

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

THURSDAY, DECEMBER 6, 2007

CALL TO ORDER

Meeting called to order at 6:00 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, McCloskey and Klein
Absent: Buerman, Dobis and Benedetti
Others present: None

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

A motion was made by Klein and supported by McCloskey to approve the agenda as submitted. MOTION CARRIED, 4-0.

CHARTER COMMUNICATIONS FRANCHISE AGREEMENT

A motion was made by McCloskey and supported by Klein to adopt Resolution #07-14 which adopts Ordinance #41, an Ordinance To Approve, With Reservations, The Uniform Video Service Franchise Agreement Submitted By Charter Communications. Roll Call Vote: Yeas: Rau, Guyon, McCloskey and Klein. Nays: None. MOTION CARRIED.

ADJOURNMENT

Meeting adjourned at 6:23 PM.

Sally D. Guyon
Putnam Township Clerk