

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP ANNEX, 122 S. HOWELL ST., PINCKNEY, MI
JANUARY 16 , 2008

CALL TO ORDER

Meeting opened at 7:02 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

One person spoke volunteering to be on the police committee.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

1. Payment of Bills: **A motion was made by McCloskey and supported by Klein to approve the payment of bills. Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Dobis, Benedetti, Buerman and Klein. Nays: None. MOTION CARRIED.**
2. Contract Change Orders: **A motion was made by Klein and supported McCloskey to approve \$18,804.05 for DTE for the new Township Hall. Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Dobis, Buerman and Klein. Nays: Benedetti. MOTION CARRIED**
3. Fire Dept. Summary - discussion
4. Supervisor Summary – discussion
5. Township Square Request: **A motion was made by Buerman and supported by Klein to approve the placement of a Peace Pole on the new Township Hall property after final grading with an approximate installation of June. MOTION CARRIED.**

COMMITTEES

1. Trustee Buerman, Board Liaison to the Friends of the Lakeland Trail – no report.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – no report.
3. Recreation Plan Committee: Surveys collected; will compile 1/29/08.
4. Building Committee: Completion date 4/1/08.
5. Senior Advisory Committee: Meeting with architect rescheduled.

OLD BUSINESS

1. Employee Policy Manual Draft: Tabled until 2/20/08 regular meeting.
2. Chapter 19, Zoning Districts, Sec. 55B: **A motion was made by Klein and supported by McCloskey to approve the amendment to Chpt. 19, Sec. 55B of the Zoning Ordinance pertaining to miniature golf as a permitted use in the C-1 District. Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Dobis and Klein. Nays: Benedetti and Buerman. MOTION CARRIED.**

3. Chapter 27, Special Use Permits, Sec. 4: **A motion was made by McCloskey and supported by Guyon to approve the amendment which outlines site development requirements for special use for miniature golf . Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Dobis and Klein. Nays: Benedetti and Buerman. MOTION CARRIED.**

4. Chapter 19, Zoning Districts, Sec. 55E: **A motion was made by Klein and supported by Rau to approve the amendment which allows miniature golf to be indoor or outdoor. Roll Call Vote: Yeas: Guyon, Rau, Dobis and Klein. Nays: Benedetti, McCloskey and Buerman. MOTION CARRIED.**

NEW BUSINESS

1. Fire Department: A. **A motion was made by Dobis and supported by Klein to rescind the 10/17/07 motion authorizing \$5,915 for a fingerprint lock system until further research is completed. MOTION CARRIED, 7-0.** B. **A motion was made by Dobis and supported by Buerman to approve approximately \$750 for two firemen to attend the MAFC conference 2/7-9/08. MOTION CARRIED, 7-0.** C. **A motion was made by Buerman and supported by McCloskey to authorize \$900 to send two firemen to Wisconsin for ice rescue training. MOTION CARRIED, 7-0.** D. **A motion was made by McCloskey and supported by Buerman to accept a grant of \$24,900 from the Dept. of Homeland Security for a rescue ATV. MOTION CARRIED, 7-0.** E. **A motion was made by Buerman and supported by Benedetti to authorize \$11,101.72 for additional equipment for the ATV. MOTION CARRIED.**

2. Permanent Absent Voter List: **A motion was made by McCloskey and supported by Benedetti to authorize approximately \$3,000 to mail every registered voter a response card to give them an opportunity to request to be on a permanent AV list so they can automatically receive an application for an AV ballot prior to every election. MOTION CARRIED, 5-2.**

SECOND CALL TO PUBLIC

Two persons spoke regarding the success of the free clinic and firemen using the Chief's car to go to the upcoming ice rescue training in Wisconsin.

ADJOURNMENT

There being no further business, meeting **adjourned at 8:52 PM.**

Sally D. Guyon
Putnam Township Clerk