

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

WEDNESDAY, APRIL 30 , 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, Benedetti, McCloskey, Buerman and Klein
Absent: None
Others present: None

CALL TO THE PUBLIC

One person spoke regarding the current zoning ordinance draft.

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Boyne Adult Foster Care Home Special Use Permit Renewal: John Drury was present representing Patricia Boyne. **A motion was made by Klein and supported by Buerman to approve the special use permit with the original 6 conditions. Roll Call Vote: Yeas: Rau, Guyon, Dobis, Benedetti, McCloskey, Buerman and Klein. Nays: None. MOTION CARRIED.**
2. Library Book Sale: **A motion was made by Dobis and supported by Buerman to approve the use of the old Township Hall for the Library book sale 5/27-29 for set-up and 5/30-6/2 for the sale. MOTION CARRIED.**
3. Additional Parking at New Township Hall: Trustee Klein provided costs for site work, landscaping, electrical and paving for additional parking at a cost of \$31,395.
4. Class C Liquor License for Dam Site Inn: **A motion was made by Guyon and supported by Buerman to adopt Resolution #08-04 approving a request from MMKV, Inc. to transfer stock in the 2007 Class C Licensed business by dropping Mary Beth Hickey, deceased stockholder. Roll Call Vote: Yeas: Rau, Guyon, Dobis, Benedetti, McCloskey, Buerman and Klein. Nays: None. MOTION CARRIED.**
5. Draft Zoning Ordinance: The Township Planner, via teleconference, and Board reviewed the draft ordinance.

ADJOURNMENT

Meeting adjourned at 8:37 PM.

Sally D. Guyon
Putnam Township Clerk