

**PUTNAM TOWNSHIP**  
**REGULAR MEETING MINUTES**  
**PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI**  
**SEPTEMBER 16 , 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, McCloskey, Chambers and Carney  
Absent: None  
Others Present: Fire Chief Greg Amburgey; Pinckney Police Chief Denis  
Aseltine; Tom Lewis, Zoning Administrator; Mike Homier, Township  
Attorney

**CALL TO THE PUBLIC**

Five people spoke regarding approval for a daycare center, Hell mini-golf, a tentative campground, filming of a documentary in Hell and 9-1-1 response time.

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

1. Payment of Bills: **A motion was made by McCloskey and supported by Klein to approve the bills as presented. MOTION CARRIED, 7-0.**
2. Treasurer Report: Discussed.
3. Zoning Administrator Report: Discussed.

**CORRESPONDENCE**

Letter from Clement Chartboneau asking for tentative approval for a campground on his acreage on Farley Rd.

**PRESENTATIONS**

A framed Resolution was presented to Frank Gazdecki (not present) thanking him for his years of service and dedication to the Township as a Planning Commission member and coordinator of the Township Spring Clean-up, to name a few.

**COMMITTEES**

1. Supervisor Rau, Friends of the Lakeland Trail – Treasurer Carney expressed the need for a Committee to follow through with the business of the Lakeland Trail from this point forward.
2. Trustee Dobis, Chairman of the Township Square Maintenance Committee – Fountain installed.
3. Senior Advisory Committee – No meeting.

**OLD BUSINESS**

1. Down On The Farm Daycare Special Use: **A motion was made by Rau and supported by Klein to extend compliance to 11/1/10 regarding the terms of the Special Use permit pertaining to paving the parking and approach to the house areas. Roll Call Vote: Yeas: Rau, Carney, Guyon, Klein and McCloskey. Nays: Dobis. Abstain: Chambers. MOTION CARRIED.**

2. Chapter 19, Sec. 24 Home Occupations: All draft language for home-based business and home occupation will be sent to the Township attorney for review.
3. Livingston County Planning Commission Reviews: More discussion pertaining to the process.
4. Lakelands Trail Power Grader: **A motion was made by Rau and supported by Carney to authorize up to \$2,000 for the purchase of a DR Power Grader to maintain the Lakelands Trail and submit the invoice to John Calvert, Friends of the Lakelands Trail, for reimbursement with grant money. Roll Call Vote: Yeas: Rau, Carney, Guyon, Klein, Dobis, Chambers and McCloskey. Nays: None. MOTION CARRIED.**

#### NEW BUSINESS

1. Fire Department Purchase: **A motion was made by Dobis and supported by Carney to purchase 5 Scott Cylinder 4500 air packs for \$4,240 out of Capital Outlay. Roll Call Vote: Yeas: Rau, Carney, Guyon, Klein, Dobis, Chambers and McCloskey. Nays: None. MOTION CARRIED.**
2. Glover Dependency Trailer Permit Renewal: **A motion was made by Guyon and supported by Carney to approve the permit renewal for one year, expiring 9/23/10. MOTION CARRIED, 7-0.**
3. Zoning Ordinance Amendment: **A motion was made by Carney and supported by Chambers to approve the amendment to Chpt. 22, Sec. 5 which decreases the minimum lot size width for the RS-2 District from 330' to 200'. MOTION CARRIED, 7-0.**
4. Zoning Ordinance Amendment: **A motion was made by Guyon and supported by Rau to approve the Township initiated rezoning of 9010 & 9058 Cedar Lake Rd. (14-21-200-029 & 14-21-200-026, respectively) from RR (Rural Residential) to RS-3, (Single Family Residential). MOTION CARRIED, 7-0.**
5. For Kid's Sake Early Learning Center: **A motion was made by Klein and supported by Dobis to approve the Special Use Permit with the conditions imposed by the Planning Commission. Roll Call Vote: Yeas: Rau, Carney, Guyon, Klein, Dobis, Chambers and McCloskey. Nays: None. MOTION CARRIED.**
6. Township Hall Irrigation System: Trustee Dobis requested to have the irrigation system aligned so the building and sidewalk are not sprayed and to use the Construction Account funds to pay the invoice.
7. Closed Session: **A motion was made by Guyon and supported by Rau to go into Closed Session at 8:25 PM to discuss an attorney-client privilege opinion. Roll Call Vote: Yeas: Rau, Carney, Guyon, Klein, Dobis, Chambers and McCloskey. Nays: None. MOTION CARRIED.**

**A motion was made by Carney and supported by McCloskey to go back into Open Session at 9:46 PM. MOTION CARRIED, 7-0.**

**A motion was made by Guyon to direct the Township Attorney to proceed as discussed in Closed Session. MOTION CARRIED, 7-0.**

#### SECOND CALL TO THE PUBLIC

Two residents spoke regarding the money raised by the Senior Spaghetti Dinner last September and whether Closed Session minutes are available to the public.

#### ADJOURNMENT

There being no further business, **meeting adjourned at 9:55 PM.**

Sally D. Guyon  
Putnam Township Clerk

