

**Village of Pinckney  
Regular Council Meeting  
September 11, 2023**

President Lavey called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 p.m. on September 11, 2023.

ROLL CALL:

Present: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey

Also Present: J. Chapman (Clerk), J. Durkin (Zoning Administrator), J. Garrison (Police Chief) and D. Moma (DPW Director)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum opened at 7:00 p.m.

No one wished to speak.

Public Forum closed at 7:01 p.m.

CONSENT AGENDA:

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

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

Had two meetings today for Village business owners, allowing them to express any concerns or questions they have about the upcoming N. Howell St. project. Council attended the second meeting. Both went well.

Pittsfield Products property should belong to the Village soon. Lawyers are waiting on approval from EGLE.

Regarding the cell tower, Dave Stoker has a draft agreement. He wants to make some changes. The Agreement we signed is good for ninety days.

Art as Healing event is the weekend of the homecoming parade. There is some concern about parking as the N. Howell St. project is scheduled to start September 25.

DEPARTMENT HEAD REPORTS:

Moma stated that the sewer jetting should be done this week and curb is going in on the NW Quadrant project.

Garrison has signed up for an app-based wellness program for all Village employees, including Council members.

COMMITTEE REPORTS:

There were two committee meetings since the last Council meeting, Cannabis Committee and IT Committee, but both occurred after 4:00 last Thursday. They will be discussed at the next Council meeting.

AGENDA:

1) CHANGE ORDERS GRANTING EXTENSION OF TIME FOR CONTRACT 3/2022  
SIDEWALK REPLACEMENT

Change orders for time extensions were required for Contract 3 before a final payment could be approved. The first change order allowed for a 30-week extension of time to the substantial completion date and a 2-week extension of time to the final completion date. The second change order extends the contract and allows for a 26-week extension of time to the substantial completion date and a 26-week extension of time to the final completion date. There were no changes to the authorized project amount.

Motion by Kinczkowski to approve the first change order for Project 20-0076-C dated October 3, 2022; seconded by Bierman.

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey  
Nays: None

Motion carried in a roll call vote.

Motion by Spencer to approve the second change order for Project 20-0076-C dated September 7, 2023; seconded by Matson.

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey  
Nays: None

Motion carried in a roll call vote.

2) PAY ESTIMATE FOR CONTRACT 3

Motion by Buerman to approve the payment of \$43,853.90 for Contract 3 – 2022 Sidewalk Replacement; seconded by Kinczkowski.

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey  
Nays: None

Motion carried in a roll call vote.

3) CHANGE ORDER FOR NW QUADRANT INFRASTRUCTURE IMPROVEMENTS

The original authorized project amount was elevated due to the contractors running into groundwater.

Motion by Buerman to approve the payment of an additional \$27,441.40 to C&D Hughes, Inc. for the NW Quadrant project; seconded by Bierman.

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey  
Nays: None

Motion carried in a roll call vote.

4) C&D HUGHES PAY ESTIMATE NO. 8 (NW QUADRANT INFRASTRUCTURE)

Motion by Conquest to approve payment of Pay Estimate No. 8 in the amount of \$183,600.04; seconded by Matson.

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey

Nays: None

Motion carried in a roll call vote.

5) WOLVERINE INVOICES

Motion by Kinczkowski to approve payment of the Wolverine invoices for a total of \$20,693.43; seconded by Spencer.

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey

Nays: None

Motion carried in a roll call vote.

PUBLIC FORUM

Public forum was opened at 7:25 p.m.

No one wished to speak.

Public forum was closed at 7:26 p.m.

Meeting Adjourned at 7:26 p.m.

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Approval Date

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Jill Chapman  
Village Clerk

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Linda E. Lavey  
Village President