

**PUTNAM TOWNSHIP
PLANNING COMMISSION MEETING
June 25, 2008
MINUTES**

CALL TO ORDER

The meeting was called to order by Chairperson Balk at 7:10 pm. There were 4 citizens in attendance.

ROLL CALL

MEMBERS PRESENT: Balk, Dobis, Gazdecki, Gannon, Porath, Ligon, Lester.

MEMBERS ABSENT: NONE

NOTE: Steven Van Steenhuyse was not involved in this meeting

APPROVAL OF AGENDA

Item A) "Supervisors Meeting Directive" was added to New Business.

Motioned by Lester & supported by Dobis to approve the revised agenda.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Change the word "book" to "manual" on June 11 Minutes. Motion by Gannon & supported by Lester to approve June 11 minutes with the one change.

***MOTION PASSED 5 to 1 * Balk abstained**

CORRESPONDENCE

Gannon distributed Maps that Marshall Blau of Pinckney Sand and Gravel sent.

PLANNER'S REPORT None.

ZONING BOARD REPORT

Lester reported on 6/23/08 meeting

TOWNSHIP BOARD REPORT

Dobis reported on 6-18-08 meeting

LAND DIVISION REPORT None.

PUBLIC HEARINGS NONE

CALL TO THE PUBLIC

Opened Call to the Public at 7:30 pm.

Closed Call to the Public at 7:31 pm.

OLD BUSINESS

1) Continuation of Master Plan Review

Motion by Ligon and supported by Lester that update to 2005 Master Plan with corrections as follows: in two places "M-36" was incorrectly called "M-6" and on page 2 of draft a space is needed before "HDR to LB", be recommended for approval by the Township Board.

Motion passed **5 to 1** (Balk abstained)

NEW BUSINESS

Lester mentioned that there is still some confusion regarding LSL Planners attending our meetings. There has to be a process for the Public and the Planning Commission to follow. We need to decide which of the two monthly meetings we want the Planner to attend. Dobis suggested that Balk contact Supervisor and have this issue added to the agenda of the next Board meeting and ask for "clear direction from the board".

OTHER BUSINESS NONE

NEXT MEETING IF WE HAVE ONE IT WILL BE JULY 9TH. No agenda as of yet

CALL TO THE PUBLIC Open 8:02 pm Closed 8:03 pm

ADJOURNMENT

Motion by Ligon and supported by Lester to adjourn at 8:13 pm. MOTION CARRIED UNANIMOUSLY

James Gannon
Recording Secretary