

**PUTNAM TOWNSHIP BOARD**  
**SPECIAL MEETING MINUTES**

Putnam Township Hall, 3280 W. M-36, Pinckney, Mi.  
**FRIDAY, FEBRUARY 25, 2011**

**CALL TO ORDER**

Meeting called to order at 4:05 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 and McCloskey  
Absent: Klein and Dobis  
Others present: Carrie Humble, Recording Secretary

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

**A motion was made by McCloskey and supported by Carney to approve the agenda as presented. MOTION CARRIED, 5-0.**

**RECEIVING OF FINANCING OFFERS FOR THE NEW FIRE HALL CONSTRUCTION**

- 1) PNC Bank- John McCurdy
  - 2) Citizens Bank- Barbara Welker
- Bids transferred to Treasurer Carney.

**A motion was made by Rau and supported by Guyon for Treasurer Carney to present his recommendation for financing at the 3/16/11 Special Meeting at 6:00 PM. Roll Call Vote: Yeas: Rau, Guyon, Chambers, Carney and McCloskey. Nays: None. MOTION CARRIED, 5-0.**

**CALL TO THE PUBLIC**

No response.

**ADJOURNMENT**

Meeting adjourned at 4:14 PM.

Carrie Humble  
Deputy Clerk  
Recording Secretary

Reviewed by:  
Sally D. Guyon  
Putnam Township Clerk