

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

Putnam Township Hall, 3280 W. M-36, Pinckney, Mi.

WEDNESDAY, NOVEMBER 2, 2011

CALL TO ORDER

Meeting called to order at 5:00 PM with the Pledge of Allegiance led by Supervisor Rau.
Meeting was noticed in accordance with the Open Meetings Act (P.A. 1976, No. 267).

ROLL CALL

Present: Rau, Guyon, Chambers, Carney, Press, Klein and McCloskey

Absent: None

Others present: Carrie Humble, Recording Secretary

CALL TO THE PUBLIC

Opened at 5:02 PM.

No response.

Closed at 5:03 PM.

APPROVAL OF AGENDA

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

NEW BUSINESS

1. Lakelands Trail Development Project: Mark Pascoe and Damien Wetzel; Stantec Engineers were present. Trustee Klein gave an update on the unforeseen MDOT requirement to widen 5 bridges on the trail and the additional costs involved. **A motion was made by Carney and supported by Klein to pledge up to an additional \$35,000 for engineering costs associated with the MDOT requirement to widen 5 bridges from 10 to 14 feet for construction of the Lakelands Trail. Roll Call Vote: Yeas: Guyon, Rau, Press, Carney, Klein and McCloskey. Nays: Chambers. MOTION CARRIED.**

A motion was made by Carney and supported by Rau to authorize Stantec to proceed with engineering within the timeline presented, when requirement clarification is available from MDOT. Roll Call Vote: Yeas: Guyon, Rau, Press, Carney, Klein and McCloskey. Nays: Chambers. MOTION CARRIED.

CALL TO THE PUBLIC

Opened at 5:33 PM.

The Board received comments from one person opposed to continuing with the Lakelands Trail paving due to increased costs.

Closed at 5:34 PM.

ADJOURNMENT

Meeting adjourned at 5:34 PM.

Carrie Humble
Deputy Clerk
Recording Secretary

Reviewed by:
Sally D. Guyon
Putnam Township Clerk