

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

CALL TO ORDER

Meeting opened at 7:00 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
Aseltine; Tom Lewis, Zoning Administrator

CALL TO THE PUBLIC

Cindy Denby, a candidate for the 47th State Representative District, introduced herself.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Klein and supported by Benedetti 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 – trimmed trees; repaired playground equipment; concrete pad completed near playground; repaired downspout on northeast corner of old Township Hall due to leakage in basement. **A motion was made by Klein and supported by Rau to authorize Trustee Dobis to spend up to \$1,000 for Township Square repairs and supplies. MOTION CARRIED, 6-0.**
3. Senior Advisory Committee: Obtained permits and have started building walls with 9/1/08 the goal for completion.
4. Joint Police Committee: Scheduled meeting to tally surveys.

OLD BUSINESS

1. Planning Commission/Board Special Meeting: A Special Meeting 8/27/08 @7PM was scheduled to discuss home-based business.

NEW BUSINESS

1. National Flood Insurance Program: **A motion was made by Dobis and supported by Guyon to adopt Resolution #08-09 committing intent to participate in the National Flood Insurance Program. MOTION CARRIED, 6-0.**
2. Manage Floodplain Development: **A motion was made by Dobis and supported by Klein to adopt Resolution #08-10 committing to managing floodplain development for the National Flood Insurance Program. MOTION CARRIED, 6-0.**
3. Planning Commission Appointments: **A motion was made by Klein and supported by Guyon to appoint Bob Press (replacing Jerry Balk, term expiring 8/22/08) to a 3 year term expiring 8/22/11. MOTION FAILED, 1-5.**
A motion was made by Klein and supported by Rau to re-appoint Mike Porath to a 3 year term expiring 8/22/11. MOTION CARRIED, 5-1.

4. Township Square Christmas Decorations: Patsy Dible was present representing the Pinckney Decorating Committee requesting a donation to help offset costs associated with decorating the Township Square with completion prior to the Pinckney Promenade, 11/21/08. Trustee Dobis asked that they present a plan for installation and storage prior to approval.
5. Portage-Base Lakes Sewer Use Rules and Regulations Amendment NO. 1-K: **A motion was made by McCloskey and supported by Benedetti to adopt Resolution #08-11 approving the addition of 4715-31-306-001 through 4715-31-306-014 to the sewer service area.**
6. Future Land Use Draft Map: **A motion was made by Klein and supported by Guyon to table approval until a color map is available so changes can be clearly seen. MOTION CARRIED.**
7. Livingston County Fire Chiefs Assoc. Meeting: **A motion was made by Klein and supported by Benedetti to approve scheduling the LCFCA meeting at the Township Hall 9/10/08 at 7PM. MOTION CARRIED.**
8. Board Trustee Compensation: The motion to reduce the Trustee pay to \$1/yr was incorrect at the 6/18/08 budget hearing. **A motion was made by Rau and supported by Benedetti to pay the Trustees \$210/meetings attended, retroactive, 7/1/08-6/30/09. Roll Call Vote: Yeas: Rau, Guyon, McCloskey and Benedetti. Nays: Dobis and Klein. MOTION CARRIED.**
9. Recognition for Township Square Improvements: Trustee Klein would like to give formal recognition (e.g., a plaque in the Square) to Trustee Dobis and resident Karl Burg for the completion of the Unity Playground fence and other accomplishments in the Square.
10. Township Hall Sign: Treasurer McCloskey has heard a few negative comments as to the placement of the sign at the road.

SECOND CALL TO THE PUBLIC

Three residents spoke requesting an update regarding Hell Mini Golf, keeping grass mowed along the road at the Township Hall and suggestions for downspouts at the old Township Hall.

ADJOURNMENT

There being no further business, **meeting adjourned at 8:35 PM.**

Sally D. Guyon
Putnam Township Clerk