

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

CALL TO ORDER

Meeting opened at 7:01 PM with Pledge of Allegiance led by Supervisor Rau.

ROLL CALL

Present: Rau, Guyon, Dobis, McCloskey, Chambers and Carney
Absent: Klein
Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis Asetline; Tom Lewis, Zoning Administrator

CALL TO THE PUBLIC

Two people spoke regarding recycling and a proposed haunted house.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

CORRESPONDENCE

Kem Charboneau – Call to the Public policy, discretionary government and gravel.
Al Machek – opposing recycling center in Hell.

PRESENTATIONS

Huron River Watershed: Laura Rubin, HRWC and Keith Tianen, Township representative for HRWC, were present to explain to the Board the benefits and services of the Council.

COMMITTEES

1. Supervisor Rau, Friends of the Lakeland Trail – New grader improves trail.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – winterized fountain and trimmed trees.
3. Senior Advisory Committee – No meeting.
4. New Fire Hall Committee – MDOT approved “egress-only” driveway.

OLD BUSINESS

1. July 15, 2009 Minutes Correction: **A motion was made by Carney and supported by Rau to approve the correction to the 7/15/09 minutes. MOTION CARRIED, 6-0.**
2. Township Recreation Property: **A motion was made by Rau and supported by Chambers to authorize Trustee McCloskey to approach Joe DeKroub pertaining to the purchase of seven lots contiguous to the Township Hall. Roll Call Vote: Yeas: Rau, Guyon and Chambers. Nays: Carney, Dobis and McCloskey. MOTION FAILED.**
3. Engineering Site Plan for New Fire Hall: **A motion was made by Rau and supported by McCloskey to authorize \$1,500 to revise the current site plan to include the egress-only driveway. Roll Call Vote: Yeas: Rau, Guyon, Dobis, McCloskey, Chambers and Carney. Nays: None. MOTION CARRIED.**

NEW BUSINESS

1. Engineering for Lakeland Trail Grant Application: **A motion was made by McCloskey and supported by Carney to accept the engineering proposal from Stantec for \$96,000**

which will be submitted with the grant application, replacing an inadequate conceptual plan from an engineering firm contracted by the Friends of the Lakeland Trail. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Chambers and Carney. Nays: Dobis. MOTION CARRIED.

A motion was made by McCloskey and supported by Guyon to amend the General Fund Budget 830.1 by adding \$100,000 to accommodate the trail engineering contract. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Chambers and Carney. Nays: Dobis. MOTION CARRIED.

2. Library Board Appointment: A motion was made by Rau and supported by McCloskey to appoint Judith Carney to the Pinckney Community Library Board to replace Christine Weber, term expiring January, 2010. MOTION CARRIED, 6-0.

3. Ladder Truck Rescue Equipment: A motion was made by Dobis and supported by Carney to purchase equipment for \$1,015 from Rescue. MOTION CARRIED, 6-0.

4. Credit Card Policy: A motion was made by McCloskey and supported by Carney to adopt Resolution #09-08 amending the credit card policy to include the Clerk and Treasurer as responsible for all activity, oversee compliance and to add the current revolving credit accounts. MOTION CARRIED, 6-0.

5. Zoning Map Amendment Section 21: A motion was made by Carney and supported by Rau to send the amendment back to the Planning Commission to review the Livingston County comments and consider RS-4 zoning on St. Brendon. MOTION CARRIED, 6-0.

6. Zoning Ordinance Amendment Chpt. 19, Sec. 25 Nonconforming Lots: A motion was made by Rau and supported by Carney to send the amendment back to the Planning Commission to consider the width of narrow parcels and increase the minimum acreage from 3 acres to 5 acres for lots that shall comply with Zoning District requirements (Table 19-4). MOTION CARRIED, 6-0.

7. Rid-O-Rust System for Township Hall Irrigation System: A motion was made by Rau and supported by Chambers to approve the purchase of a Rid-O-Rust system for \$1,930 from Leo's Custom Sprinkler Service. MOTION CARRIED, 6-0.

8. Multi-Lakes Sewer District Expansion: A motion was made by McCloskey and supported by Dobis to approve the addition of parcel #13-34-401-040 from Unadilla into the sewer district. MOTION CARRIED, 6-0.

9. MTA Annual Conference: A motion was made by Rau and supported by Guyon to authorize Board members to attend the conference 1/26-29/10. MOTION CARRIED, 6-0.

SECOND CALL TO THE PUBLIC

One resident spoke regarding obtaining bids for engineering services.

ADJOURNMENT

There being no further business, meeting adjourned at 8:52 PM.

Sally D. Guyon
Putnam Township Clerk