

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
MAY 20 , 2009

CALL TO ORDER

Meeting opened at 7:00 PM with Pledge of Allegiance led by Supervisor Rau.

ROLL CALL

Present: Rau, Guyon, Dobis, Klein, Chambers, Carney and McCloskey
Absent: None
Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis Aseltine; Tom Lewis, Zoning Administrator

CALL TO THE PUBLIC

Four people spoke regarding the Senior Center, rezoning of St. Brendan, reinstating Supervisor's report in packets and Senior Spaghetti Dinner proceeds.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

1. Corrections were made to Old Business-#3 and New Business-#3. **A motion was made by Chambers and supported by Carney to approve the regular minutes of May 20, 2009 as amended. MOTION CARRIED, 7-0.**
2. Treasurer's Report was discussed pertaining to Deputy Treasurer's salary and reimbursement payments of the Senior Spaghetti Dinner proceeds.

COMMITTEES

1. Supervisor Rau, Friends of the Lakeland Trail – Meeting 6/18 with Village DPW.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – Play sand added; rubber border in play area repaired; picnic tables re-sealed; play area fence purchased.
3. Senior Advisory Committee – No report.

OLD BUSINESS

1. IT Support Contract: **A motion was made by Klein and supported by Guyon to enter into an agreement with TMWDM for IT support and maintenance, no term. Roll Call Vote: Yeas: Rau, Guyon, Dobis, Klein, Chambers, Carney and McCloskey. Nays: None. MOTION CARRIED.**
2. Home-Based Business Zoning Ordinance Amendments: **A motion was made Carney and supported by Klein to schedule an unpaid Special Meeting to continue discussing Home-Based Business amendments. MOTION CARRIED, 7-0.**

NEW BUSINESS

1. Pinckney Elementary Annexation or 425 Agreement: **A motion was made by Rau and supported by Chambers to agree to the annexation of the Pinckney Elementary property (ball fields currently in the Village) into the Village of Pinckney so it can continue to legally provide water and sewer. Roll Call Vote: Yeas: Rau, Guyon, Dobis, Klein, Chambers, Carney and McCloskey. Nays: None. MOTION CARRIED.**

2. Bids for Fire Hall Wind Damage: Three bids were submitted to fix the damage, but Jim Purdy of Jim's Roofing & Construction informed the Board that additional repairs were discovered upon inspection. **A motion was made by Carney and supported by Rau to hire Jim Purdy (up to \$300) to compile a specification sheet on the entire project and re-bid. MOTION CARRIED, 7-0.**

3. Ed Bock Feed & Stuff Special Land Use Permit: **A motion was made by Carney and supported by Chambers to grant the Special Land Use to owner Jeff Beemer (1360 E. M-36;14-24-300-001) with the following conditions approved by the Planning Commission and revised by LSL Planning: 1) The dwelling unit may only be occupied by an employee of the business and his/her family for the purpose of providing custodial or security services. The unit may not be leased to or occupied by a person who is not an employee of the business.**

2) The parking lot shall be striped to clearly delineate the spaces as shown in the site plan.

3) Any area shown on the site plan for parking shall be kept clear of storage of goods for sale or display or other outdoor storage.

Roll Call Vote: Yeas: Rau, Guyon, Dobis, Klein, Chambers, Carney and McCloskey.

Nays: None. MOTION CARRIED.

4. Outdoor Assembly – Harley Fest: **A motion was made by Rau and supported by Dobis to deny the application due to submission less than 90 days in advance of the event (7/11/09). Roll Call Vote: Yeas: Rau, Dobis and McCloskey. Nays: Guyon, Chambers, Carney and Klein. MOTION FAILED.**

A motion was made by Klein and supported by Rau to require all supporting documentation to revisit the application. Roll Call Vote: Yeas: Guyon, Chambers, Carney and Klein. Nays: Rau, Dobis and McCloskey. MOTION CARRIED.

