

**PUTNAM TOWNSHIP**  
**REGULAR MEETING MINUTES**  
**PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI**  
**JANUARY 21 , 2009**

**CALL TO ORDER**

Meeting opened at 7:00 PM with Pledge of Allegiance led by Supervisor Rau.

**ROLL CALL**

Present: Rau, Guyon, Dobis, Klein, Chambers, Carney and McCloskey  
Absent: None  
Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis Asetline; Tom Lewis, Zoning Administrator

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

**A motion was made by Dobis and supported by Klein to approve the consent agenda with the following items removed for discussion and/or approval. MOTION CARRIED, 7-0.**

1. 12/17/08 minutes: Correction made to motion on New Business #1 – Auditor Contract to include “develop an accurate bid sheet for 2010”.
2. Payment of Bills – **A motion was made by Rau and supported by Guyon to approve payment of bills as presented. MOTION CARRIED, 7-0.**
3. Treasurer Report – Discussed
4. Planning Commission minutes – Discussed
5. Zoning Administrator Summary – Discussed
6. Police Report – Discussed

**COMMITTEES**

1. Supervisor Rau, Friends of the Lakeland Trail – no activity.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – no activity.
3. Senior Advisory Committee – no activity.

**OLD BUSINESS**

1. Lakeland Trail Grant Application: John Calvert was present to explain process for re-applying for grant.
2. Burn Permits: Finalizing web permitting process.
3. Portage Creek Stakeholder: **A motion was made by Dobis and supported by McCloskey to appoint Keith Tianen to the Portage Creek Stakeholder Advisory Group. MOTION CARRIED, 7-0.**
4. Huron River Watershed Council Appointment: **A motion was made by Carney and supported by Klein to appoint Keith Tianen as a Township representative to the Huron River Watershed Council. MOTION CARRIED, 7-0.**
5. Township Capital Improvement Fund Future Projects: Board will define future projects before designating a portion of Fund Equity to be allocated deposited to the fund.
6. Multi-Lakes Water & Sewer Authority Amendment to Sewer Rules and Regulations: **A motion was made by McCloskey and supported by Carney to adopt Resolution #09-01**

**(which approves additional corrections to the Rules and Regulations that were approved with Resolution #08-14) approving the amendment to Section 3.25 of the Multi-Lakes Sewer Use and Regulations. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Dobis, Klein and Chambers. Nays: None. RESOLUTION ADOPTED.**

NEW BUSINESS

1. Fire Department:

a. Wildland Gear Grant: **A motion was made by Klein and supported by Carney to approve 50% matching if the grant is awarded in the amount of \$5,660. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Dobis, Klein and Chambers. Nays: None. MOTION CARRIED.**

b. MAFC Conference: **A motion was made by Klein and supported by Chambers to approve approximately \$1,350 for Chief Amburgey and 2 Officers to attend the annual conference 2/27-28/09. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Dobis, Klein and Chambers. Nays: None. MOTION CARRIED.**

c. Nextel Phones: Discussed a proposed cost-saving measure to give each officer a \$40 stipend per month through payroll to purchase their own phone/contract in lieu of the current Nextel phones. Tabled until next regular meeting.

2. Down On The Farm Daycare Parking Lot Pavement Extension: **A motion was made by Dobis and supported by McCloskey to grant an extension on the parking lot pavement requirement to 9/1/09. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Dobis and Klein. Nays: None. Abstain: Chambers. MOTION CARRIED.**

3. Appointments to Board of Review: **A motion was made by Guyon and supported by Klein to appoint Kathleen Fordyce to the Board of Review for a two year term ending 12/31/10. MOTION CARRIED, 6-1.**  
**A motion was made by Dobis and supported by Guyon to re-appoint Forest Rogers to the Board of Review for a two year term ending 12/31/10. MOTION CARRIED, 7-0.**  
**A motion was made by Chambers and supported by Klein to re-appoint Maria DeRosia to the Board of Review for a two year term ending 12/31/10. MOTION CARRIED, 7-0.**

4. "Opt-In" to Administer Pinckney, Howell and LESA Elections: **A motion was made by Guyon and supported by Carney to "opt-in", a choice given by Michigan statute, to administer all Pinckney, Howell and LESA elections through 12/31/10. MOTION CARRIED.**

5. Forbidden Wheels Date Change: **A motion was made by Klein and supported by Dobis to approve the date change for South Michigan Wheels "Rally in Hell", (formerly Midwest Wheels of Hope) from 6/7/09 to 6/14/09. MOTION CARRIED.**

SECOND CALL TO THE PUBLIC

No response.

ADJOURNMENT

There being no further business, **meeting adjourned at 8:43 PM.**

Sally D. Guyon  
Putnam Township Clerk