

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
MAY 19, 2010

CALL TO ORDER

Meeting opened at 7:07 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 home based business.

APPROVAL OF AGENDA

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

CLOSED SESSION MINUTES

A motion was made by Klein and supported by Chambers to approve the Closed Session minutes of April 21, 2010. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.

APPROVAL OF CONSENT AGENDA

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

1. Fire Department Run Summary: Discussed.
2. Township Square Request – Shalom Lutheran Church: **A motion was made by McCloskey and supported by Klein to deny their request to have 9 Wednesday night worship services June – August and to obtain clarification from the Township attorney. MOTION CARRIED, 7-0.**
3. Classic Cars Around the Square: **A motion was made by Rau and supported by McCloskey to approve the event scheduled for every 2nd and 4th Tuesday, 6PM-9PM, June – August. MOTION CARRIED, 7-0.**

COMMITTEES

1. Lakeland Trail Committee – Will know at the end of May if grant awarded.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – Fountain turned on; trash over-flowing at Senior Center.
3. Employee Policies and Procedures Review Committee: Review is complete; will provide a copy with changes for next meeting.
4. Senior Advisory Committee: Meeting 5/25; Trustee Dobis questioned the change in the Directors hours to Monday – Thursday.

OLD BUSINESS

1. Police Contract Bid: Open forum at 7:32PM.
Jim Wallace – There should be a “community” officer and not out-sourced.
Deputy Tom Cremonte – introduced himself as Sheriff Bezotte’s representative.
Jerry Balk – the County is part of our community as well.
Closed 7:37PM.

A motion was made by Rau and supported by Dobis to not enter into a contract and rely on 911. Roll Call Vote: Yeas: Rau. Nays: Guyon, Carney, Chambers, Dobis, Klein and McCloskey. MOTION FAILED.

A motion was made by Klein and supported by Guyon to contract with the Livingston County Sheriff for a 5 year term. Roll Call Vote: Yeas: Klein and McCloskey. Nays: Rau, Guyon, Carney, Chambers and Dobis. MOTION FAILED.

A motion was made by Chambers and supported by Guyon to contract with Pinckney Police for one year. Roll Call Vote: Yeas: Guyon, Carney and Chambers. Nays: Rau, Dobis, Klein and McCloskey. MOTION FAILED.

A motion was made by Rau and supported by Chambers to contract for one year with the Livingston County Sheriff. Roll Call Vote: Yeas: Rau, Chambers and Dobis. Nays: Guyon, Carney, Klein and McCloskey. MOTION FAILED.

A motion was made by McCloskey and supported by Klein to contract with the Livingston County Sheriff for 11 months the first year (8/1/10 – 6/30/11 so contract is in alignment with the budget) at \$64,445 (adjusted for 11 months) and 7/1/11 - 6/30/12 for \$73,444 and 7/1/12 - 6/30/13 for \$77,117. Roll Call Vote: Yeas: Rau, Carney, Chambers, Klein and McCloskey. Nays: Dobis and Guyon. MOTION CARRIED.

2. Rally In Hell: **A motion was made by Chambers and supported by Klein to approve the Rally in Hell, benefiting Ozone House, on June 13, 2010 at Hell Creek Ranch. MOTION CARRIED, 7-0.**

3. Nita Road Limestone Project: **A motion was made by Klein and supported by Rau to approve \$9,000 from #820.1 for Nita Road improvements. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.**

4. Home Based Business – General Law Draft: Some changes were made which will be reviewed by the Township attorney and placed on June agenda for approval and to set a public hearing for the July regular meeting.

5. Fire Capital Outlay Millage Renewal: **A motion was made by Rau and supported by Carney to approve ballot language to renew the .4695 Fire Capital Outlay millage and to include the language “constructing the fire department”. Roll Call Vote: Yeas: Rau and Guyon. Nays: Dobis, Carney, Chambers, Klein and McCloskey. MOTION FAILED.** Some Trustees favored “...construct new fire station”. Ballot language will be revised with advice from Township attorney.

