

**PUTNAM TOWNSHIP**  
**REGULAR MEETING MINUTES**  
**PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI**  
**JULY 21, 2010**

**CALL TO ORDER**

Meeting opened at 7:02 PM with Pledge of Allegiance led by Supervisor Rau.

**ROLL CALL**

Present: Rau, Guyon, McCloskey, Klein, Chambers and Carney  
Absent: Dobis  
Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis Asetine; Tom Lewis, Zoning Administrator; Carrie Humble, Recording Secretary

**CALL TO THE PUBLIC**

One person congratulated the board on winning the Hendee vs. Putnam case at the Michigan Supreme Court and standing firm throughout the process.  
Two people spoke regarding concerns with the Home Based Business language.

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

**A motion was made by Klein and supported by McCloskey to approve the consent agenda with the following item removed for discussion and/or approval. MOTION CARRIED, 6-0.**

1. Treasurer's Report: Discussed.

**COMMITTEES**

1. Lakeland Trail Committee -Treasurer Carney waiting to hear from MDOT regarding grant. Supervisor Rau stated Trustee Klein, Treasurer Carney, Mike Porath, John Calvert along with other residents cleaned up the trail. Supervisor Rau thanks Tim Johnson for mowing and Reece Head for community service.
2. Township Square Maintenance Committee – Supervisor Rau stated Reece Head will be painting the posts and working on the gazebo.
3. Senior Advisory Committee – Meeting to be scheduled.

**PUBLIC HEARING: HOME BASED BUSINESS & HOME OCCUPATION LANGUAGE FOR GENERAL LAW ORDINANCE**

**A motion was made by Rau and supported by Carney to open the Public Hearing at 7:21 PM. MOTION CARRIED, 6-0**

1. Jerry Balk 7310 Farley: wanted to make everyone aware that the Planning Commission looked at many townships and found that some townships are not allowing Home Based Business at all.
2. Glen Hood 7920 Heather Marie: feels that Putnam Township should follow what other townships are doing. He has issues with the language in Sec. 3 and 4 for the definition of a Home Based Business (2<sup>nd</sup> part).

3. Dick Knopf 2421 Tiplady: would like to see language included for where parking equipment will be permitted.

4. Bob Press 9195 Peaceful Valley: spoke with the planner regarding the difference between Home Occupation and Home Based Business.

**A motion was made by Rau and supported by McCloskey to close the Public Hearing at 7:27 PM. MOTION CARRIED, 6-0.**

### OLD BUSINESS

1. Township Hall Parking Lot Expansion: Stantec engineer Mark Pascoe was present to give updates on the Township Parking lot. The fire department will test the retention pond on 08/10/10 at 6:30 PM to support the lack of need for additional drainage for the Livingston County Drain Commission.

2. Budgets: Discussed.

3. Resolution to Adopt Home Base Business (General Law Language): Tabled for language revisions to 08/18/10 meeting.

4. Policy on Township Square Requests: Tabled to January 2011 meeting to revisit language.

5. Fire Millage Ballot Language Resolution: **A motion was made by Guyon and supported by Carney to replace Resolution #10-07 with the amended Fire Millage ballot language as presented. Roll Call Vote: Yeas: Carney, Klein, Guyon, McCloskey, Chambers and Rau. Nays: None. MOTION CARRIED.**

### NEW BUSINESS

1. Public Sanitary Sewer Franchise Agreement (South Howell St.): **A motion was made by McCloskey and supported by Carney to approve the Consent and Franchise Agreement for Public Sanitary Sewer with the Village of Pinckney. Roll Call Vote: Yeas: Guyon, Klein, Chambers, Carney, McCloskey and Rau. Nays: None. MOTION CARRIED.**

2. Appointments to Planning Commission: **A motion was made by Rau and supported by Klein to reappoint Jim Gannon to the Planning Commission for 08/15/10 through 08/15/13. MOTION CARRIED, 6-0.**

**A motion was made by Rau and supported by Carney to reappoint Bob Press to the Planning Commission for 08/15/10 through 08/15/13. MOTION CARRIED 6-0.**

3. Zoning Ordinance Amendment Chpt. 25 RBR Dist. & Chpt. 29 Special Land Use: **A motion was made by Guyon and supported by Klein to adopt Resolution #10-11 authorizing the adoption of Ordinance #49 which amends Ordinance #42 Chpt. 25 RBR District, Table 25-1 and Chapter 29 Special Land Use, Section 25. Roll Call Vote: Yeas: Chambers, McCloskey, Carney, Guyon, Rau and Klein. Nays: None. RESOLUTION ADOPTED.**

4. Tree removal fronting M-36 on Township Site: Fire Department will assess the removal of dead trees caused by storm damage.

5. Fire Dept. Tires: **A motion was made by Rau and supported by Carney to spend up to \$6,000 for new tires out of Capital Outlay Millage Fund. Roll Call Vote: Yeas: McCloskey, Klein, Guyon, Chambers, Rau and Carney. Nays: None. MOTION CARRIED.**

6. Fire Dept. Dive Gear: **A motion was made by Carney and supported by Rau to spend up to \$18,367.00 for dive gear out of Capital Outlay Millage Fund. Roll Call Vote: Yeas: Klein, Rau, Chambers, McCloskey, Carney and Guyon. Nays: None. MOTION CARRIED.**

7. Fire Dept. Hoses and Fittings out of Capital Outlay: **A motion was made by McCloskey and supported by Klein to purchase from Apollo Fire Equipment Company hoses and fittings in the amount of \$9,620.42 from Capital Outlay Millage Fund. Roll Call Vote: Chambers, McCloskey, Guyon, Rau, Carney and Klein. Nays: None. MOTION CARRIED.**

8. Fire Dept. Computer Upgrades: **A motion was made by Carney and supported by McCloskey to purchase three new computers from IT Right in the amount of \$1,984.00**

from the fire department Operating Budget. Roll Call Vote: Rau, Carney, Chambers, Guyon, Klein and McCloskey. Nays: None. MOTION CARRIED.

9. Fire Dept. Hose Testing: A motion was made by McCloskey and supported by Carney to spend \$2,653.58 for fire department hose testing with Waterway Company from the fire department Operating Budget. Roll Call Vote: Carney, Rau, McCloskey, Klein, Guyon and Chambers. Nays: None. MOTION CARRIED.

10. Employee Handbook Committee Draft Language: A motion was made by Carney and supported by Guyon to approve the Employee Handbook as amended. Roll Call Vote: McCloskey, Guyon, Rau, Chambers, Klein and Carney. Nays: None. MOTION CARRIED.

11. Senior Center Building Painting and Brick Work: The Township will advertise for bids for brick work and painting of the building in the current color.

12. Recording Secretary: A motion was made by Rau and supported by McCloskey to appoint Carrie Humble as Recording Secretary for the Township Board meetings in the amount of \$60 per meeting to be paid out of Township Board fees, line item 600.1. Roll Call Vote: Yeas: Klein, Guyon, Chambers, Rau, McCloskey and Carney. Nays: None. MOTION CARRIED.

### SECOND CALL TO THE PUBLIC

One person spoke regarding air running at the Senior Center on weekends, felt it was a waste of money and also questioned when the Fire Hall building fund information started appearing in the public packet information.

### ADJOURNMENT

There being no further business, **meeting adjourned at 9:05 PM.**

Carrie Humble  
Deputy Clerk  
Recording Secretary

Reviewed by:  
Sally D. Guyon  
Putnam Township Clerk