

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

Putnam Township Hall, 3280 W. M-36, Pinckney, Mi.

WEDNESDAY, OCTOBER 29 , 2008

CALL TO ORDER

Meeting called to order at 7:10 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, Benedetti and McCloskey
Absent: Buerman and Klein
Others present: Greg Amburgey, Fire Chief

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

A motion was made by Benedetti and supported by Dobis to approve the agenda as amended. MOTION CARRIED, 5-0.

NEW BUSINESS

1. Presentation of Painting to Michael Koch and Erin Trisha O'Brien: A painting of a tree planted in the Township Square in memory of their son was presented.
2. Identity Theft Prevention Program Policy: **A motion was made by Dobis and supported by Benedetti to adopt Resolution #08-13 approving an Identity Theft Prevention Program Policy. MOTION CARRIED, 5-0.**
3. Addition of Sewer Tap to Multi-Lake Sewer District: **A motion was made by McCloskey and supported by Benedetti to approve the addition of #13-36-401-006 to the district at the request of Unadilla Township. MOTION CARRIED, 5-0.**
4. Fire Department Cement Bids: **A motion was made by Dobis and supported by McCloskey to approve the bid of \$9,167 from Bailey Construction contingent upon meeting the Village zoning ordinance and obtaining a permit. Roll Call Vote: Yeas: Rau, Dobis, Guyon and McCloskey. Nays: Benedetti. MOTION CARRIED.**

CALL TO THE PUBLIC

One person spoke regarding seat construction in the gazebo.

ADJOURNMENT

Meeting adjourned at 7:25 PM

Sally D. Guyon
Putnam Township Clerk