

**PUTNAM TOWNSHIP**  
**REGULAR MEETING MINUTES**  
**PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI**  
**NOVEMBER 21, 2017**

**CALL TO ORDER**

Meeting opened at 7:01 PM with Pledge of Allegiance led by Supervisor Brennan.

**ROLL CALL**

Present: Brennan, Bennett, Carney, Chambers, Klein, Guyon and Press  
Absent: None  
Others Present: Greg Amburgey, Fire Chief (arrived at 7:35PM); Carrie Humble, Recording Secretary

**CALL TO THE PUBLIC**

Opened at 7:02 PM.

Village of Pinckney Council Trustee, Rebecca Foster reported the Village approved a three-year contract with Ann Arbor SPARK for economic development, encourages Township to do the same.

Closed at 7:03 PM.

**APPROVAL OF AGENDA**

**A motion was made by Klein and supported by Bennett to approve the agenda as presented. MOTION CARRIED.**

**APPROVAL OF CONSENT AGENDA**

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

1. General Fund Budget: Discussed electric & water budget for 131 S. Howell, discovered coding issue to be corrected.

**DEPARTMENT UPDATES**

1. Supervisor: Hillside Dr. monies collected, Quit Claim Deed on agenda; Sarah Dr. bills coming in under budget, waiting to see if additional costs to be billed in near future.
2. Clerk: Village of Pinckney/Putnam Township Joint Parks & Recreation Committee meetings going well, impressed with Planner Lucie Fortin, great feedback from resident survey, next meeting 12/20, 6:30PM at Village Hall.
3. Treasurer: Tax bills to be mailed, added note regarding Winter tax collection deadline which has been moved to 2/14; audit went well, auditor to present at 12/12 meeting.
4. Fire Chief: In light of pipeline construction requests blockade at Cedar Lake Rd. entrance to Putnam Meadows be removed & gate be installed for evacuation route.
5. Planning Commission: No meeting.

**CORRESPONDENCE**

Livingston County Update; 10/9/17 & 11/13/17 Village of Pinckney Council Minutes; Tetra Tech estimate for Dexter-Pinckney shared use path; PCYDI meeting minutes, 9/18/17.

## PRESENTATION

1. Ann Arbor SPARK: Rich Perlberg, Chair of the Livingston County Economic Development Council was present in support of Township contract renewal with Ann Arbor SPARK to advance economy.

Phil Santer, Julia Upfal and Marcia Gebarowski presented information regarding SPARK's role in Livingston County, Putnam Township and future goals through regional marketing, legislative outreach, Michigan Economic Development Corporation grant management, metrics to quantify work & services provided.

## COMMITTEE

1. Master Plan Review Committee: Supervisor reported on productivity achieved at first meeting, next meeting 11/28/17, 5:30PM.

## UNFINISHED BUSINESS

1. Parcel #4714-31-102-006: **A motion was made by Klein and supported by Carney to approve the transfer of Township owned parcel #4714-31-102-006, by quitclaim deed to Charles Haas and Alexandra Awada on the condition that the parcel be combined with parcel #4714-31-102-005. MOTION CARRIED.**

## NEW BUSINESS

1. Computer Purchases: **A motion was made by Chambers and supported by Guyon to approve the expenditure of up to \$2,908.00 to purchase new computers for the Assessor and Treasurer per TMWDM bid. MOTION CARRIED.**

2. Ladder Truck Repair: **A motion was made by Brennan and supported by Klein to approve the expenditure of up to \$17,000.00 for needed repair to the Fire Department's ladder truck hydraulic system per Emergency Vehicle Services, Inc. estimate. Roll Call Vote: Yeas: Carney, Bennett, Press, Brennan, Klein, Guyon and Chambers. Nays: None. MOTION CARRIED.**

3. Rezoning request, 875 Patterson Lake Rd: **A motion was made by Guyon and supported by Bennett to approve adopting Resolution #17-17 which approves the Rezoning request for 875 Patterson Lake Rd. (#4714-26-300-021) from A-O Agricultural Open Space, 10 acre minimum lot size to RS-3 Single Family Residential, 1 acre minimum lot size. Roll Call Vote: Yeas: Carney, Bennett, Press, Brennan, Klein, Guyon and Chambers. Nays: None. RESOLUTION ADOPTED.**

4. Resolution #17-16: **A motion was made by Klein and supported by Carney to approve adopting Resolution #17-16 which authorizes the Township to establish a bank account for the Sarah Drive Road Improvements Special Assessment District funds. Roll Call Vote: Yeas: Carney, Bennett, Press, Brennan, Klein, Guyon and Chambers. Nays: None. RESOLUTION ADOPTED.**

## SECOND CALL TO THE PUBLIC

Trustee Press requests a contractor to bid on restroom improvements at Senior Center.

## ADJOURNMENT

There being no further business, **a motion was made by Guyon and supported by Bennett to adjourn the meeting at 8:22PM.**

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

Reviewed by:

Sally D. Guyon, CMMC, CMC  
Putnam Township Clerk