

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
OCTOBER 15 , 2008

CALL TO ORDER

Meeting opened at 7:00 PM with Pledge of Allegiance led by Supervisor Rau.

ROLL CALL

Present: Rau, Guyon, Klein, Dobis, Benedetti, and McCloskey
Absent: Buerman
Others Present: Fire Chief Greg Amburgey; Pinckney Police Denis Aseltine; Tom Lewis, Zoning Administrator

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Benedetti and supported by Klein to approve the consent agenda. MOTION CARRIED, 6-0. The following items were discussed or approved separately:

1. Planning Commission Report discussed.
2. Fire Department Runs Summary discussed.

COMMITTEES

1. Supervisor Rau, Friends of the Lakeland Trail – submitted to grant board awaiting response.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – planted grass and leveled trench areas.
3. Senior Advisory Committee: Committee will continue to meet; schedule to be determined.

OLD BUSINESS

1. Fire Hall Concrete Bids: Obtained four bids. **A motion was made by Dobis and supported by Klein to develop a specification sheet and re-bid so the quotes can be compared. MOTION CARRIED, 6-0.**
2. Closed Session: **A motion was made by Guyon and supported by Klein to go into closed session for the purpose of discussing a written legal opinion that is subject to attorney-client privilege. Roll Call Vote: Yeas: Rau, Guyon, Klein, Dobis, Benedetti, and McCloskey. Nays: None. MOTION CARRIED.**
After coming out of closed session, **a motion was made by Klein and supported by Benedetti to approve a wetland analysis not to exceed \$5,000 on the current property designated as Mobile Home Park on the Master Plan. Roll Call Vote: Yeas: Rau, Guyon, Klein, Dobis, Benedetti, and McCloskey. Nays: None. MOTION CARRIED.**
3. Home Based Business: Discussed points of the draft ordinance that the Board would like the Planning Commission to discuss further and develop a new draft.

NEW BUSINESS

1. Fire Department – Scott Air Packs: **A motion was made by McCloskey and supported by Klein to table approval until bids received. MOTION CARRIED, 6-0.**

2. Appointment to ZBA: **A motion was made by Benedetti and supported by McCloskey to appoint Dale Collingham to the remainder of deceased member Bob Dolata's term, expiring 2/19/09. MOTION CARRIED, 6-0.**
3. AT&T Metro Act Extension: **A motion was made by McCloskey and supported by Dobis to adopt Resolution #08-12 approving a 2 year permit extension through 12/31/10. MOTION CARRIED, 6-0.**
4. Snow Removal Bids: **A motion was made by Benedetti and supported by Guyon to approve the bid from Chuck Vedder for snow removal for the Annex sidewalk, Senior Center, Fire Department and Township Hall. MOTION CARRIED, 6-0.**
5. Tax Payments by Credit Card: Treasurer McCloskey will have more information at next meeting.
6. Investment Policy: **A motion was made by Guyon and supported by Klein to expand the Township investment policy by adding the following institutions: Brighton Commerce Bank, Charter One Bank, 5th Third Bank, Flagstar, 1st National Bank, Edward Jones and MuniVest Financial Group. Roll Call Vote: Yeas: Rau, Guyon, Klein, Dobis, Benedetti, and McCloskey. Nays: None. MOTION CARRIED.**
7. Amendment to Sewer Use Rules: Tabled for more information.
8. Resolution Adopting Sewer Use Rules: Tabled for more information.
9. MTA Annual Conference: **A motion was made by Klein and supported by Benedetti to authorize up to \$1,000 for Clerk Guyon to attend the annual conference 1/27-30/08 in Detroit. Roll Call Vote: Yeas: Rau, Guyon, Klein, Dobis, Benedetti, and McCloskey. Nays: None. MOTION CARRIED.**
10. Outdoor Gathering – South Michigan Wheels: **A motion was made by Benedetti and supported by Dobis to approve the Rally in Hell fundraiser which benefits Ozone House in Ann Arbor 6/7/09, Noon-7PM at Hell Creek Ranch. MOTION CARRIED.**
11. Lions Club Use of Senior Center: Concerns were raised as to whether allowing one group to use the building limits the Board's ability to be selective in approving future requests. **A motion was made by Dobis and supported by Rau to authorize the Lion's Club to use the Senior Center for meetings. MOTION CARRIED, 4-2.**

SECOND CALL TO THE PUBLIC

Two persons spoke regarding a concern for large gathering permits and the residency of a ZBA appointee.

ADJOURNMENT

There being no further business, **meeting adjourned at 9:40 PM.**

Sally D. Guyon
Putnam Township Clerk