

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
AUGUST 20 , 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 Officer Mike Krenke; Tom Lewis, Zoning Administrator

CALL TO THE PUBLIC

Two persons spoke with concerns regarding Hell of a Cruise.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Dobis and supported by Klein to approve the consent agenda. MOTION CARRIED, 6-0. The following items were discussed or approved separately:

1. July 16, 2008 Regular minutes: Move to August regular meeting for approval due to a page.
2. July 14, 2008 Special minutes: **A motion was made by Dobis and supported by Benedetti to approve the 7/14/08 Special minutes as amended. MOTION CARRIED, 6-0.**
3. Township Square events: **A motion was made by Benedetti and supported by McCloskey to approve Girl Scout Recruiting 10/1/08, 5:30-8PM and the Pode birthday party 9/13/08, 2-6PM. MOTION CARRIED, 6-0.**

COMMITTEES

1. Supervisor Rau, Friends of the Lakeland Trail – Application submitted to Grant Board – have until 10/1 to try to garner more points to be considered for grant.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – no report.
3. Senior Advisory Committee: Supervisor thanked volunteers; final inspections next week; center will be open 9/2/08.
4. Joint Police Committee: Survey results were compiled in a report for Board.

OLD BUSINESS

1. Master Plan Future Land Use Map: **A motion was made by Klein and supported by Dobis to approve the Future Land Use Map to send out to neighboring communities. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Dobis and Klein. Nays: Benedetti. MOTION CARRIED.**
2. DDA Pinckney Decorating Committee: Patsy Dible was present to present a plan for decorating the Square and Downtown and to solicit a donation. The total cost of the plan is \$17,660. The Board agreed their contribution would be for the Square only. Suggested using lights purchased in previous years and present a more modest plan at the next regular meeting.
3. Planning Commission Appointment: **A motion was made by Dobis and supported by Klein to reappoint Jerry Balk to the Planning Commission for a 3 year term expiring 8/22/11. MOTION CARRIED, 5-1.**

4. Rescind Resolution #9 – Intent to Participate in the National Flood Insurance Program: **A motion was made by Dobis and supported by Guyon to rescind Resolution #9 since it was meant for a community that enforced the Michigan Construction Code. MOTION CARRIED, 6-0.**

5. Rescind Resolution #10 – Managing Floodplain Development: **A motion was made by Dobis and supported by Klein to rescind Resolution #10 since it was meant for a community that enforced the Michigan Construction Code. MOTION CARRIED, 6-0.**

6. Ordinance #43 – Addressing Floodplain Management Provisions: **A motion was made by Guyon and supported by McCloskey to adopt Resolution #9 adopting Ordinance #43, Addressing Floodplain Management Provisions of the State Construction Code. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Dobis, Benedetti and Klein. Nays: None. MOTION CARRIED.**

7. Intergovernmental Agreement to Manage Floodplain Development: **A motion was made by Guyon and supported by Klein to adopt Resolution #10 – Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Dobis, Benedetti and Klein. Nays: None. MOTION CARRIED.**

NEW BUSINESS

1. Fire Department Computer System: **A motion was made by Benedetti and supported by Klein to accept the bid from Taylor Made Web Design and Maintenance of \$6,987 for 5 workstations, labor and support. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Dobis, Benedetti and Klein. Nays: None. MOTION CARRIED.**

2. Fire Department A.E.A. Unit: **A motion was made by Benedetti and supported by McCloskey to purchase 3-4 A.E.D. units for up to \$6,000 using the County bid. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Dobis, Benedetti and Klein. Nays: None. MOTION CARRIED.**

3. Hell of a Cruise Discussion: Concerns over the safety of residents during cruise. Organizers will be invited to attend September regular meeting.

4. Varsity Hockey Texas Hold'em Fundraiser: **A motion was made by Klein and supported by Benedetti to adopt a resolution recognizing Pinckney High School Varsity Hockey as a nonprofit organization for the purpose of obtaining a charitable gaming license. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Dobis, Benedetti and Klein. Nays: None. MOTION CARRIED.**

5. Staff Wages: **A motion was made by Guyon and supported by Rau to promote Lisa Fusik to Election Coordinator, in addition to Deputy Clerk, to \$16.45/hr. due to the increase of election responsibility in the Clerk's office. Roll Call Vote: Yeas: Guyon and McCloskey. Nays: Rau, Dobis, Benedetti and Klein. MOTION FAILED.**

6. Hell Mini Golf: Discussion pertained to incorrect information in a Livingston County Press editorial.

7. Township Tractor Purchase: Clerk Guyon informed Board that she has a Kubota 2550 for sale if the Township is interested in buying a tractor for property maintenance.

SECOND CALL TO THE PUBLIC

No response.

ADJOURNMENT

There being no further business, **meeting adjourned at 9:25 PM.**

