

**PUTNAM TOWNSHIP**  
**REGULAR MEETING MINUTES**  
**PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI**  
**NOVEMBER 18 , 2009**

CALL TO ORDER

Meeting opened at 7:00 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

Dr. Mitch Goldman spoke reminding the Board that this date is the 2 year anniversary of the Faith Medical Clinic and it has seen almost 1,000 patients to date. Three people spoke regarding recycling, fiscal responsibility concerns with purchasing more Township property, Fire Hall structural integrity, lack of bids for Lakelands Trail engineering, and Board's use of Closed Sessions.

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 McCloskey to approve the consent agenda as presented. MOTION CARRIED, 6-0.**

CORRESPONDENCE

None.

PRESENTATIONS

Ken Palka, CPA, Pfeffer, Hanniford & Palka, presented the 2008-2009 Audit. **A motion was made by McCloskey and supported by Guyon to accept the 2008-2009 Audit and authorize Mr. Palka to submit it to the State. Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Carney, Chambers and Dobis. Nays: None. MOTION CARRIED.**

COMMITTEES

1. Supervisor Rau, Friends of the Lakeland Trail – Mark Pascoe, Stantec Engineering, was present to provide a timeline for completion of engineering.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – no report.
3. Senior Advisory Committee – No report.
4. New Fire Hall Committee – Mark Pascoe, Stantec Engineering, reported that MDOT approved an egress-only driveway for the Fire Department on the current Township Hall property.

OLD BUSINESS

1. Zoning Ordinance Amendment – Home Occupation: **A motion was made by Carney and supported by Rau to approve amendments to Chapter 18, Sec. 5, Definitions G-H; Chapter 19, Sec 24; Chapter 21, Sec. 2, Table 21-1; Chapter 22, Sec.4, Table 22-1 regarding Home Occupation. MOTION CARRIED, 6-0.**
2. Zoning Ordinance Amendment – Home-Based Business: **A motion was made by McCloskey and supported by Carney to approve amendments to Chapter 18, Sec. 5,**

**Definitions G-H; Chapter 21, Sec. 2, Table 21-1; Chapter 22, Sec. 4, Table 22-1; Chapter 29, Sec. 21 regarding Home-Based Business. MOTION CARRIED, 6-0 5-1.**

3. Zoning Ordinance Amendment – On-Site Dwelling Unit for Business: **A motion was made by Rau and supported by Dobis to refer Chapter 26, Sec. 5, Table 26-2 and Chapter 29, Sec. 25 back to the Planning Commission for further review. MOTION CARRIED, 6-0.**
4. Hell Mini-Golf Request for Temporary/Permanent Golf Hole Features: **A motion was made by McCloskey and supported by Carney to approve the requests pending compliance with the approved site plan attached as “Exhibit B” on the Consent Judgment. MOTION CARRIED, 6-0.**
5. Recycling Site: **A motion was made by Dobis and supported by Chambers to table location of a recycling program until Spring after obtaining bids on expanding parking at the Township Hall to accommodate the dumpsters. MOTION CARRIED, 6-0.**

#### NEW BUSINESS

1. Fire Gear: **A motion was made by Dobis and supported by Rau to purchase gear from West Shore Fire, Inc for \$5,107.50. Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Carney, Chambers and Dobis. Nays: None. MOTION CARRIED.**
2. New Fire Hall Flyer: An informational flyer developed for insertion with the December 2009 tax bills was reviewed and tabled for further review/revisions, to possibly send out with Summer 2010 tax bills.
3. Multi-Lakes Sewer Ordinance Amendment 30-E: **A motion was made by McCloskey and supported by Guyon to approve Amendment 30-E to the Sewer Use Ordinance for the Sewer District of the Multi-Lakes Area Water and Sewer Authority. MOTION CARRIED, 6-0.**
4. MEMAC Revision: **A motion was made by Carney and supported by Guyon to approve Resolution #09-09 accepting revisions made 10/8/04. Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Carney, Chambers and Dobis. Nays: None. MOTION CARRIED.**
5. Police Committee: Supervisor Rau appointed Trustees Dobis and McCloskey to form a committee, including a few citizens, to develop specifications to obtain bids on a police patrol contract in 2010.
6. Portage Lake Sewer Board Member and Alternate: **A motion was made by Rau and supported by Dobis to appoint Trustee McCloskey for another 4 years. MOTION CARRIED, 6-0.**  
**A motion was made by Rau and supported by Chambers to appoint Treasurer Carney as alternate. MOTION CARRIED, 6-0.**
7. Closed Session: **A motion was made by Rau and supported by Dobis to approve going into Closed Session at 8:35 PM to discuss the purchase of real property. Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Carney, Chambers and Dobis. Nays: None. MOTION CARRIED.**  
**A motion was made by McCloskey and supported by Carney to go into Open Session at 9:01 PM. Roll Call Vote: Yeas: McCloskey, Guyon, Rau, Carney, Chambers and Dobis. Nays: None. MOTION CARRIED.**  
**A motion was made by Guyon and supported by Dobis to proceed as discussed in Closed Session. MOTION CARRIED, 6-0.**

#### SECOND CALL TO THE PUBLIC

One resident spoke with concerns regarding Closed Sessions.

#### ADJOURNMENT

There being no further business, **meeting adjourned at 9:03 PM.**

