

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

MONDAY, NOVEMBER 24 , 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, Dobis, Klein, Chambers, Carney and McCloskey
Absent: None
Others present: Tom Meagher, Township Attorney - Foster, Swift, Collins & Smith

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Planning Commission Appointment: **A motion was made by Klein and supported by McCloskey to appoint Bob Press to the Planning Commission to fill the remainder of Jerry Lester's term, expiring 8/22/10. MOTION CARRIED, 7-0.**
2. MTA Annual Conference: **A motion was made by Carney and supported by Chambers to authorize any Board member to attend the conference. MOTION CARRIED, 7-0.**
3. Board Liaison to the Planning Commission: **A motion was made by Klein and supported by Chambers to appoint Trustee Dobis as the Board Liaison to the Planning Commission. MOTION CARRIED, 7-0.**
4. Board Liaison to the ZBA: **A motion was made by Dobis and supported by Klein to appoint Trustee Chambers as the Board Liaison to the ZBA. MOTION CARRIED, 7-0.**
5. Re-open Township Hall Wednesdays: **A motion was made by Carney and supported by McCloskey to re-open the Township Hall on Wednesdays effective 12/3/08. MOTION CARRIED, 6-1.**
6. Closed Session: **A motion was made by Guyon and supported by McCloskey to go into Closed Session at 7:47 PM to discuss pending litigation which, if discussed in open session, could adversely impact the Township's financial interests. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Carney, Dobis, Chambers and Klein. Nays: None. MOTION CARRIED.**

The Board went back into open session at 8:40 PM. **A motion was made by Guyon and supported by McCloskey to proceed as discussed in Closed Session. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Carney and Chambers. Nays: Dobis and Klein. MOTION CARRIED.**

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Meeting adjourned at 8:41 PM

Sally D. Guyon
Putnam Township Clerk

