

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
MARCH 15, 2017

CALL TO ORDER

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

ROLL CALL

Present: Brennan, Guyon, Bennett, Carney, Chambers, Klein and McCloskey
Absent: None
Others Present: Greg Amburgey, Fire Chief

CALL TO THE PUBLIC

Opened at 7:02 PM.
No response.
Closed at 7:02 PM.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Klein and supported by Bennett to approve the consent agenda with the following item(s) removed for discussion or approval. MOTION CARRIED.

1. Police Report: Supervisor wanted to bring to the Board's attention that the calls for service increased by 86.73% over the same month last year.

DEPARTMENT UPDATES

1. Supervisor: Met with the citizen pipeline opposition group ET Go Home, responded in writing to a list of questions and answered additional questions; Rover Pipeline has hired security for surveyors and other crews.
2. Treasurer: Last day of tax collection 2/28/17, 3 bounced checks caused late submission of tax roll to county; asked Board to think about changing last day to 2/14 with a 1% penalty for payments between 2/15 & 2/28; would give Treasurer more time to settle; Livingston County Chapter of MTA meets quarterly and is encouraging participation from Board members.
3. Clerk: Rover Pipeline section of the website will be revised and streamlined; will be attending the LCEDC annual retreat at Hamburg Township Hall 3/17/17; decision forthcoming on the choice of new election equipment at the 3/30/17 LCMCA meeting; contacted by Charter Communications Government Relations Mgr. with clarification that cable service will be extended to the Burgess/Hinchey Roads area in the next 6-12 months.
4. Fire: YTD 149 calls; extremely busy during and following 3/8/17 windstorm with several structure fires; expressed appreciation and commended firefighters on their hard work and dedication.
5. Planning Commission: Trustee Klein reported reviewing Master Plan and difficulty dealing with non-conforming lots.

CORRESPONDENCE

Livingston County Update; Village Council minutes 2/13 & 2/27; Rover Pipeline Fact Sheet; North Star Reach Wish List.

UNFINISHED BUSINESS

1. Offer to Purchase Lot 55 Chalkers Landing: Carney and Brennan met with a broker at the lot to discuss value. Board discussed listing the property and developing a policy requiring such. **A motion was made by Klein and supported by Bennett to authorize the Supervisor to list 4714-31-101-107 with a broker/agent for six months for \$8,000. MOTION CARRIED.**

NEW BUSINESS

1. Resolution #17-02 - Sarah Drive Road Improvements: **A motion was made by Brennan and supported by Guyon to adopt Resolution #17-02 as amended: Resolution of intent to make improvements, tentative designation of special assessment district and notice of public hearing for Sarah Drive. Roll Call Vote: Yeas: Guyon, Carney, Brennan, Klein, Bennett, McCloskey and Chambers. Nays: None. RESOLUTION ADOPTED.**

2. Re-appointment of Pam Kekes to ZBA: **A motion was made by Guyon and supported by Bennett to re-appoint Pam Kekes to the Zoning Board of Appeals for a three year term expiring 3/22/2020. MOTION CARRIED.**

3. Re-appointment of Patti Nicholson to Pinckney Community Public Library Board: **A motion was made by McCloskey and supported by Bennett to re-appoint Patti Nicholson to the Pinckney Community Public Library Board for a three year term expiring 4/1/2021. MOTION CARRIED.**

4. Sprout Cemetery Restoration Completion 2017: Board discussed the desire to complete the restoration begun in 2016; Carter's Cemetery Restoration will furnish quote for April meeting, should be similar to 2016 amount, approximately \$8250.

SECOND CALL TO THE PUBLIC

Opened 8:38 PM.

Two persons spoke regarding the dissemination of pipeline information and the lack of odorant added to the gas in the pipeline.

Closed 8:53 PM.

ADJOURNMENT

There being no further business, **a motion was made by Bennett and supported by Klein to adjourn the meeting at 8:53PM.**

Sally D. Guyon, CMC, CMMC
Putnam Township Clerk