

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP ANNEX, 122 S. HOWELL ST., PINCKNEY, MI
MARCH 19 , 2008

CALL TO ORDER

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

ROLL CALL

Present: Rau, Guyon, Klein, Benedetti, Dobis, Buerman and McCloskey
Absent: None
Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis Aeltine; Tom Lewis, Zoning Administrator

CALL TO THE PUBLIC

One person spoke regarding bid submitted for moving the old Township Hall contents.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Benedetti and supported by Buerman to approve the consent agenda. MOTION CARRIED, 7-0.

COMMITTEES

1. Trustee Buerman, Board Liaison to the Friends of the Lakeland Trail – no report
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – no report.
3. Recreation Plan Committee: on agenda.
4. Building Committee: Committee is no longer needed.
5. Senior Advisory Committee: Reviewing architectural plans.
6. Joint Police Committee: Met with Milford Township.

PUBLIC HEARING: RECREATION PLAN

Opened 7:13 PM.

Ralph Musson, 6680 Pinckney Rd. - spoke regarding any requests to purchase open land.

Closed 7:16 PM.

OLD BUSINESS

1. Resolution to Adopt Recreation Master Plan: **A motion was made by Buerman and supported Klein to adopt Resolution #08-01 which adopts the March 4, 2008 Pinckney – Putnam Parks and Recreation Master Plan. Roll Call Vote: Yeas: Guyon, Rau, Benedetti, Dobis, Buerman, McCloskey and Klein. Nays: None. MOTION CARRIED.**
2. Home Base Business Discussion: It was suggested that a special joint meeting with the Planning Commission be scheduled.
3. Sample Noise Ordinance: Supervisor Rau obtained a sample ordinance from the Township attorney that will be at no cost if Board doesn't want to use it, \$500 if Board does want to work with it. Will place on April agenda and questions are to be turned into Supervisor by 4/7/08.

NEW BUSINESS

1. Bids for Moving Office to New Township Hall: **A motion was made by Dobis and supported by Rau to hire Taylor Moving and Storage for \$549, regardless of how many hours it takes. Roll Call Vote: Yeas: Guyon, Rau, Dobis, Buerman and Klein. Nays: McCloskey and Benedetti. MOTION CARRIED.**
2. Increase Escrow Requirement on Commercial Site Plan: **A motion was made by Benedetti and supported by Klein to table the discussion until a scale can be designed that will not overburden smaller businesses with less complicated site plans. MOTION CARRIED, 7-0.**
3. Memorial for Leo Felty: It was suggested that the American Legion be consulted regarding any additions to the memorial in the Township Square.
4. Library Resignation and Appointment: **A motion was made by McCloskey and supported by Klein to appoint Kathleen Pratt to the Pinckney Community Public Library Board to fill the vacancy from the resignation of Ron Rein, term to expire November 2011. MOTION CARRIED.**
5. Outdoor Gathering – Midwest Wheels of Hope: **A motion was made by Klein and supported by Buerman to approve the Midwest Wheels of Hope Ride and Rally June 10, 2008, Noon-7PM. MOTION CARRIED.**
6. Colone Putt-Putt Discussion: Concerned that Colone had not adhered to the process, Trustee Klein stated what the next steps are to get approval. Colone was present on another matter and assured the Board that the County would be contacted when engineering is in place and he would meet with the Zoning Administrator to file for the necessary permits.
7. Chambers Rezoning Discussion: Planner review was discussed.
8. Office of Township Treasurer: Statutory duties of Treasurer and deputy discussed in terms of office hours and concern regarding the successor's knowledge to carry out the duties.
9. Window Blinds for New Township Hall: **A motion was made by Klein and supported by Buerman to accept the low bid of \$2,779.20 from Budget Blinds. Roll Call Vote: Yeas: Guyon, Rau, Dobis, Buerman, McCloskey and Klein. Nays: Benedetti. MOTION CARRIED.**

ADJOURNMENT

There being no further business, **meeting adjourned at 8:13 PM.**

Sally D. Guyon
Putnam Township Clerk