

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
MARCH 16, 2011

CALL TO ORDER

Meeting opened at 7:05 PM with Pledge of Allegiance led by Supervisor Rau.

ROLL CALL

Present: Rau, Guyon, McCloskey, Chambers, Klein, Dobis and Carney
Absent: None
Others Present: Tom Lewis, Zoning Administrator; Mark Pascoe, Township Engineering Consultant; Greg Amburgey, Fire Chief

CALL TO THE PUBLIC

Two people spoke regarding appreciation of recycling service and an update on cable service.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

COMMITTEES

1. Lakeland Trail Committee: Public Hearing on agenda.
2. Township Square Maintenance Committee: No report.
3. Fire Hall Building Committee: Treasurer Carney summarized 3/16/11 special meeting approving the final site plan, contractor and financing.
4. Parking/loading Zoning Ordinance Committee: Working on draft language for April regular meeting.

PUBLIC HEARING: LAKELANDS TRAIL PHASE II GRANT APPLICATION.

A motion was made by Rau and supported by Carney to Open the Public Hearing at 7:13 PM. MOTION CARRIED, 7-0.

No response.

A motion was made by Rau and supported by Guyon to Close the Public Hearing at 7:13 PM. MOTION CARRIED, 7-0.

Rebecca Foster, Village of Pinckney Council President, submitted a letter of support.

Mark Pascoe, Township Engineering Consultant summarized the grant application process.

A motion was made by McCloskey and supported by Rau to adopt Resolution #11-08 approving the submission of a grant application for funding Phase II of the project which provides funding to pave the trail west of N. Howell Street to 200' beyond the Township line where it crosses M-36. Roll Call Vote: Yeas: Rau, Guyon, Carney, Dobis, McCloskey and Chambers. Nays: Klein. RESOLUTION ADOPTED.

A motion was made by Carney and supported by Guyon to approve the Township funding match of \$50,000 for Phase II. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Dobis, Klein and Chambers. Nays: None. MOTION CARRIED.

PUBLIC HEARING: HOME BASED BUSINESS APPLICATION FOR TORGFAB, OWNERS MARK AND JERRY GARLAND

A motion was made by Rau and supported by Chambers to Open the Public Hearing at 7:34 PM. MOTION CARRIED, 7-0.

No response.

A motion was made by Rau and supported by Carney to Close the Public Hearing at 7:34 PM. MOTION CARRIED, 7-0.

A motion was made by Chambers and supported by Carney to approve the Home Based Business permit for Torgfab owned by Mark and Jerry Garland, 7987 Pinckney Road, #14-11-400-008, expiring 3/16/2012. MOTION CARRIED, 7-0.

PUBLIC HEARING: HOME BASED BUSINESS APPLICATION FOR DWC DIRTWORKS, LLC OWNED BY CHRIS AND DALE COLLINGHAM

A motion was made by Rau and supported by McCloskey to Open the Public Hearing at 7:45PM. MOTION CARRIED, 7-0.

No response.

A motion was made by Carney and supported by Rau to Close the Public Hearing at 7:45 PM. MOTION CARRIED, 7-0.

A motion was made by Carney and supported by Dobis to approve the Home Based Business permit for DWC Dirtworks, LLC, owners Chris Collingham, 9058 Cedar Lake Road, #14-21-200-026, and Dale Collingham, 9502 Meadow Lane, #14-24-400-005, expiring 3/16/12. MOTION CARRIED, 7-0.

OLD BUSINESS

1. Home Based Business Application for Metro West Outdoor Services, LLC: Beth Hvorka, 322 Fruitdale, submitted a letter opposing the business and informed the Board she did not sign the submitted road agreement. **A motion was made by Chambers and supported by Dobis to approve the Home Based Business permit for Metro West Outdoor Services, LLC, owner Paul McKolay, 378 Fruitdale, #14-26-300-029, expiring 3/16/12. MOTION CARRIED, 7-0.**
2. Urban Cooperation Act Agreement with the Village of Pinckney: **A motion was made by Dobis and supported by Carney to approve the agreement which allows the Village to request that delinquent sewer fees be placed as a lien on the winter tax bill for Township parcels receiving sewer service; in addition, the Village will be responsible for one half of the legal fees incurred to draft the agreement in the amount of \$552.50 documented in section 6. MOTION CARRIED, 6-1.**
3. Zoning Ordinance Amendment: **A motion was made by Guyon and supported by Rau to adopt Resolution #11-06 approving an amendment to Chpt. 18 Sec. 8, Chpt. 26 Sec. 5 and Chpt. 29 Sec. 29 defining and regulating pawnshops. MOTION CARRIED, 7-0.**
4. Microphones for Township Hall Meeting Room: **A motion was made by Rau and supported by McCloskey to not install and incur the expense of an audio system at this time. MOTION CARRIED, 5-2.**
5. Charter Cable Service Area: Supervisor Rau updated the audience and Board on Charter's response/solution regarding the lack of coverage in the Burgess/Spears area of the Township.

NEW BUSINESS

1. Pinckney Trail Riders Association Flower Sale: **A motion was made by Rau and supported by Klein to approve the use of the lot south of the Annex May 14-15 & 21-22, 9AM-4PM for a flower sale fundraiser. MOTION CARRIED, 7-0.**

2. Landscape Maintenance Bids: **A motion was made by Carney and Rau to accept the bid from Gary Burg for \$3,686 (2 year contract) to maintain the landscaping at the Township Hall and the memorial, gazebo, Senior Center and Township Square sign, to be invoiced twice each season after services rendered. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Dobis, Klein and Chambers. Nays: None. MOTION CARRIED.**
3. Northstar Reach Site Plan Review: Doug Armstrong was present to request the waiver of site plan review and rezoning fees for his non-profit organization which is redeveloping the Fresh Air Camp, partnering with C.S. Mott Children's Hospital, for children with special medical needs. **A motion was made by Carney and supported by McCloskey to approve the waiver of site plan review and rezoning fees and to establish the required escrow account to cover the cost of review fees. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Dobis, Klein and Chambers. Nays: None. MOTION CARRIED.**
4. Home Based Business Ordinance Typographical Error Correction: Board discussed minor typographical errors to be corrected.
5. Zoning Board of Appeals Appointment: **A motion was made by Rau and supported by Klein to reappoint Pam Kekes to a 3 year term, expiring 3/22/14. MOTION CARRIED, 7-0.**
6. Amendments to Municipal Civil Infractions and Noise Ordinances: **A motion was made by Carney and supported by Klein to adopt Resolution #11-09 approving amendments to Chpt. 2 Municipal Civil Infractions, Sec. 3 and Chpt. 4 Animals Sec. 4 of the Code of Ordinances; designating the Noise Ordinance as No. 42(A); amending Sec. 7 of the Noise Ordinance, which regulate authority to issue citations, enforcement and management and keeping of animals pertaining to offensive conditions. MOTION CARRIED, 7-0.**

SECOND CALL TO THE PUBLIC

Three persons spoke pertaining to Fruitdale private road agreement, how ordinance violation complaints are documented and senior citizen board requesting a meeting with the Township Board.

ADJOURNMENT

There being no further business, **meeting adjourned at 9:11 PM.**

Sally D. Guyon, CMC
Putnam Township Clerk