

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
AUGUST 19 , 2009

CALL TO ORDER

Meeting opened at 7:08 PM with Pledge of Allegiance led by Supervisor Rau.

ROLL CALL

Present: Rau, Guyon, Dobis, Klein, Chambers and Carney
Absent: McCloskey
Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis Aeltine; Tom Lewis, Zoning Administrator; Steven Van Steenhuyse, Township Planner

CALL TO THE PUBLIC

Eight people spoke regarding the potential paving of the Lakelands Trail as it relates to pavement width and accommodating equestrian traffic; one concern regarding the Senior Director's performance; one concern regarding a structure built at the mini-golf in Hell.

APPROVAL OF AGENDA

Supervisor Rau agreed to amend the agenda by adding Hell Mini-Golf at the request of Trustee Dobis on the condition that he not slander him.

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

1. Treasurer's Report: Discussed.
2. Senior Director Report: Discussed.

CORRESPONDENCE

Trustee Dobis read a letter from Supervisor Rau, previously mailed to all Board members, which apologized for erring in his handling of a request for a new structure on hole #14 at the Mini-Golf in Hell hole.

COMMITTEES

1. Supervisor Rau, Friends of the Lakeland Trail – No report.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – Repaired swing chains; grills installed; fountains delivered.
3. Senior Advisory Committee – No meeting.

OLD BUSINESS

1. Recycle Program: **A motion was made by Carney and supported by Klein to table further discussion until a site is selected. MOTION CARRIED, 6-0.**
2. Outdoor Assembly Ordinance Review: Tabled until more information is gathered regarding the amount of toilets required.
3. Hell Mini-Golf: A structure was approved by Supervisor Rau violating the process set forth by the consent judgment. **A motion was made by Klein and supported by Dobis to direct Clerk Guyon to contact the Township attorney to investigate the proper**

protocol/options that are available for the Township Board to discuss the performance and capabilities of the Supervisor along with adding the topic to the September regular meeting agenda and asking the Township attorney to attend. Roll Call Vote: Yeas: Klein, Guyon, Rau, Chambers, Carney and Dobis. Nays: None. MOTION CARRIED.

NEW BUSINESS

1. Zoning Ordinance Text Amendment Chpt. 19, Sec. 12, 17 & 32; Chpt. 26, Sec. 5; Chpt. 29, Sec. 25; Chpt. 31, Sec. 2; Chpt. 32, Sec. 9; Chpt. 33, Sec. 2: Board agreed to send Chapters 26, 29 & 31 back to the Planning Commission due to substantial changes which will require another public hearing. **A motion was made by Rau and supported by Klein to approve Chapter 19, Sec. 12 D – Gross Floor Area for Accessory Structures, Sec. 17 A-F – Temporary Uses & Sec. 32 A-I – Wind Energy Conversion Systems; Chapter 32, Sec. 9 B-C; Chapter 33, Sec. 2 A, C. MOTION CARRIED, 5-1.**
2. Non-motorized Pathways for Trails: **A motion was made by Klein and supported by Rau to temporarily suspend any consideration for paving the Lakelands Trail until the Board understands if paving 5’ and using an ADA approved aggregate for the other 5’ is acceptable to MDOT and the DNR. MOTION CARRIED, 6-0.**
3. Multi-Lakes Sewer Use Rules and Regulations Amendment: **A motion was made by Rau and supported by Carney to adopt Resolution #09-07 which approves the adoption of Regulation 1-E, adding Section 8.2, Discharge Pollutant Limitations. Roll Call Vote: Yeas: Klein, Guyon, Rau, Chambers, Carney and Dobis. Nays: None. MOTION CARRIED.**
4. Planning Commission Appointment: **A motion was made by Rau and supported by Klein to re-appoint Jean Ligon to the Planning Commission for a 3 year term, expiring 8/22/12. MOTION CARRIED, 6-0.**
5. Records Fireproof Cabinet: **A motion was made by Rau and supported by Chambers to authorize Clerk Guyon to purchase a fire-proof cabinet not to exceed \$2,900 out of Budget Contingency. Roll Call Vote: Yeas: Klein, Guyon, Rau, Chambers, Carney and Dobis. Nays: None. MOTION CARRIED, 6-0.**
6. Fire Department Radio Purchase: **A motion was made by Carney and supported by Rau to authorize the purchase of 4 Motorola portable radios for \$14,436 out of Capital Outlay which will require amending that budget. Roll Call Vote: Yeas: Klein, Guyon, Rau, Chambers, Carney and Dobis. Nays: None. MOTION CARRIED, 6-0.**
7. Fire Department Radio Battery Purchase: **A motion was made by Carney and supported by Klein to authorize the purchase of 12 radio batteries for \$1,260 from State Electronics, line item 840.93. Roll Call Vote: Yeas: Klein, Guyon, Rau, Chambers, Carney and Dobis. Nays: None. MOTION CARRIED, 6-0.**
8. Fire Department Engine Tire Purchase: **A motion was made by Guyon and supported by Carney to authorize the purchase of tires/labor for Engine 51 for \$2477.46 out of Capital Outlay. Roll Call Vote: Yeas: Klein, Guyon, Rau, Chambers, Carney and Dobis. Nays: None. MOTION CARRIED, 6-0.**
9. Financing of Fire Hall: Treasurer Carney provided the Board with a conceptual analysis of how the Township could retire bonds used to construct a new Fire Hall.
10. Fire Capital Outlay Millage Renewal Ballot Language: **A motion was made by Carney and supported by Rau to go into Closed Session to discuss a legal opinion subject to the attorney-client privilege. Roll Call Vote: Yeas: Klein, Guyon, Rau, Chambers, Carney and Dobis. Nays: None. MOTION CARRIED, 6-0.**

A motion was made by Carney and supported by Klein to go back into Open Session. Roll Call Vote: Yeas: Klein, Guyon, Rau, Chambers, Carney and Dobis. Nays: None. MOTION CARRIED, 6-0.

A motion was made by Carney and supported by Klein to take no further action regarding the placement of the Fire Capital Outlay millage renewal, expiring December 2010, on the November 3, 2009 ballot. Roll Call Vote: Yeas: Klein, Guyon, Rau, Chambers, Carney and Dobis. Nays: None. MOTION CARRIED, 6-0.

11. Resolution Thanking Former Planning Commission Frank Gazdecki: The Board signed a resolution thanking Frank Gazdecki for his service which will be presented to him at the September regular meeting.

12. Planning Commission – Discussion: Trustee Dobis requested that all Livingston County Planning Commission reviews be forwarded to the Planning Commission for discussion prior to them being placed on the Board agenda for approval. As a cost saving measure, he also requested that the search for a local planner be placed on the September agenda.

SECOND CALL TO THE PUBLIC

Four residents spoke on a variety of topics.

ADJOURNMENT

There being no further business, **meeting adjourned at 10:30 PM.**

Sally D. Guyon
Putnam Township Clerk