

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
MAY 21 , 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, Benedetti and McCloskey
Absent: Buerman
Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis Asetline; Tom Lewis, Zoning Administrator

CALL TO THE PUBLIC

Laura Goldman, Mission Medical Clinic, thanked the Board and Fire Department for their support; there was a suggestion that the sign for the Township Hall be moved to a more visible place due to the westbound curve on M-36.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Klein and supported by McCloskey to approve the consent agenda except the 4/16/08 regular minutes. MOTION CARRIED, 6-0.

A motion was made by Klein and supported by Benedetti to approve the 4/16/08 regular minutes as amended. 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 – Dobis will check with DTE regarding removal of pole near Mill St.; concerns regarding new sidewalk between memorial and gazebo.
3. Senior Advisory Committee: Supervisor Rau will request that permit fees be waived for renovation of old Township Hall.
4. Joint Police Committee: Working on draft survey.

OLD BUSINESS

1. Retirement Plan: More information needed regarding 1,000 hour and \$5,000 salary thresholds. Tabled to next meeting.
2. Chambers Rezoning – 6850 Farley: **A motion was made by Dobis and supported by Klein to approve the rezoning for Keith and Jennifer Chambers, 6850 Farley Rd., 14-01-400-017, from AO to R1AAA. MOTION CARRIED, 6-0.**
3. Chambers Special Use Permit for Daycare: **A motion was made by McCloskey and supported by Klein to approve the Special Use Permit for a daycare center with the same conditions imposed by the Planning Commission as summarized: 1-property rezoned to R1AAA; 2-children not to exceed 30; 3-amended site plan showing drop off area and loop drive; 4-amended site plan showing play area 30' from north property line; 5-parking and approach to house paved. MOTION CARRIED, 6-0.**
4. Draft Zoning Ordinance: **A motion was made by Klein and supported by Rau to approve the 4/30/08 final draft of the Title IV Zoning Ordinance. Roll Call Vote: Yeas: Dobis, McCloskey, Guyon, Rau, Benedetti and Klein. Nays: None. MOTION CARRIED.**

NEW BUSINESS

1. Township Square Sprinkler Repair: **A motion was made by Benedetti and supported by McCloskey to increase the Township Square maintenance budget (780.2) by \$2,000 to cover costs for sprinkler repair. Roll Call Vote: Yeas: Dobis, McCloskey, Guyon, Rau, Benedetti and Klein. Nays: None. MOTION CARRIED.**
2. Teleconferencing Policy: 5-1 against teleconferencing or having a policy for Board, Planning Commission or ZBA members.
3. Livingston County Hazard Mitigation Plan: **A motion was made by McCloskey and supported by Klein to adopt Resolution #08-05 which was a requirement for local jurisdictions so the County can implement a plan and obtain relief assistance in the event a disaster occurred. Roll Call Vote: Yeas: Dobis, McCloskey, Guyon, Rau, Benedetti and Klein. Nays: None. MOTION CARRIED.**
4. MAMC Annual Conference: **A motion was made by Dobis and supported by Klein to authorize \$714 for Clerk Guyon to attend the conference 6/11-12/08. MOTION CARRIED, 6-0.**
5. Parker Dependency Trailer Permit: **A motion was made by McCloskey and supported by Dobis to approve a dependency trailer permit for one year for Dennis Parker, 7439 Bentley Lake Rd. MOTION CARRIED, 6-0.**
6. Meeting Room Lights: **A motion was made by McCloskey and supported by Dobis to approve \$625 for a light switch to turn off some of the lights for presentations and an emergency light. MOTION CARRIED, 6-0.**
7. Unity Playground Fence: **A motion was made by Dobis and supported by McCloskey to authorize \$2,000 for a white *tan* vinyl fence to be installed around the play area by Upright Fence, Inc., including cement and replacement of dead bushes. MOTION CARRIED, 6-0.**
8. Township Hall Flag Pole: **A motion was made by Rau and supported by Dobis to authorize \$1,700 for the pole, installation and flag by Rocket Enterprises, Inc. MOTION CARRIED, 6-0.**
9. Township Logo: Several logo ideas drawn by receptionist Linda Burtraw were viewed by Board members.
10. Township Hall Building Sign: Several Board members felt that the building did not need a sign until there were more buildings on the property.
11. Township Hall Dedication/Open House: Discussed date and format for dedication.
12. New Polling Location for Precincts 2 & 3: **A motion was made by Rau and supported by Dobis to move the location for precincts 2 & 3 to the Township Hall due to the closing of Village Education Center. MOTION CARRIED, 6-0.**
13. Draft Budget: Special meeting was scheduled for 6/3/08 @6PM.

SECOND CALL TO THE PUBLIC

One person spoke regarding teleconferencing policy and payment of mileage to Planning Commission and ZBA; Joe Hune, State Representative, 47th District, spoke on current issues in Lansing.

ADJOURNMENT

There being no further business, **meeting adjourned at 9:35 PM.**

Sally D. Guyon
Putnam Township Clerk