

**PUTNAM TOWNSHIP**  
**REGULAR MEETING MINUTES**  
**PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI**  
**JULY 15 , 2009**

**CALL TO ORDER**

Meeting opened at 7:02 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 Aselfine; Tom Lewis, Zoning Administrator

**CALL TO THE PUBLIC**

Eight people spoke regarding Senior meals statistics, Planning Commission appointments, Harleyfest and a new Fire Hall.

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

1. Treasurer's Report: Discussed.
2. Fire Dept. Runs: Discussed.
3. Senior Director Report: Discussed.

**COMMITTEES**

1. Supervisor Rau, Friends of the Lakeland Trail – Depot design provided by Pinckney architectural students – accompanies grant.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – Removed dead tree; ordered parts for broken swing.
3. Senior Advisory Committee – No meeting.

**OLD BUSINESS**

1. Outdoor Assembly Ordinance Review: **A motion was made by Klein and supported by Rau to table until the August meeting for further review. MOTION CARRIED, 7-0.**
2. Fire Station Roof Bids: **A motion was made by Klein and supported by Carney to accept the bid from Jim's Roofing and Construction for \$14,000 and \$1.25/sq. ft. for wood replacement if necessary. Roll Call Vote: Yeas: Rau, Guyon, Carney, Klein, McCloskey, Dobis and Chambers. Nays: None. MOTION CARRIED.**
3. Discussion on 425 Agreement (S. Howell St.) with the Village: Zoning Administrator will discuss with the Planning Commission regarding rezoning the parcel to one acre due to the fact that the Village does not have one acre zoning.

NEW BUSINESS

1. Down on the Farm Daycare: Owner, Jennifer Chambers, asked for relief on the condition of the Special Use Permit that the parking area be paved by 9/1/09. **A motion was made by Rau and supported by Carney to extend the paving requirement one year, to 9/1/10. Roll Call Vote: Yeas: Carney, Rau and McCloskey. Nays: Klein, Guyon and Dobis. Abstain: Chambers. MOTION FAILED.**

**A motion was made by Klein and supported by Guyon to require Chambers to obtain an engineer's certification that the crushed asphalt with a sealer will satisfy the paving requirement. Roll Call Vote: Yeas: Carney, McCloskey, Klein, Guyon and Dobis. Nays: Rau. Abstain: Chambers. MOTION CARRIED.**

2. Planning Commission Appointments: **A motion was made by Chambers and supported by Rau to appoint Jeff Beemer for a 3 year term replacing Frank Gazdecki whose term expires 8/22/09. Roll Call Vote: Yeas: Rau, Guyon, Carney, Klein, McCloskey, and Chambers. Nays: Dobis. MOTION CARRIED.**

**A motion was made by Rau and supported by McCloskey to appoint Joe Marhoffer for a 3 year term replacing Jean Ligon whose term expires 8/22/09. Roll Call Vote: Yeas: Rau, Carney and Chambers. Nays: Guyon, Klein, McCloskey and Dobis. MOTION FAILED.**

3. Rezoning: **A motion was made by Dobis and supported by Guyon to approve the Township initiated rezoning of the following properties which places them in a more appropriate zoning district based on lot size:**

4714-17-201-001 (8024 Walkabout Way); 4714-17-201-002 (8062 Walkabout Way);

4714-17-201-003 (8100 Walkabout Way); 4714-17-201-004 (8152 Walkabout Way);

4714-17-201-005 (8176 Walkabout Way); 4714-17-201-006 (8200 Walkabout Way);

4714-17-201-007 (8228 Walkabout Way); 4714-17-201-008 (8254 Walkabout Way).

4714-24-200-042, (9141 Farley); 4714-24-200-049 (1811 Merrick); 4714-24-200-055(1853

Merrick); 4714-24-200-056 (1860 Merrick); 4714-24-200-057 (1838 Merrick); 4714-24-200-047

(1732 Merrick); 4714-24-200-048 (1794 Merrick); 4714-24-200-016 (1947 Cherry Lane), 4714-

24-200-014 (1963 Cherry Lane); 4714-24-200-015 (1970 Cherry Lane); 4714-24-200-018 (1954

Cherry Lane).

4714-31-301-001 (11496 Patterson Lake Dr.); 4714-31-301-002 (11496 Patterson Lake Dr.);

4714-31-301-003 (11486 Patterson Lake Dr.); 4714-31-301-004 (11480 Patterson Lake Dr.);

4714-31-301-005 (11476 Patterson Lake Dr.); 4714-31-301-006 (11470 Patterson Lake Dr.);

4714-31-301-007 (11466 Patterson Lake Dr.); 4714-31-301-008(11456 Patterson Lake Dr.);

4714-31-301-009 (11454 Patterson Lake Dr.); 4714-31-301-012; 4714-31-301-054 (11426

Patterson Lake Dr.); 4714-31-301-057 (11448 Patterson Lake Dr.)

4714-11-101-001; 4714-11-101-002 (7192 Mayday); 4714-11-101-003; 4714-11-101-004; 4714-

11-101-005; 4714-11-101-006; 4714-11-101-007; 4714-11-101-008; 4714-11-101-009; 4714-11-

101-010 (7236 Mayday); 4714-11-101-011(7228 Mayday); 4714-11-101-012 (7220 Mayday);

4714-11-101-013 (7210 Mayday); 4714-11-101-014 (7196 Mayday); 4714-11-101-015; 4714-11-

101-016 (7188 Mayday). **MOTION CARRIED.**

4. Purchase of Recreation Property Discussion: Board discussed making an offer to purchase 20 acres contiguous to the Township Hall owned by Joe DeKroub. Clerk Guyon will inquire as to the lowest price acceptable for the contiguous lots and all 16 lots.

5. New Fire Hall: **A motion was made by Klein and supported by Carney to accept the bid of \$3,500 from Stantec to determine the cost of site preparation in front and behind the current Township Hall. MOTION CARRIED.**

6. Administrative Committee Report on Fire Department Sexual Harassment Incident: **A motion was made by Rau and supported by Dobis to go into Closed session at 9:30 PM. MOTION CARRIED, 7-0.**

**A motion was made by Klein and supported by Rau to go back into Open Session at 9:52 PM. MOTION CARRIED, 7-0.**

**A motion was made by Klein and supported by McCloskey to accept the Administrative Committee Report as discussed in Closed Session. MOTION CARRIED, 7-0.**

7. Putnam/Pinckney 175<sup>th</sup> Anniversary: Discussed the idea of having a festival in 2010. Tabled for further information.

SECOND CALL TO THE PUBLIC

Two people spoke regarding a dependency trailer and opposing a new Fire Hall.

ADJOURNMENT

There being no further business, **meeting adjourned at 10:07 PM.**

Sally D. Guyon  
Putnam Township Clerk