

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

TUESDAY, JUNE 26, 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 and Klein
Absent: Benedetti and Buerman
Others present: Tom Colis, Miller, Canfield, Paddock & Stone, P.L.C.

OLD BUSINESS

1. Intent to Sell Bonds for New Township Hall: **A motion was made by Rau and supported by Guyon to approve Resolution #07-07 which authorizes Miller/Canfield to go ahead and sell General Obligation Capital Improvement bonds in the principal sum of \$700,000 for a new Township Hall. Roll Call Vote: Yeas: Benedetti, McCloskey, Guyon, Rau, Buerman, Klein and Dobis. Nays: None. MOTION CARRIED.**
2. Township Hall Phase I: **A motion was made by Klein and supported by Rau to move forward with survey and preliminary sketches not to exceed \$18,000. Roll Call Vote: Yeas: Benedetti, McCloskey, Guyon, Rau, Buerman, Klein and Dobis. Nays: None. MOTION CARRIED.**
3. Marketing Annex Building: Dobis received three bids to multi-list Annex. **A motion was made by Dobis and supported by Klein to authorize Land and Lakes Realty to market the Annex but not multi-list until after the bond sale, 8/7/07. MOTION CARRIED.**

NEW BUSINESS

1. Zoning Administrator Wage: Place on July agenda.
2. Payment Procedure for Bonds: Place on July agenda.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Meeting adjourned at 7:22 PM.

Sally D. Guyon
Putnam Township Clerk