

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
DECEMBER 12, 2017

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 and Press
Absent: Bennett
Others Present: Rod Humble, Assistant Fire Chief; Lieutenant Robert Mason; Carrie Humble, Recording Secretary

CALL TO THE PUBLIC

Opened at 7:01 PM.

County Commissioner Bob Bezotte & Village of Pinckney Council Trustee Rebecca Foster spoke in support of the Township renewing a contract for economic development services with Ann Arbor SPARK through the Livingston County Economic Development Council. Wes Nakagiri, President of The Gadsden Center, Inc. reviewed his report citing concerns with SPARK.

Closed at 7:10 PM.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Guyon and supported by Klein to approve the consent agenda. MOTION CARRIED.

DEPARTMENT UPDATES

1. Supervisor: No report.
2. Clerk: No report.
3. Treasurer: Tax bills mailed, payments being received; has attended meetings on the Iron Belle Trail & Loop Trail, feels the township is being both included & excluded. Supervisor reported that there is some support of bringing the Iron Belle Trail through the Kelly Rd. area but trail seems to be going through Washtenaw & not Livingston County.
4. Fire Department: Lieutenant Robert Mason reported the ladder truck is back in service, repair bill was under budget by \$10,000.
5. Planning Commission: No meeting.

CORRESPONDENCE

Livingston County Update; Par Plan News; Gadsden Center report.

PRESENTATION

1. 2016/2017 Audit: Ken Palka, CPA, Pfeffer, Hanniford & Palka, presented the 2016/2017 Audit. **A motion was made by Carney and supported by Press to receive the 2016-2017**

**Audit report as presented and authorize Mr. Palka to submit the audit report to the State.
MOTION CARRIED.**

COMMITTEE

1. Master Plan Review Committee: Supervisor reported second meeting discussed specifics, requesting Township Planner to attend next meeting, 1/9/18, 5:30PM.

UNFINISHED BUSINESS

1. EDCLC/Ann Arbor SPARK: Discussed benefits & concerns with renewing a three year contract, may consider one year contract as Livingston County Board of Commissioners did. Commissioners will make decision at the end of the 1 year contract whether to renew for two more years after reviewing Ann Arbor SPARK-Livingston quarterly reports and financial information.

NEW BUSINESS

1. Howell Public Schools Tax Collection: **A motion was made by Klein and supported by Carney to approve a continuation of the \$3.00 per parcel administration fee to Howell Public Schools for tax collection. MOTION CARRIED.**
2. LESA Tax Collection: **A motion was made by Carney and supported by Press to approve charging a \$3.00 per parcel administration fee to Livingston Educational Services Agency (LESA) for tax collection. MOTION CARRIED.**
3. 11610 Westshore Dr.: **A motion was made by Klein and supported by Carney to approve pursuing legal enforcement of Township Ordinances at 11610 Westshore Dr. (4714-32-100-015). MOTION CARRIED.**
4. Private Rd. Ordinance: Trustee Klein reported he is in contact with the Township attorney for potential draft language regarding private roads & land division.

SECOND CALL TO THE PUBLIC

No response.

ADJOURNMENT

There being no further business, **meeting was adjourned at 8:49 PM.**

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

Reviewed by:

Sally D. Guyon, CMMC, CMC
Putnam Township Clerk