

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

WEDNESDAY, FEBRUARY 27, 2008

CALL TO ORDER

Meeting called to order at 6:03 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, Buerman, Klein, Dobis and Benedetti

Absent: None

Others present: Greg Amburgey, Fire Chief

CALL TO THE PUBLIC

One person inquired about submitting a landscaping bid for the new township hall.

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Full Time Fire Chief: A committee consisting of Trustees Buerman and Klein and Treasurer McCloskey will meet to discuss the duties of the Chief and Full- Time Firefighter.
2. Enclosed Trailer for Gator: **A motion was made by Klein and supported by Buerman to authorize \$1,300 which supplements \$3,000 of the grant for an enclosed trailer for the gator. MOTION CARRIED.**
3. New Township Hall Telephone System: **A motion was made by Dobis and supported by Klein to accept the bid of \$4,474 for an lwatsu phone system from NewWave. Roll Call Vote: Yeas: Dobis, Klein, Rau, Guyon and McCloskey. Nays: Buerman and Benedetti. MOTION CARRIED.**
4. Asset Level Test: **A motion was made by Guyon and supported by McCloskey to adopt a policy that sets the Asset Level for Board of Review poverty exemptions at 5 times the income for the application year and does not include their homestead or one vehicle. MOTION CARRIED.**
5. Draft Zoning Ordinance: Stephen VanSteenhuysen, Township Planner, was available via video/teleconference to answer questions regarding the draft zoning ordinance.
6. The Point Legal Expense: Trustee Klein questioned the Livingston County Press assessment of legal expenses to date.

ADJOURNMENT

Meeting adjourned at 9:05 PM.

Sally D. Guyon
Putnam Township Clerk