

**Village of Pinckney
Regular Council Meeting
July 27, 2020**

The President called the meeting to order remotely, using Microsoft Teams, at 7:00 pm on July 27, 2020.

ROLL CALL:

Present: Vedder, Tibus, Matson, Kauserud, Kinczkowski and Lavey

Absent: Foster

Also Present: M. Brunner (Zoning), J. Chapman (Clerk) and Lucie Fortin (Planner)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened Public Forum at 7:01 pm.

Dave and Kelly Massey wanted to offer their support and say they believe Lakewood Knoll will be a good asset for the Village and provide a huge tax revenue.

Public Forum closed at 7:02 pm.

Foster joined the meeting at 7:03 pm.

AGENDA:

Add number 3 "Pump Station Update" to this and all upcoming Agendas until project is completed.

Motion by Vedder to approve the amended Agenda as presented; seconded by Kauserud.

Yeas: Foster, Vedder, Tibus, Matson, Kauserud, Kinczkowski and Lavey

Nays: None

Absent: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

Coleman Street is vacated. Title company may want more paperwork. Need to check with the assessor.

Township annexation - Found document to use as a starting point. There is a process for surrendering property. Stoker is looking into it.

Tech standards are almost done. Part of making corrections to the Zoning Ordinance requires that they be heard at a Public Hearing. This will occur at the September Planning Commission meeting as there isn't time to publish for a public hearing before the August meeting. Once an Ordinance to Change Code of Ordinances is adopted, the Tech Standards can be accepted.

Received an email from Kina. The additional \$500,000.00 in funds have been obligated, so we do get that loan. Next step is to meet with the bond attorney.

The Village signed an Agreement with Livingston County. It's a contingency plan to house employees of our police department at North Star Reach should anyone need to be quarantined due to COVID-19.

The Sewer Capacity Study has begun.

The next Primary is August 4.

Would like to call a Personnel Committee meeting sometime in August.

UNFINISHED BUSINESS:

- 1) Water Outside Village – Nothing new to report.
- 2) IT and Website – The website is almost ready.
- 3) Investment Policy – Nothing new to report.

AGENDA:

1) SPECIAL USE PERMIT FOR LAKELAND KNOLL

The Lakeland Knoll project was first presented by Marshall Blau and Jim Eppink and then Council members were encouraged to ask questions.

Motion by Foster to accept the Preliminary Site Plan for the Lakewood Knoll development and to approve the Special Use Permit for the Lakeland Knoll development with the following conditions: A water and sewer system survey must be completed to determine capacity; All recommendations in the Village Engineer's review letter dated June 30, 2020, must be addressed, and all information submitted to the Village Engineer's satisfaction; All recommendations in the Village Planner's review letter dated June 30, 2020, must be addressed to the Village Planner's satisfaction; A Traffic Study or Traffic Impact Statement, to be determined between one or the other or something in between per conversations with the Village; seconded by Kinczkowski.

Yeas: Foster, Vedder, Tibus, Matson, Kauserud, Kinczkowski and Lavey

Nays: None

Absent: None

2) WOODHILL INVOICE

Motion by Kinczkowski to pay the Woodhill invoice; seconded by Tibus.

Yeas: Foster, Vedder, Tibus, Matson, Kauserud, Kinczkowski and Lavey

Nays: None

Absent: None

Motion carried in a roll call vote.

3) PUMP STATION UPDATE

Work on the project is supposed to start soon. Supplies have been returned and the Village may get some money back. While we're still not completely on the same page as Reliance, things are getting lined up to move forward. Weekly updates will be mailed to council. Communication should improve from here on out.

TRUSTEE FORUM

Foster asked if anyone else had received communications from an irate Hamburg resident complaining about the construction on Chilson Road. She will be out of town August 10. Tibus will also be out of town August 10. He thanked Kinczkowski for reminding everyone at the last meeting to remember who we work for and what it means to be on Council. Kinczkowski will be out most of August. Council discussed how long we will continue to have meetings online.

PUBLIC FORUM

Opened at 8:08 pm.

Mike Szafranski called in to support the Lakeland Knoll development. He mentioned that with the new business going in where the lumber yard was, he's glad to hear it's all moving forward.

Rick Beaudin also called in to support the Lakeland Knoll development. He thinks the fact that residents are so close will help our downtown events and businesses. As a real estate agent, he believes we need new housing in the area.

Closed at 8:12 pm.

Meeting Adjourned at 8:12 pm.

Approval Date

Jill Chapman
Village Clerk

Linda E. Lavey
Village President