

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP ANNEX, 122 S. HOWELL ST., PINCKNEY, MI
JANUARY 18, 2006

CALL TO ORDER

Meeting opened at 7:03 PM with Pledge of Allegiance led by Clerk Guyon.

ROLL CALL

Present: McCloskey, Guyon, Buerman, Klein and Dobis

Absent: Knopf and Benedetti

Others Present: Fire Chief Greg Amburgey; Assistant Fire Chief Mark Coddington; Pat Carney, Zoning Administrator

A motion was made by Klein and supported by Buerman to appoint Trustee Dobis as Chairman due to the absence of Supervisor Knopf, who was on vacation. MOTION CARRIED.

APPROVAL OF MINUTES

A motion was made by Buerman and supported by Klein to approve the Regular meeting minutes of December 21, 2005 as presented. A synopsis was published in the Livingston County Daily Press and Argus. MOTION CARRIED.

A motion was made by Buerman and supported by Klein to approve the joint Board and Village Council minutes of December 7, 2005 as presented. MOTION CARRIED.

TREASURER'S REPORT

The Treasurer's Report was accepted as presented.

PAYMENT OF BILLS

A motion was made by Klein and supported by Buerman to pay the bills as presented – list attached. Roll Call Vote: Ayes: McCloskey, Klein, Dobis, Guyon and Buerman. Nays: None. MOTION CARRIED.

APPROVAL OF AGENDA

A motion was made by McCloskey and supported by Guyon to approve the agenda as amended. MOTION CARRIED.

CALL TO THE PUBLIC

7:10 No response.

REPORTS

1. Supervisor Knopf furnished a report on his activity since the last meeting.
2. Chief Amburgey gave a report on fire runs during the month of December.
3. Trustee Dobis, Board Liaison to the Planning Commission, gave a report on activity for the month of December and expressed the desire of the Commission to join the Huron River Watershed Council.
4. Pat Carney, Zoning Administrator, gave a report on zoning violations for the month of December.
5. Trustee Buerman, Board Liaison to the Friends of the Lakeland Trail – no update.
6. Sheriff's report furnished for the month of December.
7. Trustee Dobis, Chair of the Township Square Maintenance Citizens Committee – no report.
8. Pat Carney, Zoning Administrator, liaison to the Huron River Watershed – working on reports required by DEQ.

OLD BUSINESS

1. Township Code Amendment – Chpt. 26, Sec. 12 Space and Height Requirements for Accessory Structures: **A motion was made by Buerman and supported by Klein to approve the amendment to Chapter 26, Sec. 12 of the Putnam Township Zoning Ordinance. MOTION CARRIED.**

NEW BUSINESS

1. Fire Department: A. MAFC Winter Workshop – **A motion was made by Buerman and supported by Dobis to authorize Chief Amburgey and Asst. Chief Wiltse to attend the MAFC Winter Workshop 2/23-25/06 for approximately \$900. Roll Call Vote: Ayes: McCloskey, Klein, Dobis, Guyon and Buerman. Nays: None. MOTION CARRIED.**
2. Dowty Rezoning: **A motion was made by Buerman and supported by McCloskey to approve the rezoning of #14-22-300-017, 6.09 ac., 1300 Mower, owned by Helen Dowty, from R1C & R1AAA to R1B. MOTION CARRIED.**
3. Winisky Rezoning: **A motion was made by Klein and supported by Buerman to approve the rezoning of #14-26-300-013, 10.42 ac., 10966 Dexter-Pinckney, owned by Daniel Winisky, from R1AA to R1A as recommended by the Planning Commission at the applicants request which deviated from the original request of R1AA to R1B, contingent upon the owner correcting the application to reflect the change. MOTION CARRIED.**
4. Pinckney Community Library Board: **A motion was made by Guyon and supported by McCloskey to reappoint Mary Chamberlain to a four year term expiring January, 2010. MOTION CARRIED.**
5. Fire Department Operating Millage Renewal: **A motion was made by McCloskey and supported by Klein to adopt Resolution #06-01 authorizing the Board to place the renewal of the Fire Operating Millage on the May 2, 2006 ballot. RESOLUTION ADOPTED.**
6. Bond Counsel/Township Facilities Bond Issue: **A motion was made by McCloskey and supported by Guyon to delay approval until the Board convenes at a future Special meeting to select an architect/design/build firm. MOTION CARRIED.**
7. Legal Counsel/ Township Facilities Bond Issue: **A motion was made by McCloskey and supported by Buerman to retain the services of Foster, Swift, Collins & Smith for an amount not to exceed \$15,000. Roll Call Vote: Ayes: McCloskey, Klein, Dobis, Guyon and Buerman. Nays: None. MOTION CARRIED.**
8. Township Property Topographic Survey Bids: **A motion was made by Klein and supported by Buerman to authorize the Supervisor to seek bids. MOTION CARRIED.**
9. Federal Poverty Exemption Guidelines: **A motion was made by Guyon and supported by McCloskey to accept the poverty exemption guidelines for Board of Review. MOTION CARRIED.**
10. Board of Review Mail-In Acceptance: **A motion was made by McCloskey and supported by Guyon to accept assessment protests in writing in lieu of appearing in person at the Board of Review. MOTION CARRIED.**
11. Fire Department GPS: **A motion was made by Dobis and supported by Buerman to authorize \$626.34 for the purchase of 6 hand-held GPS units from Thales Navigation. Roll Call Vote: Ayes: McCloskey, Klein, Dobis, Guyon and Buerman. Nays: None. MOTION CARRIED.**

SECOND CALL TO PUBLIC

8:26. No response.

CORRESPONDENCE

Graph illustrating website hits for tax and assessing information.

ADJOURNMENT

There being no further business, meeting **adjourned at 8:28 PM.**

