

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
DECEMBER 16 , 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, Klein, Chambers and Carney
Absent: None
Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis
Aseltine; Tom Lewis, Zoning Administrator; Mike Homier, Township
Attorney

CALL TO THE PUBLIC

Two people spoke regarding the number of special meetings and closed sessions, expenditures on proposed new fire hall, recreation property and Lakelands Trail engineering.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

1. 11/18/09 Regular Minutes: Correct vote on Old Business #2. **A motion was made by McCloskey and supported by Carney to approve the 11/18/09 minutes as amended. MOTION CARRIED, 7-0.**
2. Zoning Administrator's Report: Discussed.

PRESENTATIONS

None.

COMMITTEES

1. Supervisor Rau, Friends of the Lakeland Trail – Trustee Klein spoke regarding his views justifying Township expenditures for the Trail improvement.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – Fall cleanup and Winter fertilization completed.
3. Senior Advisory Committee – No report.
4. New Fire Hall Committee – Structural engineering report in packet.
5. Police Committee – In process of forming committee.

OLD BUSINESS

1. Update: Village of Pinckney on 425 Agreement for 875 S. Howell St.: Rebecca Foster, Pinckney Village Council President, was present to update the Board on progress to date regarding the addition of a 1 acre zoning class to accommodate a potential 425 Agreement.
2. Outdoor Assembly Ordinance Review: Changes to the Bond and toilet requirements were discussed.
3. Check Signature Requirement: **A motion was made by Carney and supported by Guyon to require two approved signatures on all checks for payment. MOTION CARRIED, 7-0.**
4. Administrative Committee Report: Tabled to January 20, 2010 regular meeting.

NEW BUSINESS

1. Appointment to Library Board: **A motion was made by Rau and supported by McCloskey to re-appoint Judy Carney to a 4 year term expiring 1/1/14. MOTION CARRIED, 7-0.**
2. Zoning Ordinance Amendment - Chpt. 31, Sec. 1: **A motion was made by Dobis and supported by Klein to approve the amendment to Chpt. 31, Sec. 1 General Standards for Signs in all Districts. MOTION CARRIED, 7-0.**
3. Closed Session: **A motion was made by Rau and supported by Guyon to go into Closed Session at 7:55 PM to discuss an attorney/client privilege document. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Klein, Chambers and Dobis. MOTION CARRIED.**
A motion was made by Klein and supported by Dobis to go into Open Session at 8:55 PM. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Klein, Chambers and Dobis. MOTION CARRIED.
A motion was made by Guyon and supported by McCloskey to follow the attorney's recommendation as discussed in Closed Session. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Klein, Chambers and Dobis. MOTION CARRIED.

SECOND CALL TO THE PUBLIC

Three residents spoke with questions/concerns regarding Closed Sessions and performance reviews of the Senior Director.

ADJOURNMENT

There being no further business, **meeting adjourned at 9:05 PM.**

Sally D. Guyon
Putnam Township Clerk