

**PUTNAM TOWNSHIP BOARD**  
**SPECIAL MEETING MINUTES**

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

**THURSDAY, FEBRUARY 12, 2009**

**CALL TO ORDER**

Meeting called to order at 6:02 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, Chambers, Carney and Klein  
Absent: McCloskey  
Others present: Mike Homier, Township Attorney - Foster, Swift, Collins & Smith

**CALL TO THE PUBLIC**

Four persons spoke in opposition to the construction of John Colone's mini-golf course in Hell and possible court costs.

**APPROVAL OF AGENDA**

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

**NEW BUSINESS**

1. Colone Mini-Golf Course: **A motion was made by Klein and supported by Carney to adjourn to closed session to discuss certain pending civil litigation, the discussion of which in public would have a detrimental financial effect on the Township's fiscal or settlement strategy. Roll Call Vote: Yeas: Rau, Guyon, Carney, Klein, Dobis and Chambers. Nays: None. MOTION CARRIED.**

**A motion was made by Klein and supported by Carney to go back into Open Session. Roll Call Vote: Yeas: Rau, Guyon, Carney, Klein, Dobis and Chambers. Nays: None. MOTION CARRIED.**

**A motion was made by Guyon and supported by Chambers to proceed as discussed in Closed Session. Roll Call Vote: Yeas: Rau, Guyon, Carney, Klein and Chambers. Nays: Dobis. MOTION CARRIED.**

**CALL TO THE PUBLIC**

One person spoke regarding recording of attendance in closed session.

**ADJOURNMENT**

Meeting adjourned at 7:47 PM

Sally D. Guyon  
Putnam Township Clerk