

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

FRIDAY, SEPTEMBER 14, 2007

CALL TO ORDER

Meeting called to order at 6:03 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: Bruce Donovan, Donovan Construction

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

A motion was made by McCloskey and supported by Klein to approve the agenda as presented. MOTION CARRIED, 6-0.

OLD BUSINESS

1. Township Hall Final Site Plan: **A motion was made by Benedetti and supported by Rau to approve the Site Plan for the new Township Hall. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein and McCloskey. Nays: None. MOTION CARRIED.**
2. Donovan Construction Contract: **A motion was made by Klein and supported by Rau to approve and sign the following documents: contract (\$648,000), site plan, architectural drawings and allowance schedule. Roll Call Vote: Ayes: Benedetti, Dobis, Guyon, Rau, Klein and McCloskey. Nays: None. MOTION CARRIED.**

NEW BUSINESS

1. Marketing of Annex: Supervisor Rau will contact realtors to bid the listing.

ADJOURNMENT

Meeting adjourned at 7:42 PM.

Sally D. Guyon
Putnam Township Clerk