

**PUTNAM TOWNSHIP BOARD**  
**SPECIAL MEETING MINUTES**

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

**WEDNESDAY, MARCH 1, 2006**

**CALL TO ORDER**

Meeting called to order at 7:00 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: Greg Amburgey, Fire Chief; Mark Coddington, Assistant Fire Chief

**CONSULTANT BID PROPOSAL REPORT**

In an effort to eliminate confusion when comparing the three architect proposals, Linda Moskalik, Assistant Superintendent of Finance and Operation, Pinckney Schools, was hired to submit a report compiling the fees each firm (Schonscheck, Inc.; Fishbeck, Thompson, Carr & Huber; and Mitchell and Mouat - along with - Irish Construction, Redstone Architects, Inc., and Orchard, Hiltz & McCliment) would charge for a new Township Hall/Senior Center and Fire Hall. **A motion was made by Klein and supported by Benedetti to give all three firms another opportunity to submit their "best cost". Roll Call Vote: Yeas: Benedetti, McCloskey, Guyon and Klein. Nays: Knopf, Buerman and Dobis. MOTION CARRIED.**

**BOND ISSUE BALLOT LANGUAGE APPROVAL**

**A motion was made by Klein and supported by McCloskey to adopt Resolution #06-05 (attached) authorizing the bond issue be placed on the May 2, 2006 ballot and to assess a millage for 25 years to retiring those bonds. Roll Call Vote: Yeas: Benedetti, McCloskey, Knopf, Buerman, Dobis and Klein. Nays: Guyon . MOTION CARRIED.**

**ADJOURNMENT**

Meeting adjourned at 7:14 PM

Sally D. Guyon  
Putnam Township Clerk