

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

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

**WEDNESDAY, JANUARY 31, 2007**

**CALL TO ORDER**

Meeting called to order at 7:00 PM with the Pledge of Allegiance led by Supervisor Rau.  
Meeting was noticed in accordance with the Open Meetings Act (P.A. 1976, No. 267).

**ROLL CALL**

Present: Rau, Guyon, Dobis, Klein, McCloskey, Buerman and Benedetti  
Absent: None  
Others present: Ann Suerynck, Township Attorney; Pat Carney, Zoning Administrator; Greg Amburgey, Fire Chief

**CALL TO THE PUBLIC**

Joseph Gardella – requested special meeting to negotiate Judges court order.

**NEW BUSINESS**

1. Fire Hall Door Replacement: **A motion was made by Buerman and supported by Rau to have Pinckney Door Sales replace the garage-style doors for \$15,087, with 33% deposit to be paid out of Capital Outlay. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Klein, Buerman, Benedetti and Dobis. Nays: None. MOTION CARRIED.**
2. Township Hall Building Committee: A committee to explore options for a Township Hall was appointed, with Trustees Klein (Chairperson) and Dobis and Clerk Guyon as members.
3. Locher Firework Display: All required documents had been submitted for a 2/3/07 display, with a contingency date of 3/3/07.
4. February 3 ZBA and Planning Commission Joint Meeting: Trustee Dobis requested additional funds to compensate Stephen VanSteenhuyse in addition to another planner acting as facilitator. **A motion was made by Buerman and supported by Rau to authorize \$500 in addition to the funds approved at the January regular meeting to have an additional planner present. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Klein, Buerman, Benedetti and Dobis. Nays: None. MOTION CARRIED.**

**OLD BUSINESS**

1. Proposed Outdoor Event & Gathering Ordinance: **A motion was made by Klein and supported by Buerman to discuss the written comments made in the margin on the draft document in public and not to go into closed session. MOTION CARRIED.** Discussion followed; Attorney Ann Suerynck will provide a revised draft by 2/14/07.
2. Proposed Community Wastewater Utility System Ordinance: Revisions to the draft were discussed; Attorney Ann Suerynck will provide a revised draft by 2/14/07.

**SECOND CALL TO THE PUBLIC**

Joe Gardella questioned “new land use”; Jerry Balk commented on a seminar he attended pertaining to integrity of community wastewater systems.

**ADJOURNMENT**

Meeting adjourned at 9:32 PM.

Sally D. Guyon  
Putnam Township Clerk