

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

THURSDAY, JANUARY 3, 2008

CALL TO ORDER

Meeting called to order at 7:00 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, Klein, Buerman, Dobis and Benedetti

Absent: None

Others present: None

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

A motion was made by Klein and supported by Benedetti to approve the agenda as presented. MOTION CARRIED, 7-0.

PLANNER PRESENTATIONS FOR MEIJER APPLICATION

John Iacoangeli - Beckett & Raeder, John Enos – Carlisle/Wortman Associates, Inc. and Phillip & Christina McKenna – McKenna Associates were invited to present to the Board their qualifications to represent the Township during the Meijer application process due to the current Township planner's client relationship with Meijer. **A motion was made by Benedetti and supported by Buerman to hire McKenna Associates to represent the Township concerning matters with Meijer. MOTION CARRIED, 7-0.**

ADJOURNMENT

Meeting adjourned at 8:20 PM.

Sally D. Guyon
Putnam Township Clerk