

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

Putnam Township Annex, 122 S. Howell St., Pinckney, Mi.
THURSDAY, AUGUST 30, 2007

CALL TO ORDER

Meeting called to order at 6:04 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, Benedetti and Klein
Absent: Buerman
Others present: Greg Amburgey, Fire Chief

OLD BUSINESS

1. Paving Fire Department Back Lot: **A motion was made by Rau and supported by Klein to rescind the motion made at the 8/15/07 regular meeting awarding the low bid to Arrow Asphalt to pave the parking lot for \$14,196 due to the extensive additional costs to comply with requirements in preparing the site. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein and McCloskey. Nays: None. MOTION CARRIED.**
2. New Township Hall Building Contract: It was decided to wait to approve the contract with Donovan Construction until after the Planning Commission has recommended approval on the site plan. **A motion was made by Klein and supported by Dobis to waive the site plan requirement of a traffic impact study due to the minimal development on the site and the low number of trips to and from the site which is consistent with MDOT findings. MOTION CARRIED, 6-0.**
3. Payment of Invoices for New Township Hall: **A motion was made by McCloskey and supported by Klein to pay the following invoices: Bank of NY - \$325, Miller, Canfield,... - \$11,500, and Donovan Construction \$31,468 and reimburse the General Fund \$18,000 from bond proceeds for payment for architectural drawings. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein and McCloskey. Nays: None. MOTION CARRIED.**
4. Lakeland Trail Lease: **A motion was made by Rau and supported by Benedetti to authorize Supervisor Rau to execute the lease. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein and McCloskey. Nays: None. MOTION CARRIED.**
A motion was made by Benedetti and supported by Rau to permit the Friends of the Lakeland Trail group to continue maintenance. MOTION CARRIED, 6-0.

NEW BUSINESS

1. Amend Fee Schedule Resolution: **A motion was made by Rau and supported by Klein to adopt Resolution #07-10 which amends the published fee schedule establishing fees and escrow requirements to cover the costs of the review and approval process for Wetlands. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein and McCloskey. Nays: None. MOTION CARRIED.**
2. Right of Way Use Agreement for Village of Pinckney: **A motion was made by McCloskey and supported by Benedetti to authorize Supervisor Rau and Clerk Guyon to sign the use agreement which gives permission to run utilities within the East M-36 road right of way. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein and McCloskey. Nays: None. MOTION CARRIED.**
3. Township Square Request – Boy Scout Troop 312 9/11 Tribute: **A motion was made by Dobis and supported by Klein to approve the use of the Township Square from 12 Noon – 9 PM 9/11/07. MOTION CARRIED, 6-0.**
4. Zoning Administrator Applicants: Six applicants were selected independently by all Board members from 23 applications to state their qualifications in public forum. Board members were asked to rate them and submit to Supervisor Rau from which a selection will be made.

5. Trustee Benedetti: Raised concerns regarding Planning Commission packets pertaining to Hell Miniature Golf, ordinance re-write and a suggestion of requiring each Planning Commission member to complete the MSU Citizen Planner course.

CALL TO THE PUBLIC

One person questioned the Board's intentions for retiring the bonds for the new Township Hall.

ADJOURNMENT

Meeting adjourned at 8:14 PM.

Sally D. Guyon
Putnam Township Clerk