

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
JANUARY 17, 2018

CALL TO ORDER

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

ROLL CALL

Present: Brennan, Carney, Chambers, Klein, Guyon, Bennett
and Press

Absent: None

Others Present: Fire Chief, Greg Amburgey; Sheriff Deputy, Chapman; Carrie Humble,
Recording Secretary

CALL TO THE PUBLIC

Opened at 7:01 PM.

No response.

Closed at 7:02 PM.

APPROVAL OF AGENDA

A motion was made by Klein and supported by Chambers to approve the agenda as amended. MOTION CARRIED.

APPROVAL OF CONSENT AGENDA

A motion was made by Carney and supported by Brennan to approve the consent agenda with the following item removed for discussion and/or approval. MOTION CARRIED.

1. General Fund Budget: Treasurer Carney explained that a separate budget is being implemented for the Fire Department due to the state of Michigan requiring Fire Department expenses to be separated from the General Fund budget.

DEPARTMENT UPDATES

1. Supervisor: Bank of ownership for property on Coyle Dr. is taking action to correct blight issue, property to be auctioned soon; Township attorney has prepared documents to file lawsuit for blight issue on Westshore Dr., updated pictures have been provided to attorney to include with filing.
2. Clerk: History of Elected Officials has been gathered back to 1947 and is on display in the Township hallway.
3. Treasurer: 62% of winter & 97% of summer taxes collected; last day for 2017 taxes to be paid without penalty is 2/14/18 which is earlier than previous years.
4. Fire Department: 620 runs for 2017, up approximately 100 runs from previous year.

CORRESPONDENCE

Village of Pinckney Council Meeting minutes 12/11/17 & 1/8/18; The Michigan Riparian Magazine.

COMMITTEE

1. Master Plan Review Committee: Supervisor reported meetings are progressing with guidance from Township Planner. Board discussion followed regarding Livingston County Road

Commission future road improvements, damage to roads caused by pipeline construction & potential of requesting Rover repair or reimburse for repairs.

PUBLIC HEARING: HOME BASED BUSINESS APPLICATION FOR NICK'S BOAT TRANSPORT, OWNER NICHOLAS MITTER

A motion was made by Carney and supported by Bennett to open the Public Hearing at 7:19 PM. MOTION CARRIED.

Owners were present, explained business, addressed Board concerns. Supervisor Brennan informed the Township Board Sec. 190-4 (b)13 of the Home-Based Business Ordinance addresses additional permission requirements for private roads. Board discussed issue with lack of a road agreement.

1. Four letters of support were received and filed from Timothy & Theresa Brock, 9768 S. Peaceful Valley Dr., Harold & Aletha Hollister, 9816 S. Peaceful Valley Dr., Niels Bredick, 9724 S. Peaceful Valley Dr. & Colleen Carlson, 9482 S. Peaceful Valley Dr.
2. Duane & Doreen O'Brien, 9560 S. Peaceful Valley Dr. submitted a letter of opposition and were present to state concerns with volume of traffic, loss of privacy & storage of boats.

Supervisor Brennan clarified that currently it is permissible for the property owner to store personal boats & boats of friends but not store boats commercially. Property owners indicated that only permissible storage was their intention. Treasurer Carney explained that the property owners are requesting transport of 2 boats per day.

A motion was made by Guyon and supported by Bennett to close the Public Hearing at 7:52 PM. MOTION CARRIED.

A motion was made by Carney and supported by Bennett to approve the Home-Based Business permit for two (2) round trips per day for Nick's Boat Transport, 9782 S. Peaceful Valley Dr. (#4714-24-300-015) for an initial period of one year, expiring 1/17/19 with a recommendation to work toward a private road agreement. MOTION CARRIED.

UNFINISHED BUSINESS

1. Resolution #18-01: A resolution honoring retired Board Trustee Dick McCloskey was read by Clerk Guyon.

A motion was made by Guyon and supported by Carney to approve Resolution #18-01 honoring Dick McCloskey for 58 years of dedicated service to our community. RESOLUTION ADOPTED.

