

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

MONDAY, JULY 14 , 2008

CALL TO ORDER

Meeting called to order at 6:00 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: Greg Amburgey, Fire Chief

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Guyon and Wilson Rezoning: **A motion was made by Klein and supported by Buerman to approve the rezoning of parcels #14-27-400-014 (Guyon, 1 acre fronting Patterson Lake Rd.) and #14-27-400-005 (Wilson, 1 acre homestead) from AO to RS3. MOTION CARRIED, 7-0.**
2. Pinckney Police Services Agreement: **A motion was made by Benedetti and supported by Dobis to enter into a 1 year, (8/1/08-7/31/09), Police Services Agreement for \$77,853 for 40 hours/week road patrol. Roll Call Vote: Yeas: McCloskey, Rau, Guyon, Buerman, Dobis, Klein and Benedetti. Nays: None. MOTION CARRIED.**
3. Establishing Salary for the Office of Treasurer: **A motion was made by Klein and supported by Buerman to adopt Resolution #08-07 establishing the Treasurer salary at \$12,500 effective November 21, 2008. Roll Call Vote: Yeas: Buerman, Dobis, Klein and Benedetti Rau. Nays: McCloskey, Rau, Benedetti, Guyon. MOTION CARRIED.**
4. Fire Operating Millage Renewal: **A motion was made by McCloskey and supported by Klein to adopt Resolution #08-08 approving the placement of a 1.1923 mill renewal on the November 4, 2008 General Election ballot. Roll Call Vote: Yeas: McCloskey, Rau, Guyon, Buerman, Dobis, Klein and Benedetti. Nays: None. MOTION CARRIED.**
5. Trustee Salary Restoration: **A motion was made by McCloskey and supported by Guyon to restore the \$2,500 Trustee salary to the 7/1/08-6/30/09 budget. Roll Call Vote: Yeas: McCloskey, Rau, Guyon, Buerman, and Benedetti. Nays: Dobis and Klein. MOTION CARRIED.**
6. Public Works Projects: Possible Township projects and savings plans for them were discussed.
7. Supervisor, Clerk and Treasurer Salaries: Discussion pertained to establishing salaries at different rates.

ADJOURNMENT

Meeting adjourned at 7:08 PM

Sally D. Guyon
Putnam Township Clerk

