

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
APRIL 16 , 2008

CALL TO ORDER

Meeting opened at 7:01 PM with Pledge of Allegiance led by Supervisor Rau.

ROLL CALL

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

CALL TO THE PUBLIC

One person spoke regarding parking concerns he had with events taking place on Colone property in Hell.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Buerman and supported by Klein to approve the consent agenda. MOTION CARRIED, 6-0.

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. Senior Advisory Committee: Reviewing architectural plans.
4. Joint Police Committee: No report.

OLD BUSINESS

1. Treasurer Position Redefined: Supervisor Rau will provide statutory duties at next meeting.

NEW BUSINESS

1. Algonquin Drive Escrow Delinquency: Scott Tobel, resident, and Damien Wetzel, Township engineer were present to dispute and justify escrow charges, respectively. **A motion was made by Buerman and supported by Klein to waive the delinquent escrow balance owed of \$2,739.89 due to the error of excessive engineering reviews. Roll Call Vote: Yeas: Dobis, Buerman and Klein. Nays: McCloskey, Guyon and Rau. MOTION FAILED, 3-3.**

A motion was made by Klein and supported by Guyon to charge Tobel for \$1,369, paid by 4/28/08 and the Township to absorb the other half. Roll Call Vote: Yeas: Dobis, McCloskey, Guyon, Rau and Klein. Nays: Buerman. MOTION CARRIED, 5-1.

2. Art In The Park: **A motion was made by Rau and supported by Klein to waive the \$100 Outdoor Gathering fee and approve the event 5/31-6/1/08. MOTION CARRIED, 6-0.**
3. ZBA Alternate Appointment: **A motion was made by Rau and supported by Buerman to appoint Jeff Beemer as an alternate to the ZBA, expiring 2/19/11. MOTION CARRIED.**
4. St. Mary's Outdoor Lights: Supervisor Rau will get an estimate on what it would cost to hire a light expert to study the problem and report to the Township.

5. Penalty for Failure to Apply for a Land Use Permit: **A motion was made by Buerman and supported by Klein to adopt Resolution #08-03 which approves doubling the fee in place if a resident fails to apply for a land use permit, and Trustee Dobis will inquire of the Township Planner if the Zoning Ordinance will need to be amended to reflect this change. MOTION CARRIED.**

6. Draft Zoning Ordinance: A special meeting will be scheduled for 4/30/08, 7PM, to address remaining questions.

7. Minghini Dependency Trailer: **A motion was made by Guyon and supported by Buerman to re-approve the dependency trailer permit for one year for Minghini. MOTION CARRIED.**

SECOND CALL TO THE PUBLIC

Kimberly Emery, 10219 Dexter-Pinckney – requested that Board change Master Plan so they could rezone to commercial due to the proximity to other commercial properties and high school. Two others spoke in favor of more industrial designations on Master Plan and concerns regarding noise from the Pinckney Bar and Grill.

ADJOURNMENT

There being no further business, **meeting adjourned at 9:17 PM.**

Sally D. Guyon
Putnam Township Clerk