



## Village of Pinckney Regular Council Meeting Minutes November 11, 2024

President Lavey called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:01 p.m. on November 11, 2024.

### ROLL CALL:

Present: Bierman, Conquest, Hartman, Matson, Spencer and Lavey

Absent: Buerman

Also Present: D. Stoker (Village Attorney), J. Durkin (Village Zoning Administrator), D. Moma, (Village DPW Director), A. McCall (Village Clerk), and approximately 4 members of the public.

### PUBLIC FORUM:

Public forum opened at 7:02 p.m. Marie Butler expressed many concerns with the discussions on outdoor retail ordinance changes. Stoker explained that pre-existing businesses would be considered “legal non-conforming” and subsequent ordinance changes would not affect those businesses. Public forum closed at 7:13.

CONSENT AGENDA: Motion to approve with changes by Matson. Second by Conquest. Motion passes in a unanimous roll call vote.

PRESIDENT’S REPORT: Lavey announced that Cemetery Clean Up Day will be November 16<sup>th</sup>. Light Up the Park will take place on November 30<sup>th</sup>, and Wreaths Across America will be December 14<sup>th</sup>.

POLICE CHIEF REPORT: New Durango is at Cruisers waiting for decals. They cannot get to it until January. Thank you to our local veterans on this Veterans Day. New guns for all police officers have been purchased.

DPW REPORT: Pickup of leaves has come to an end for the year. Handrail installation on Main Street is ongoing. New Well construction continues.

### NEW BUSINESS:

Personnel Policy changes to reflect 10 hour days worked by DPW staff. Motion to approve by Bierman, second by Spencer. Motion carries in a unanimous roll call vote.

Personnel Policy change updating the “in lieu of insurance” payment from \$150 to \$500 per month. Motion to approve increase by Conquest, second by Hartman.

YAYS: Matson, Hartman, Conquest, Lavey

NAYS: Bierman, Spencer

Brightline Quarterly Tech Update: Jonathan Williams from Brightline gave a PowerPoint presentation to council with updates of our current IT situation.

Ordinance Updates were discussed by council.

ATC Tower Easement: Motion to accept Tower Easement paperwork by Matson, second by Spencer, motion carries in a unanimous vote.

ATC - Money Allocation: Motion to approve by Matson, second by Conquest. Motion carries in unanimous roll call vote.

Parlay Park Proposal Review: proposal received and to be reviewed at Parks Meeting Wednesday at 6pm.

Carney's Easement Termination Agreement: Motion to approve proposal by Bierman, second by Spencer. Motion carries in a unanimous vote.

PUBLIC FORUM: Public Forum opened and closed at 8:28 p.m. with no one wishing to speak, and meeting adjourned at 8:29 p.m.

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

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

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

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