2. EDCLC/Ann Arbor SPARK: **A motion was made by Guyon and supported by Carney to adopt Resolution #18-02 which approves a 3-year renewal service contract with the Economic Development Council of Livingston County for a total cost of \$16,072.70 over 3 years beginning 7/1/18-7/1/20. Roll Call Vote: Yeas: Carney and Guyon. Nays: Bennett, Press, Brennan, Klein and Chambers. RESOLUTION FAILED FOR LACK OF SUPPORT.**

NEW BUSINESS

1. Home Based Business Permit Renewal for Hood's Collision, Owner Robert Hood: **A motion was made by Klein and supported by Bennett to approve a two-year renewal of the Home-Based Business permit for Hood's Collision, 7153 Cedar Lake Rd., (#4714-09-100-004), owned by Robert Hood, expiring 1/27/20. MOTION CARRIED.**
2. ZBA Appointment: **A motion was made by Klein and supported by Press to approve re-appointing Dale Collingham to the Zoning Board of Appeals for a 3-year term, expiring 2/19/21. MOTION CARRIED.**

3. ZBA Appointment: **A motion was made by Klein and supported by Guyon to approve re-appointing Kathleen Fordyce to the Zoning Board of Appeals for a 3-year term, expiring 2/19/21. MOTION CARRIED.**
4. Multi-Lakes Sewer Authority Appointment: **A motion was made by Carney and supported by Bennett to approve appointing Dennis Brennan as the alternate representative of the Township on the Multi-Lakes Sewer Authority Board, expiring with the term of Supervisor, 11/20/20. MOTION CARRIED.**
5. Santa's Light Crew Bill for Light Up the Park: **A motion was made by Klein and supported by Brennan to approve the expenditure of \$2,700.00 to pay the bill from Santa's Light Crew for Light Up the Park. Roll Call Vote: Yeas: Carney, Bennett, Press, Brennan, Klein, Guyon and Chambers. Nays: None. MOTION CARRIED.**
6. Pinckney Community Public Library Board Appointment: **A motion was made by Brennan and supported by Chambers to approve appointing Karen Diaz to fill the Township's vacancy on the Pinckney Community Public Library Board for a term of 4 years, expiring 1/2022. MOTION CARRIED.**
7. State of Michigan Fleet Fuel Card: **A motion was made by Carney and supported by Klein to approve allowing the Treasurer to apply for a State of Michigan Fuel Card for the Fire Department. MOTION CARRIED.**
8. Cemetery Restoration: **A motion was made by Press and supported by Carney to approve the expenditure of up to \$8,750.00 per Carter's Cemetery Preservation quote for restoration of the Eastern Section of Gilkes Cemetery, lots 1-24 & Western Section, lots 1-3, 10-15 & 22-24. Roll Call Vote: Yeas: Carney, Bennett, Press, Brennan, Klein, Guyon and Chambers. Nays: None. MOTION CARRIED.**
9. Lakelands Trail Tree Trimming: **A motion was made by Klein and supported by Carney to approve the expenditure of up to \$7,500.00 per quote from B&W Tree Service, Inc. for tree-trimming along six + miles of the Lakelands Trail. Roll Call Vote: Yeas: Carney, Bennett, Press, Brennan, Klein, Guyon and Chambers. Nays: None. MOTION CARRIED.**
10. Portage Base Sewer Board Appointment: **A motion was made by Klein and supported by Guyon to approve appointing Dennis Brennan as alternate representative of the Township on the Portage Base Water & Sewer Authority Board, expiring with the term of Supervisor, 11/20/20. MOTION CARRIED.**
11. Final Site Plan-Metro West Outdoor Services: **A motion was made by Klein and supported by Press to approve the final site plan, including a 15' light pole by the parking lot for Metro West Outdoor Services, 10364 Dexter Pinckney Rd. (#4714-26-100-022). MOTION CARRIED.**
12. Wetlands Review Board Appointment: **A motion was made by Chambers and supported by Brennan to approve appointing Norm Klein as the Township Board representative on the Wetlands Review Board, expiring with the term of Trustee, 11/20/20. MOTION CARRIED.**

SECOND CALL TO THE PUBLIC

Two residents commented on future road work planned for D-19.

ADJOURNMENT

There being no further business, a motion was made by Bennett and supported by Carney to adjourn the meeting at 8:48 PM.

Carrie J. Humble, CMMC, CMC
Deputy Clerk
Recording Secretary

Reviewed by:

Sally D. Guyon, CMMC, CMC
Putnam Township Clerk