

**PUTNAM TOWNSHIP**  
**REGULAR MEETING MINUTES**  
**PUTNAM TOWNSHIP ANNEX, 122 S. HOWELL ST., PINCKNEY, MI**  
**OCTOBER 17 , 2007**

**CALL TO ORDER**

Meeting opened at 7:00 PM with Pledge of Allegiance led by Supervisor Rau.

**ROLL CALL**

Present: Rau, Guyon, Klein, Buerman, McCloskey, Benedetti, and  
Dobis

Absent: None

Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis  
Asetline; Tom Lewis, Zoning Administrator

**CALL TO THE PUBLIC**

A Planning Commission member spoke pertaining to the time line for Colone's put-put golf.

**APPROVAL OF AGENDA**

**A motion was made by Klein and supported by Buerman to approve the agenda as amended. MOTION CARRIED, 7-0.**

**APPROVAL OF CONSENT AGENDA**

**A motion was made by McCloskey and supported by Benedetti to approve the consent agenda. The following items were removed from the consent agenda for discussion and individual approval. MOTION CARRIED, 7-0.**

1. Regular Meeting Minutes: **A motion was made by Klein and supported by Buerman to approve the minutes of 9/19/07 as amended. MOTION CARRIED, 7-0.**

2. Payment of Bills: **A motion was made by Benedetti and supported by Buerman to approve the bills as presented – list attached. Roll Call Vote: Yeas: Benedetti, McCloskey, Guyon, Rau, Buerman, Klein and Dobis. Nays: None. MOTION CARRIED.**

**COMMITTEES**

1. Trustee Buerman, Board Liaison to the Friends of the Lakeland Trail – no update.

2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – brick pathway installed in Square.

3. Recreation Plan Committee: Survey submitted to Econoprint for printing.

4. Building Committee: **A motion was made by McCloskey and supported by Buerman to authorize the Building Committee to approve changes, maximum one per month, up to \$2,000. Roll Call Vote: Yeas:**

**Benedetti, McCloskey, Guyon, Rau, Buerman, Klein and Dobis. Nays: None. MOTION CARRIED.**

5. Senior Advisory Committee: Next meeting is 10/29 to review floor plans and assess needs.

**OLD BUSINESS**

1. Employee Policy Manual Draft: Trustee Benedetti provided a final draft for Board to review for the next regular meeting.

2. Tiplady Portable Toilet Business: Zoning Administrator will contact LSL to develop language regulating to home business.

## NEW BUSINESS

1. Pinckney Community Public Library Presentation: Director Hope Siasoco gave a presentation on the library bond proposal on the November 6 ballot.
2. Fire Department: A. **A motion was made by Buerman and supported by Rau to approve \$5,915 for BioAxxis L113 Fingerprint lock system for the Fire Hall. Roll Call Vote: Yeas: Guyon, Rau, Buerman, Klein and Dobis. Nays: Benedetti and McCloskey. MOTION CARRIED.** B. **A motion was made by Dobis and supported by Buerman to approve \$9,776.55 for fire gear. Roll Call Vote: Yeas: Benedetti, McCloskey, Guyon, Rau, Buerman, Klein and Dobis. Nays: None. MOTION CARRIED.** C. **A motion was made by Benedetti and supported by Buerman to approve the sponsorship of a Venture Crew by the Fire Department with a membership fee of \$120. Roll Call Vote: Yeas: Benedetti, McCloskey, Guyon, Rau, Buerman, Klein and Dobis. Nays: None. MOTION CARRIED.**
3. Re-appointment of Library Board Member: **A motion was made by Klein and supported by Buerman to re-appoint Ron Rein to the Library Board for a four year term, expiring 11/2011. MOTION CARRIED, 7-0.**
4. Blue Star Memorial: **A motion was made by Buerman and supported by Guyon to approve the placement of a Blue Star Memorial monument in the Township Square sponsored and funded by the Pinckney Garden Club. MOTION CARRIED.**
5. Treatment of Small Parcels in R1AAA and AO Districts: Zoning Administrator will consult with planner and discuss possible solutions with Planning Commission.
6. Maple Tree Donation to Township Square: **A motion was made by McCloskey and supported by Benedetti to approve the planting of a 10-15 foot maple tree by Mike and Trisha O'Brien in memory of their son Davis Alan Koch in the vicinity of the Township Square NW corner. MOTION CARRIED, 7-0.**
7. 2008 Helluvarodeo: **A motion was made by Dobis and supported by Buerman to approve the Helluvarodeo 9/21/08 and waive the application fee. MOTION CARRIED, 7-0.**
8. 2010 Census LUCA Program: Clerk Guyon informed the Board of the partnership with Livingston County GIS department to update census.
9. 2008 MTA Conference: Board members are to submit conference attendance to Clerk by 11/19/07. Hotel rooms should be reserved immediately for best placement.
10. Vacant Property Adjacent to Fire Hall: **A motion was made by Buerman and supported by Benedetti to not pursue the purchase of the house and property on the west side of the Fire Hall for possible future expansion. Roll Call Vote: Yeas: Benedetti, McCloskey, Guyon, Rau, Buerman, Klein and Dobis. Nays: None. MOTION CARRIED.**
11. Wetland Review Board Appointment: **A motion was made by Benedetti and supported by Buerman to accept the resignation of Jerry Balk from the Wetland Review Board. MOTION CARRIED, 7-0.**  
**A motion was made by Dobis and supported by Buerman to appoint Mike Porath to fill the vacancy as the Planning Commission liaison to the Wetland Review Board, term expiring 8/2008 when his Planning Commission appointment expires. MOTION CARRIED, 7-0.**

## SECOND CALL TO PUBLIC

No response.

## ADJOURNMENT

There being no further business, meeting adjourned at 9:17 PM.

Sally D. Guyon  
Putnam Township Clerk

