

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
MARCH 17, 2010

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 Asetline; Tom Lewis, Zoning Administrator

CALL TO THE PUBLIC

Two people spoke regarding minutes on the website, budget availability and when will the recycling program start.

APPROVAL OF AGENDA

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

CLOSED SESSION MINUTES

A motion was made by Carney and supported by Klein to approve closed session minutes 2/17/10 "A" as presented. MOTION CARRIED, 7-0.

A motion was made by Carney and supported by Klein to approve closed session minutes 2/17/10 "B" as presented. MOTION CARRIED, 7-0.

APPROVAL OF CONSENT AGENDA

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

1. Payment of Bills: check #11877 was incorrectly coded and will be corrected in Quickbooks. **A motion was made by Carney and supported by Guyon to approve the payment of bills with the code correction. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.**

COMMITTEES

1. Lakeland Trail Committee – Grant application submitted.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – Will have list of needs for next meeting.
3. New Fire Hall Committee – No report.
4. Police Committee – Bid deadline 3/22/10.
5. Employee Policies and Procedures Review Committee – Clerk Guyon, Chief Amburgey and Treasurer Carney had organizational meeting to define how they would proceed to review the manual.

OLD BUSINESS

1. Auditor Bid Committee Recommendation: **A motion was made by Carney and supported by Guyon to award a 5 year contract to Pfeffer, Hanniford and Palka for auditing services: 2010 - \$10,200; 2011 - \$10,400; 2012 - \$10,600; 2013 - \$10,800; 2014 - \$11,000. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.**

2. Outdoor Assembly Ordinance Amendment – Ordinance #38-2: **A motion was made by Klein and supported by Carney to adopt Resolution #10-05 which adopts Ordinance #38-2 amending Ordinance #38, Outdoor Assembly. RESOLUTION ADOPTED.**
3. Township Square Use Request – Ghenghis John: **A motion was made by Klein and supported by Dobis to allow the use of the Square for John Fletcher’s event “Ghenghis for Gleaners” featuring his “human firecracker” display 7/3/10, contingent upon his obtaining the necessary firework permits and approval from the Village of Pinckney. MOTION CARRIED, 7-0.**
4. Senior Center Plumbing: Trustee Dobis obtained additional bids to compare with the amount billed for emergency service from Pinckney Plumbing.

NEW BUSINESS

1. Election Budget Amendment: No action.
2. Dependency Trailer Permit Renewal – Minghini: Tabled until April meeting for medical letter and permit fee.
3. Fire Department Rescue Vehicle Sale: Possible opportunity to donate to the County dive team or sell to a Wisconsin fire department. Pursue Wisconsin for \$5,000 and above, and if they don’t respond, donate to County.
4. Fire Department Gear Purchase: **A motion was made by Dobis and supported by Carney to authorize \$1,624 (#840.5) for gear for the Technical Rescue Response Team. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.**
5. Lawn Service and Fertilizing Bids: **A motion was made by Rau and supported by Guyon to award the contract to Complete Outdoor Services for the mowing/trimming of Township properties and cemeteries. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Klein and McCloskey. Nays: Dobis. MOTION CARRIED.**
A motion was made by Klein and supported by Guyon to award the contract to Metro-West Outdoor Services for the fertilizing of Township properties. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.
6. Administration Committee Update - Senior Center Coordinator Search: Received 39 resumes. Special meeting scheduled for 3/31/10 @6PM for interviews.
7. Livingston County Chapter of MTA Report: Treasurer Carney attended the last meeting and reported to the Board regarding a special assessments discussion.
8. Village of Pinckney 175th Anniversary: Combining efforts with local churches for a community celebration the last weekend in June.

SECOND CALL TO THE PUBLIC

Two people spoke regarding the Planning Commission’s upcoming review of the Home Based Business and Home Occupation Zoning Ordinance amendments and lack of accountability, professionalism and attendance and tardiness of some Planning Commission members.

ADJOURNMENT

There being no further business, **meeting adjourned at 8:55 PM.**

Sally D. Guyon
Putnam Township Clerk