

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

Putnam Township Annex, 122 S. Howell St., Pinckney, Mi.

THURSDAY, FEBRUARY 9, 2006

CALL TO ORDER

Meeting called to order at 5:30 PM with the Pledge of Allegiance led by Supervisor Knopf. Meeting was noticed in accordance with the Open Meetings Act (P.A. 1976, No. 267).

ROLL CALL

Present: Knopf, Guyon, Dobis, Benedetti, McCloskey, Buerman and Klein
Absent: None
Others Present: Sal Perrera, Director of Business Development, Schonscheck, Inc.; Greg Amburgey, Fire Chief

FINANCING CONSULTANTS FOR TOWNSHIP FACILITIES

A motion was made by Dobis and supported by Klein to adopt Resolution #06-02 TO retain the law firm of Miller, Canfield, Paddock & Stone as bond counsel and the firm of Bendzinski & Co. to serve as financial advisors for the financing of the Township Facilities, and authorizes the payment of fees to Miller, Canfield and Bendzinski & Co. in an amount not to exceed \$50,000. RESOLUTION ADOPTED.

AMENDMENTS TO THE GENERAL FUND BUDGET - APPROVAL

A motion was made by Buerman and supported by Klein to amend 850 – Fire Capital Outlay, 852 – Public Improvement, and 890 – Contingency to transfer a total of \$60,000 into the new line item 760.91 – New Facilities and to close the Fire Capital Outlay Fund. Roll Call Vote: Yeas: Benedetti, McCloskey, Guyon, Knopf, Buerman, Klein and Dobis. Nays: None. MOTION CARRIED.

PHASE 1, 2, & 3 SCHONSHECK CONTRACT - APPROVAL

A motion was made by McCloskey to request Linda Moskalik, Asst. Superintendent of Finance and Operation, Pinckney Schools, with Adams Construction as an alternate if Moskalik is unavailable, to analyze fees for the three architect bids and authorize her to contact the firms for additional information if necessary. MOTION FAILED DUE TO LACK OF SUPPORT.

A motion was made by Dobis to request that the three firms respond to a second bid specification which specifically asks for fees for Pre-Construction Services (Phase 1) and Construction Services (Phase 2). MOTION FAILED DUE TO LACK OF SUPPORT.

A motion was made by Buerman and supported by McCloskey to accept the fees of Schonscheck, Inc. as presented. Roll Call Vote: Yeas: Knopf and Buerman. Nays: Benedetti, McCloskey, Guyon, Klein and Dobis. MOTION FAILED.

A motion was made by Klein and supported by McCloskey to request Linda Moskalik, Asst. Superintendent of Finance and Operation, Pinckney Schools, with Adams Construction as an alternate if Moskalik is unavailable, to analyze fees for the three architect bids and authorize her to contact the firms for additional information if necessary. MOTION CARRIED.

A motion was made by McCloskey and supported by Guyon to table agenda item #3 – Authorization to execute phases 1, 2 & 3 of the Schonscheck contract and agenda item #4 – Authorization of retainer for Schonscheck for phases 1, 2 & 3. MOTION CARRIED.

ADJOURNMENT

Meeting adjourned at 7:14 PM

Sally D. Guyon
Putnam Township Clerk