5. Wetland Review Board Appointment: **A motion was made by Klein and supported by Carney to re-appoint Robert Nester for a 3 year term. MOTION CARRIED, 7-0.**

A motion was made by Klein and supported by Dobis to re-appoint Dick Knopf for a 3 year term. MOTION CARRIED, 7-0.

6. Planning Commission Liaison to the ZBA Appointment: **A motion was made by Dobis and supported by Klein to appoint Jerry Balk as the Liaison to the ZBA. Roll Call Vote: Yeas: Rau, Dobis and Klein. Nays: McCloskey, Guyon, Chambers and Carney. MOTION FAILED.**

7. Multi-Lakes Sewer Ordinance 30-D: **A motion was made by Rau and supported by Guyon to approve Ordinance 30-D which adopts the restated Articles of Incorporation of Multi-Lakes Water and Sewer Authority. Roll Call Vote: Yeas: Rau, Guyon, Dobis, Klein, Chambers, Carney and McCloskey. Nays: None. MOTION CARRIED.**

8. Restated Articles of Incorporation for Multi-Lakes Sewer Authority: **A motion was made by Carney and supported by Guyon to accept the restated Articles of Incorporation for the Multi-Lakes Water and Sewer Authority. Roll Call Vote: Yeas: Rau, Guyon, Dobis, Klein, Chambers, Carney and McCloskey. Nays: None. MOTION CARRIED.**

9. Draft 2009-2010 Budget: **A motion was made by Rau and supported by Carney to schedule the 2009-2010 Budget hearing 6/17/09 at 7PM. MOTION CARRIED, 7-0.**

A motion was made by Carney and supported by Dobis to schedule a Budget Workshop 5/26/09 @6PM. MOTION CARRIED, 7-0.

10. Ordinance Codification Quote: Tabled until 6/17/09 meeting.

11. ZBA Business Meeting: **A motion was made by Dobis and supported by Rau to have the ZBA Chair schedule a business meeting to finalize By-Laws and approve previous minutes. MOTION CARRIED, 7-0.**

12. Karl Burg – Concerns Regarding Handling of Proceeds from Senior Spaghetti Dinner: Mr. Burg provided documentation supporting the timeline regarding the profits from the Spaghetti Dinner.

13. Closing of Senior Building and Township Hall Construction Accounts: **A motion was made by McCloskey and supported by Klein to close the Township Hall Construction account and deposit the remaining funds in the Debt Retirement account. MOTION CARRIED, 7-0.**

A motion was made by McCloskey and supported by Guyon to close the Senior Building account and deposit the remaining funds in the General Fund with appropriate notation designating the origin. MOTION CARRIED, 7-0.

14. Administration Committee Report on the Senior Director: **A motion was made at 10:05 PM by Rau and supported by Guyon to go into Closed Session at the request of Cindy Kaye, Senior Director, to discuss the Administration Committee report on her performance. Roll Call Vote: Yeas: Rau, Guyon, Dobis, Klein, Chambers, Carney and McCloskey. Nays: None. MOTION CARRIED.**

A motion was made at 11 PM and by Rau and supported by Carney to go back into Open Session. Roll Call Vote: Yeas: Rau, Guyon, Dobis, Klein, Chambers, Carney and McCloskey. Nays: None. MOTION CARRIED.

A motion was made by Rau and supported by Guyon to accept the Administration Committee Report as amended in Closed Session. Roll Call Vote: Yeas: Rau, Guyon, Klein, Chambers, Carney and McCloskey. Nays: Dobis. MOTION CARRIED.

SECOND CALL TO THE PUBLIC

Four persons spoke regarding Senior Director status, Planning and ZBA member education requirement, the composition of the Planning Commission and the Senior Center insulation.

ADJOURNMENT

There being no further business, **meeting adjourned at 11:10 PM.**

Sally D. Guyon
Putnam Township Clerk