

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

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

**THURSDAY, JUNE 14, 2007**

**CALL TO ORDER**

Meeting called to order at 6:05 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, McCloskey, Klein and Buerman  
Absent: Benedetti  
Others present: Greg Amburgey, Fire Chief; Mark Coddington, Asst. Chief

**CALL TO THE PUBLIC**

No response.

**OLD BUSINESS**

1. Pinckney Police Draft Contract: **A motion was made by Klein and supported by Rau to waive the attorney-client privilege to discuss the annotated version of the draft contract provided by the Township attorney. MOTION CARRIED.**

**A motion was made by McCloskey and supported by Klein to have a joint meeting with the Village Council to discuss police coverage for the Village and Township with a common millage. Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Buerman, Klein and Dobis. Nays: None. MOTION CARRIED.**

**A motion was made by McCloskey and supported by Buerman to discontinue the Sheriff contract for 48 hrs./wk. of patrol. Roll Call Vote: Yeas: McCloskey and Buerman. Nays: Guyon, Rau, Klein and Dobis. MOTION FAILED.**

2. 2007-2008 Budget Workshop: **A motion was made by Dobis and supported by Buerman to freeze all staff and official's wages which does not include the Fire Department, and will be discussed further at the 6/20/07 regular meeting. Roll Call Vote: Yeas: Buerman, Klein and Dobis. Nays: McCloskey, Guyon and Rau. MOTION FAILED.**

**A motion was made by Rau to freeze official's wages but give a 3% increase to staff and Fire Department, and will be discussed further at the 6/20/07 regular meeting. MOTION FAILED FOR LACK OF SUPPORT.**

**NEW BUSINESS**

1. May 2007 Attorney Newsletter: Installment purchase method (IPA) for financing public buildings was outlined in newsletter and discussed. Treasurer McCloskey will contact Miller, Canfield to be advised on the next steps in the current bonding method and inquire about the IPA method.

SECOND CALL TO THE PUBLIC

Chief Amburgey spoke in favor of Fire Department responding to medical calls even if there will be police coverage 24/7 in future.

ADJOURNMENT

Meeting adjourned at 8:27 PM.

Sally D. Guyon  
Putnam Township Clerk