

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
SEPTEMBER 17 , 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, Buerman and McCloskey
Absent: None
Others Present: Fire Chief Greg Amburgey; Pinckney Police Denis Aseltine; Tom Lewis, Zoning Administrator

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by McCloskey and supported by Klein to approve the consent agenda. MOTION CARRIED, 7-0. The following items were discussed or approved separately:

1. Payment of Bills: #10691 - \$1,855 & #10730 - \$2,993 for Wiltse Electric for the Senior Center were discussed. **A motion was made by McCloskey and supported by Benedetti to pay the bills as presented. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Benedetti, Klein and Buerman. Nays: Dobis. MOTION CARRIED.**
2. Treasurer's Report: Construction account discussed.

COMMITTEES

1. Supervisor Rau, Friends of the Lakeland Trail – Point system for the evaluation criteria used for grant applications was provided.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – filling in ruts created from trenching to provide electricity for lighting pine trees.
3. Senior Advisory Committee: Open House scheduled for 9/27/08, 11AM-2PM.
4. Joint Police Committee: Chief Aseltine provided an analysis of the joint police services survey.

OLD BUSINESS

1. Township Square Christmas Decorations: Ann Jarema was present to provide a revised proposal for holiday decorations in the square and downtown. **A motion was made by Dobis and supported by Buerman to give permission to the Pinckney Decorating Committee to decorate the Township Square. MOTION CARRIED, 7-0.**

A motion was made by Benedetti and supported by Guyon to authorize \$2,500 for decorations for the Township Square. Roll Call Vote: Yeas: Guyon, Benedetti, Klein and Buerman. Nays: McCloskey, Rau and Dobis. MOTION CARRIED.

A motion was made by McCloskey and supported by Guyon to amend 775- Township Square in the 2008-2009 Budget. MOTION CARRIED, 7-0.

2. Helluva Cruise: Organizers were present by invitation to discuss problems and issues related to the event.

3. June 3, 2008 Minutes Correction: **A motion was made by Klein and supported by Benedetti to approve the corrected June 3, 2008 minutes presented to reflect the correct calculations for the 3% raises approved for staff in the 2008-2009 Budget. MOTION CARRIED, 7-0.**

NEW BUSINESS

1. Fire Department - Station Repair: Foundation is compromised due to run-off.
2. Fire Department – Turn-out Gear: **A motion was made by Dobis and supported by Klein to authorize \$9,840 out of Capital Outlay to Douglas Safety for turn-out gear. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Benedetti, Klein, Dobis and Buerman. Nays: None. MOTION CARRIED.**
3. Special Use Permit Process: Discussed process to verify that all conditions are met before issuing a final permit.
4. Additional Parking Lot at Township Hall: Discussed possibility of expanding parking lot to accommodate occasional large meetings and elections.
5. Recycling Bin Site: Supervisor Rau will research cost and inquire whether Village is interested.
6. Website Discussion: Website will be re-evaluated and updated.
7. Future Land Use Map Mobile Home Site: **A motion was made by Benedetti and supported by Klein to direct the Planning Commission to relocate the 80 acre site and consult with the Planner regarding requirements in choosing a site.**

SECOND CALL TO THE PUBLIC

Two people spoke regarding Hendee v. Putnam, Helluva Cruise, home business and mobile home designation on Future Land Use Map.

ADJOURNMENT

There being no further business, **meeting adjourned at 9:08 PM.**

Sally D. Guyon
Putnam Township Clerk