NEW BUSINESS

1. Run Woodstock: Tabled for more information.

2. Planning Commission Meeting Reduction: Board discussed reducing meetings to one per month unless a second one is needed.

3. Zoning Ordinance Amendment – Map Change: **A motion was made by Rau and supported by Dobis to adopt Resolution #10-06 which adopts Ordinance #45, amending Ordinance #42 – Zoning Ordinance, changing the zoning on the following parcels from RR (Rural Residential) to RS-3 (Single Family Residential):**

3031 West M-36 (Property Identification Number 14-21-200-002);

3051 West M-36 (Property Identification Number 14-21-200-003);

3061 West M-36 (Property Identification Number 14-21-200-004);

9466 Cedar Lake Road (Property Identification Number 14-21-200-039);

9299 Cedar Lake Road (Property Identification Number 14-22-100-004);

9321 Cedar Lake Road (Property Identification Number 14-22-100-005);

**9311 Cedar Lake Road (Property Identification Number 14-22-100-006);
9349 Cedar Lake Road (Property Identification Number 14-22-100-007);
9367 Cedar Lake Road (Property Identification Number 14-22-100-008);
2994 West M-36 (Property Identification Number 14-22-100-009);
2822 West M-36 (Property Identification Number 14-22-100-010);
2951 West M-36 (Property Identification Number 14-22-100-014);
2985 West M-36 (Property Identification Number 14-22-100-015);
2829 West M-36 (Property Identification Number 14-22-100-016);
9367 Cedar Lake Road (Property Identification Number 14-22-100-018);
2909 West M-36 (Property Identification Number 14-22-100-027);
9199 Cedar Lake Road (Property Identification Number 14-22-100-036); and
9245 Cedar Lake Road (Property Identification Number 14-22-100-037).**

Roll Call Vote: Yeas: Rau, Guyon, Carney, Dobis, Chambers, Klein and McCloskey. Nays: None. RESOLUTION ADOPTED.

4. **Fire Department Pay Levels: A motion was made by Carney and supported by Chambers to approve the pay levels as presented by Chief Amburgey. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.**

5. **Assessor Contract Renewal: A motion was made by Carney and supported by Klein to approve the two year contract with Wolverine State Assessing Inc. pending a few minor clarifications. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.**

6. **175th Anniversary Breakfast Sponsorship: A motion was made by Carney and supported by Rau to authorize up to \$525 from #775.4 to cover costs associated with a breakfast at St. Mary's Catholic Church in conjunction with Pinckney's 175th Anniversary Celebration. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.**

7. **175th Anniversary Mural: A motion was made by Guyon and supported by Rau to authorize up to \$1,500 in addition to \$1,500 from the PLHH Chamber to commission Katherine Larson, a local artist, to paint a mural celebrating Pinckney and Putnam's 175th Anniversary and mount it on the south side of the Senior Center. Roll Call Vote: Yeas: Rau, Guyon, Carney, and McCloskey. Nays: Chambers, Dobis and Klein. MOTION CARRIED.**

8. **Fire Department Building Account: A motion was made by McCloskey and supported Rau to set up a future Fire Department building account consisting of funds from contracted services and excess operating funds derived from expenditures coming in under budget. MOTION CARRIED, 7-0.**

A motion was made by McCloskey and supported Carney to amend the Fire Capital Outlay budget to transfer \$248,000 accumulated for contracted services to the Fire Building Account. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.

A motion was made by Carney and supported Rau to amend the Fire Operating Budget to transfer \$152,000 of accumulated operating funds to the Fire Building Account. Roll Call Vote: Yeas: Rau, Guyon, Carney, Chambers, Dobis, Klein and McCloskey. Nays: None. MOTION CARRIED.

9. **IT Fund: Board discussed creating a fund for IT purchases and to include the BS&A upgrade in the 2010-11 Budget.**

SECOND CALL TO THE PUBLIC

No response.

ADJOURNMENT

There being no further business, **meeting adjourned at 10:40 PM.**

Sally D. Guyon, CMC
Putnam Township Clerk