



## Village of Pinckney Regular Council Meeting Minutes June 10, 2024

President Lavey called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 p.m. on June 10, 2024.

### ROLL CALL:

Present: Bierman, Conquest, Kinczkowski, Matson, Spencer and President Lavey  
Attending Remotely: J. Buerman (non-voting)  
Also Present: J. Durkin (Zoning Administrator), D. Moma (DPW Director), Sgt. Trenkle, P. Stewart (Village Treasurer), A. McCall (Village Clerk), D. Stoker (Village Attorney), Val Niemiec (Putnam Township Clerk)  
Approximately 10 members of the public for noticed hearings.

### PUBLIC FORUM:

Public forum opened at 7:01 p.m.  
Frank Collins asked everyone to please speak loudly and clearly so the public can hear.  
Public forum closed at 7:02 p.m.

CONSENT AGENDA: President Lavey added Wolverine bills to Consent Agenda, and Commercial Rehabilitation District to Business Topics. Motion by Matson to approve Agenda as amended, seconded by Spencer.

YEAS: Bierman, Spencer, Kinczkowski, Matson, Conquest, Lavey

NAYS: None

Motion carried in a roll call vote.

PRESIDENTS REPORT: President Lavey indicated she has been working through all of the agenda items.

### DEPARTMENT HEAD REPORTS:

DPW: Director Moma states they are working on sidewalk replacements in Village Edge, and soon to move on to rest of village. Further, Well 3 recently went out for bidding.

PD: Sgt. Trenkle states they are finishing up training, and have a new officer hired.

COMMITTEE REPORTS: NONE

### AGENDA:

1. Resolution to appoint Village Clerk. Motion by Kinczkowski to approve appointment of Village Clerk, seconded by Conquest. Resolution adopted in a unanimous roll call vote.
  - a.) Putnam Township Clerk Val Niemiec performed the duty of swearing in Village Clerk Andrea McCall.
2. Resolution to appoint Ad hoc DDA member. Motion by Bierman, seconded by Kinczkowski. Motion carries.

3. Public Hearing: Commercial Rehabilitation District, opening at 7:11, close at 7:12, no public comment.
4. Public Hearing: Millage rate L4029, opening at 7:12, close at 7:12, no public comment.
5. Public Hearing: 2024-2025 Fiscal Year Budget, opening at 7:13, close at 7:13, no public comment.
6. Lakeland Knolls Final Site Plan: Motion to approve by Spencer, seconded by Bierman. Resolution adopted in an unanimous roll call vote.
7. Lakeland Knolls Storm System Agreement: Clarification to be made, tabled until next meeting.
8. Resolution to Approve Millage Rate: Motion to approve by Matson, seconded by Kinczkowski. Resolution adopted in a unanimous roll call vote.
9. Resolution to approve Budget: Motion to approve budget by Spencer, seconded by Kinczkowski. Resolution adopted in a unanimous roll call vote.
10. Resolution to Establish Village Water and Sewer Rates: Motion to approve by budget by Kinczkowski, seconded by Matson. Resolution adopted in a unanimous roll call vote.
11. Resolution to Establish Commercial Rehabilitation District. Motion to approve by Matson, seconded by Bierman. Resolution adopted in a unanimous roll call vote.
12. Online Meeting Continuation Discussion. Motion by Bierman to table until July 22 IT committee meeting. Seconded by Matson. Motion carries.

Public Forum opened at 7:35 p.m. Mike McCarthy requested pull-up bars and parallel bars be included in the new playground. Closed at 7:38 p.m.

Meeting Adjourned at 7:40 p.m.

Approval date \_\_\_\_\_

President Linda Lavey \_\_\_\_\_

Village Clerk A. McCall \_\_\_\_\_