

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP ANNEX, 122 S. HOWELL ST., PINCKNEY, MI
JUNE 20, 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; Assistant Chief Mark Coddington; Pat Carney,
Zoning Administrator

CALL TO THE PUBLIC

Two people had concerns about next chloride application and building a new Township hall.

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 MINUTES

A motion was made by Klein and supported by Buerman to approve the Regular meeting minutes of May 16, 2007 as presented. A synopsis was published in the Livingston Community News. MOTION CARRIED, 7-0.

PAYMENT OF BILLS

A motion was made by Buerman and supported by Rau to pay the bills as presented – list attached. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

TREASURER'S REPORT

The Treasurer's Report was accepted as presented.

SUMMARIES

1. Chief Amburgey gave a report on fire runs during the month of May – 223 runs to date. Chief recognized Rodney Humble for his promotion to Assistant Chief.
2. Sheriff - furnished report for May.
3. Pat Carney, Zoning Administrator, gave a report on zoning violations for the month of May.
4. Trustee Dobis, Board Liaison to the Planning Commission, gave a report on the 5/23 & 6/13 meetings and 6/6 special meeting.
5. Pat Carney, Zoning Administrator, reported on Phase II Stormwater activity.
6. Ron Rau, Supervisor, reported on his activity since the last meeting.

CORRESPONDENCE

MTA Summer Legislative Forum; Recycle Livingston.

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 – no update.
3. Recreation Plan Committee: No update.
4. Building Options Committee: No update.
5. Employee Policy Committee: Will have draft for the next regular meeting.

OLD BUSINESS

1. Zoning Amendments: Chapter 19 & 27: A motion was made by Rau and supported by Buerman to approve the amendment to Chapter 19 Zoning Districts, Sec. 3 Use Specifications. MOTION CARRIED, 7-0.

A motion was made by Rau and supported by Buerman to approve the amendment to Chapter 27 Special Use Permits, Sec. 4 Site Development Requirements. MOTION CARRIED, 7-0.

2. Police Options: A motion was made by Rau and supported by Buerman to contract with Pinckney Police for one year beginning 8/1/07 for 40hrs./wk. patrol. Roll Call Vote: Ayes: Benedetti, Dobis, Rau, Klein and Buerman. Nays: Guyon and McCloskey. MOTION CARRIED.

A motion was made by Rau and supported by Buerman to terminate the contract with the Livingston County Sheriff effective 8/1/07, thanked them for their service and will be considered for future if needed. Roll Call Vote: Ayes: Benedetti, Dobis, Rau, Klein and Buerman. Nays: Guyon and McCloskey. MOTION CARRIED.

3. Recreation Committee Recommendation: A motion was made by Dobis and supported by Klein to accept the committee's recommendation and contract with Carlisle/Wortman Assoc. to prepare a Parks and Recreation Master Plan for the Village and Township at a cost of \$6,000 each. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

4. 2006-2007 Budget Revision: A motion was made by McCloskey and supported by Rau to amend the 2006-2007 budget to reflect revenue of \$1,180,600 and expenses of \$1,167,800. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

NEW BUSINESS

1. Public Hearing: 2007-2008 Budget

A motion was made by McCloskey and supported by Guyon to approve the General Fund Budget with revenue of \$1,260,600 and expenses of \$1,117,510, and set the levy at .8917. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

A motion was made by McCloskey and supported by Rau to approve the Capital Improvement Budget with a balance of \$121,420. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

A motion was made by McCloskey and supported by Rau to approve the Fire Capital Outlay Budget with revenue of \$183,000 and expenditures of \$163,000, and set the levy at .4769. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

A motion was made by McCloskey and supported by Rau to approve the Fire Operating Budget with revenues of \$404,000 and expenditures of \$365,650, and set the levy at 1.1926. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

A motion was made by McCloskey and supported by Rau to approve the Patterson Lake Sewer Debt Budget with a fund balance of \$412,544. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

A motion was made by McCloskey and supported by Dobis to continue to freeze all elected official salaries at the 2003-2004 level. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

A motion was made by Klein and supported by Buerman to freeze all staff wages at current level (Dep. Treas. \$19.15/hr., Dep. Clerk \$15.00, Recep. \$10.00, Senior Dir. \$11.50 and correct the Zoning Administrator's wage to \$17.23/hr.). Roll Call Vote: Ayes:

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

A motion was made by Buerman and supported by Dobis to increase Fire Dept. wages by 3%: Chief salary \$21,630, Asst. Chief salary \$12,360, Dep. & Asst. Chiefs \$15.67/hr., Full Time Firefighter \$13.91, Firefighter I & II \$12.36, Firefighter I & II Med. Cert. \$13.49, Firefighter in training \$7.15. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein and Buerman. Nays: McCloskey. MOTION CARRIED.

2. Assessor Contract: A motion was made by Klein and supported by Rau to renew the assessor contract for one year with same terms and conditions at \$3,650/month 6/1/07-5/31/08. Roll Call Vote: Ayes: Benedetti, Guyon, Rau, Klein, McCloskey and Buerman. Nays: Dobis. MOTION CARRIED.

3. Township Hall Construction: A motion was made by Buerman and supported by Guyon to proceed with next phase of building project after consulting with bond attorney. MOTION CARRIED, 7-0.

4. Marketing Annex Building: Discussed placing Annex on real estate multi-list.

5. Green Property Franchise Agreement: A motion was made by Klein and supported by Buerman to authorize Clerk Guyon and Supervisor Rau to sign a Consent Franchise Agreement with the Village of Pinckney for extension of utilities within the Township on the Green property fronting E. M-36. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

6. Township Annex Request: A motion was made by Buerman and supported by Benedetti to approve use of the Annex by Pinckney Library for an open house Halloween night to promote their building project. MOTION CARRIED, 7-0.

7. MAFC Chief Conference and Fire Academy Class: A motion was made by Benedetti and supported by Buerman to approve approximately \$500 for Asst. Chief Coddington to attend the MAFC Chief conference. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

A motion was made by Buerman and supported by Dobis to approve \$110 for Tom Parrish to attend the Fire Academy. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

8. Recycle Day Grant: A motion was made by Buerman and supported by Rau to authorize Supervisor Rau to apply for a solid waste grant. MOTION CARRIED, 7-0.

9. Helluvarodeo: A motion was made by Klein and supported by Benedetti to approve the Helluvarodeo 9/23/07 and waive the application fee. MOTION CARRIED, 7-0.

10. Township Square Events: A motion was made by Klein and supported by Buerman to approve the Bratek wedding 8/11/07 in the Gazebo at 4PM. MOTION CARRIED.

A motion was made by Buerman and supported by Rau to approve the Garden Club Historic Walking Tour 7/28/07, 11AM-5PM. MOTION CARRIED.

11. Paving Road Aprons: A motion was made by Dobis and supported by Rau to approve \$18,000 to pave approaches to Pingree, Cedar Lake and Hinchey roads. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein, McCloskey and Buerman. Nays: None. MOTION CARRIED.

12. Personal Property Tax Collection: Trustee Dobis asked Treasurer McCloskey about the status of delinquent personal property tax.

SECOND CALL TO PUBLIC

No response.

ADJOURNMENT

There being no further business, meeting adjourned at 9:39 PM.

Sally D. Guyon
Putnam Township Clerk

