENDA:

1) **RESOLUTION TO AMEND 2022-2023 BUDGET**

Motion by Matson to approve the Resolution to Amend 2022-2023 Budget as presented; seconded by Bierman.

Yeas: Bierman, Conquest, Matson, Spencer and Lavey

Nays: None
Absent: Buerman and Kinczkowski
Motion carried in a roll call vote.

2) DEFINED BENEFIT PLAN ADOPTION

This is an amendment to the Village's existing agreement with MERS. The only change adds police hired after July of 2022.

Motion by Spencer to adopt the Defined Benefit Plan Adoption Agreement as written; seconded by Conquest.

Yeas: Bierman, Conquest, Matson, Spencer and Lavey
Nays: None
Absent: Buerman and Kinczkowski
Motion carried in a roll call vote.

3) C&D HUGHES PAY ESTIMATE

Motion by Matson to approve payment of Pay Estimate No. 3 in the amount of \$184,466.73; seconded by Bierman.

Yeas: Bierman, Conquest, Matson, Spencer and Lavey
Nays: None
Absent: Buerman and Kinczkowski
Motion carried in a roll call vote.

4) WOLVERINE INVOICES

Motion by Matson to pay the invoices submitted by Wolverine totaling \$13,087.45; seconded by Spencer.

Yeas: Bierman, Conquest, Matson, Spencer and Lavey
Nays: None
Absent: Buerman and Kinczkowski
Motion carried in a roll call vote.

5) PURCHASE AND RE-BUILD OF BLOWERS

Moma explained the necessity of having two functioning blowers at the wastewater treatment plant and how they keep the system running properly. One of the blowers needs to be replaced. Moma is looking for approval to buy one new blower and one re-built blower so he can have three to rotate. Each new blower lasts about eight years, and the re-builds last from four to six years on average.

Motion by Spencer to approve the purchase of two blowers in the amount of \$25,833.55; seconded by Conquest.

Yeas: Bierman, Conquest, Matson, Spencer and Lavey
Nays: None
Absent: Buerman and Kinczkowski
Motion carried in a roll call vote.

6) GRANT APPLICATIONS

Two possible Resolutions for grants were presented to Council for approval. One commits \$20,000.00 in Village funds to the Fireman's Park project and the other doesn't commit any funds.

Motion by Bierman to approve the Resolution Supporting Application for a DNR Spark Grant, which commits \$20,000 in Village funds to the Firemen's Park Rehabilitation project; seconded by Matson.

Yeas: Bierman, Conquest, Matson, Spencer and Lavey

Nays: None

Absent: Buerman and Kinczkowski

Motion carried in a roll call vote.

PUBLIC FORUM

Public forum was opened at 7:23 p.m.

No one wished to speak.

Public forum was closed at 7:24 p.m.

Meeting Adjourned at 7:24 p.m.

Approval Date

Jill Chapman
Village Clerk

Linda E. Lavey
Village President