

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

WEDNESDAY, MARCH 31, 2010

CALL TO ORDER

Meeting called to order at 6:00 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, Chambers, Carney, McCloskey and Dobis

Absent: Klein

Others present: None

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

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

SENIOR COORDINATOR INTERVIEWS

Board interviewed four applicants for the vacant Senior Coordinator position.

DEPENDENCY TRAILER PERMIT RENEWAL

A motion was made by Carney and supported by Guyon to approve the dependency trailer renewal for Rocco Minghini for one year, expiring 4/4/11. MOTION CARRIED, 6-0.

PATTERSON LAKE ROAD PAVING PROJECT

Due to limited resources this construction season, the LCRC is considering prioritizing available funds based on the amount a township is willing to contribute to the project

A motion was made by Rau and supported by Carney to pledge \$200,000 to supplement county funds to re-surface Patterson Lake Road from Cedar Lake road to the west to the Township border. Roll Call Vote: Yeas: Rau, Guyon, Chambers, Carney, McCloskey and Dobis. Nays: None. MOTION CARRIED.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Meeting adjourned at 8:27 PM.

Sally D. Guyon
Putnam Township Clerk