

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

MONDAY, SEPTEMBER 8, 2008

CALL TO ORDER

Meeting called to order at 7:31 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: Tom Meagher, Township Attorney

A moment of silence was observed for the passing of Bob Dolata, Zoning Board of Appeals member, on 9/6/08.

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

Several people spoke with concerns regarding the impact on schools and infrastructure.

A motion was made by Guyon and supported by Buerman to go into closed session to discuss pending litigation which, if discussed in open session, could adversely impact the Township's financial interests. Roll Call Vote: Yeas: Dobis, Klein, Buerman, Rau, Guyon, McCloskey and Benedetti. Nays: None. MOTION CARRIED.

After coming out of closed session, **a motion was made by Klein and supported by Buerman to appeal Hendee v. Putnam Township to the Michigan Supreme Court. MOTION CARRIED.**

ADJOURNMENT

Meeting adjourned at 8:57 PM

Sally D. Guyon
Putnam Township Clerk