

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

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

**TUESDAY, DECEMBER 9 , 2008**

**CALL TO ORDER**

Meeting called to order at 7:03 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, Klein and McCloskey  
Absent: None  
Others present: Tom Meagher and Mike Homier, Township Attorney s- Foster, Swift, Collins & Smith

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

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

**NEW BUSINESS**

1. Closed Session: **A motion was made by Guyon and supported by Carney to go into Closed Session to discuss pending litigation which, if discussed in open session, could adversely impact the Township's financial interests. Roll Call Vote: Yeas: Rau, Guyon, McCloskey, Carney, Dobis and Chambers. Nays: None. MOTION CARRIED.**

The Board went back into open session at 9:15 PM. **A motion was made by Rau and supported by Klein to proceed with "Option B" as discussed in Closed Session. Roll Call Vote: Yeas: Rau, McCloskey, Carney Dobis, Klein and Chambers. Nays: Guyon. MOTION CARRIED.**

**CALL TO THE PUBLIC**

No response.

**ADJOURNMENT**

Meeting adjourned at 9:17 PM

Sally D. Guyon  
Putnam Township Clerk