

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
OCTOBER 18, 2017

CALL TO ORDER

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

ROLL CALL

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

Absent: Guyon and Klein

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

CALL TO THE PUBLIC

Opened at 7:02 PM.

County Commissioner Bezotte reported on resident concerns presented to County Board of Commissioners regarding pipeline construction, spoke with pipeline representative regarding pipeline route near children, advised pipe in these locations would be thicker, advised Senator Hune of additional issues reported by residents, pipeline construction shut down by MDEQ (Michigan Department of Environmental Quality) 10/13/17 to investigate & test gas odor near construction site in wetland area, understands residents frustrations & concerns, County has no authority, County Commissioners requested meeting with pipeline officials & have been invited by pipeline representative Donna Halinski to attend the 11/14/17, 11:00AM meeting scheduled with County Emergency Management Services, Commissioner Bezotte invites Township Board to attend. SPARK report indicates interested business parties for Grand River corridor with improved infrastructure, County budget does not support would require local government contributions.

County Commissioner Helzerman also understands residents' concerns regarding pipeline, offered assistance if needed.

Karen Pierce, Hamburg Township representative for Crossroads group of the Sierra Club reported on the above mentioned construction issues, thanks Board & County Commissioners for support & follow through for residents, thanks Township Board for improvements to Lakelands Trails & remarked how nice the Township website appears & it's ease of use.

One resident thanked the Board for addressing the Master Plan.

A resident of Hinchey Rd. spoke on behalf of neighbors requesting cable & high speed internet.

Closed at 7:19 PM.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Press and supported by Chambers to approve the consent agenda. MOTION CARRIED.

DEPARTMENT UPDATES

1. Supervisor: Gave update on payments received & additional amount found to be due for Hillside Dr., property owner notified; contacted pipeline when learned of tainted groundwater,

originally told there was not an issue but later called back by Donna Halsinki to correct information; Sarah Dr. paving complete; Coyle Dr. blight issue ongoing continuing to follow up once proper Bank of ownership is located; 2nd bid received for pole barn concrete was higher, proceeding with lower bid from Bailey's concrete; followed up with John Colone regarding future Hearsefest requirements; two Pinckney library Board openings.

2. Clerk: Deputy reported modems installed & tested by Hart & County in new election equipment, will allow for secure automatic upload direct from precincts on Election night.
3. Treasurer: Audit complete, report to be presented 11/17 Board meeting.
4. Fire Chief: Sowed grass seed for memorial area; retired firefighter Jerry Colone passed away this week; tanker back Friday or Saturday from repair & DOT (Department of Transportation) testing will then send out engine for DOT testing; Scott packs passed testing; 498 runs to date.
5. Planning Commission: Supervisor reported 875 Patterson Lake Rd. granted rezoning, now at Livingston County Planning for consideration.

CORRESPONDENCE

Livingston County Update; 9/25/17 Village of Pinckney Council Minutes.

UNFINISHED BUSINESS

1. Putnam Township Master Plan: **A motion was made by Carney and supported by Press to approve the Notice of Intent to Amend the Putnam Township Master Plan. MOTION CARRIED.**
2. Master Plan Committee: **A motion was made by Brennan and supported by Press to approve forming a committee, consisting of 9 members, to review a subset of the Township's Master Plan and make recommendations back to the Board of Trustees and then to the Planning Commission for possible amendments to the Plan. The Committee will be known as the Master Plan Review Committee and will consist of 5 members of the Township Board, 3 members of the Planning Commission and 1 member of the ZBA. MOTION CARRIED.**
A motion was made by Brennan and supported by Carney to approve appointing the following people to the Master Plan Review Committee: Township Board members, Dennis Brennan, Sally Guyon, Pat Carney, Tom Chambers, Bob Press; Planning Commission members, Norm Klein, Mike Porath, Jeff Beemer & ZBA member Dale Collingham. MOTION CARRIED.
3. Fire Capital Outlay Budget Amendment 2016-2017: **A motion was made by Carney and supported by Press to approve amending the 2016-2017 Fire Capital Outlay Budget to reflect the expenditure for the purchase of the new fire truck in the amount of \$633,221.00. MOTION CARRIED.**
4. Resolution #17-14: **A motion was made by Carney and supported by Press to approve adopting Resolution #17-14 which removes parcel #4714-36-300-044 from the Sarah Drive Road Improvements Special Assessment District No. 1 Special Assessment Roll due to a clerical error. Roll Call Vote: Yeas: Carney, Bennett, Press, Brennan and Chambers. Nays: None. RESOLUTION ADOPTED.**
5. Resolution #17-15: **A motion was made by Carney and supported by Brennan to approve adopting Resolution #17-15 which authorizes issuance of general obligation limited tax bonds, series 2017 for Sarah Drive Road Improvements Special Assessment District No. 1. Roll Call Vote: Yeas: Carney, Bennett, Press, Brennan and Chambers. Nays: None. RESOLUTION ADOPTED.**

NEW BUSINESS

1. Portage Base Lakes Water & Sewer Authority Township Representative Appointments: **A motion was made by Brennan and supported by Chambers to approve appointing Treasurer Carney as the Township Representative to the Portage Base Lakes Water & Sewer Authority Board with Supervisor Brennan as alternate, to fill the vacancy left by the resignation of Trustee McCloskey. MOTION CARRIED.**
2. Dexter-Pinckney Rd. Walking Path: **A motion was made by Bennett and supported by Carney to approve the expenditure of up to \$2,500.00, from the General Fund Budget for a conceptual drawing for a walking path along Dexter-Pinckney Rd. (M-36 to the High School/St. Mary's) to match the amount expended by the Village of Pinckney. Roll Call Vote: Yeas: Carney, Bennett, Press, Brennan and Chambers. Nays: None. MOTION CARRIED.**
3. Home Based Business Permit for McHandy Man, LLC, Owner Joern McHale: **A motion was made by Carney and supported by Brennan to approve a two year renewal, retroactive to the expiration date of 6/15/17, of the Home Based Business permit for McHandy Man, LLC, 1523 E. M-36., #4714-24-100-002 & #4714-24-100-031, owned by Joern McHale, contingent upon the Home Based Business owner not bringing back to his site scrap or materials from work performed and to not permit stockpiling of scrap or materials, expiring 6/15/2019. MOTION CARRIED.**
4. Home Based Business Permit Renewal for M & D Marine, Owner Dan Glover: **A motion was made by Brennan and supported by Chambers to approve a two year renewal of the Home Based Business permit for M & D Marine, 4338 Burgess Rd., #4714-05-400-004, owned by Dan Glover, expiring 10/21/2019. MOTION CARRIED.**
5. Fire Department Gear: **A motion was made by Carney and supported by Bennett to approve the expenditure of up to \$16,256.00 per bid from Douglass Safety Systems, LLC for eight sets of Fire Department gear. MOTION CARRIED.**

SECOND CALL TO THE PUBLIC

No response.

ADJOURNMENT

There being no further business, **a motion was made by Bennett and supported by Brennan to adjourn the meeting at 8:00PM.**

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

Reviewed by:

Sally D. Guyon, CMMC, CMC
Putnam Township Clerk