

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
MARCH 21, 2018

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, Bennett and Press
Absent: None
Others Present: Fire Chief, Greg Amburgey; Carrie Humble, Recording Secretary

CALL TO THE PUBLIC

Opened at 7:01 PM.
No response.
Closed at 7:02 PM.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Press and supported by Carney to approve the consent agenda. MOTION CARRIED.

DEPARTMENT UPDATES

1. Supervisor: Contacted by Sheriff Murphy regarding contract renewal, new contract may be less than previous contract, offered to attend Board meeting to present information; Congressman Bishop to host a roundtable discussion regarding the opioid crisis, 3/27/18, 2:00-3:30PM at the Township Hall; working on 2018/2019 budget; provided Township Square project wish list for review; Marijuana in Michigan presentation 4/4/18, 12:45-5:00PM at the Livonia Civic Center Library, did not approve of the Township Planner's comments as presented on WHMI's website.
2. Clerk: Attending Bureau of Elections training on 3/29; practiced mock election on new equipment in preparation of training election inspectors.
3. Treasurer: Received one bid for electronic door opener for Senior Center, obtaining additional bids; settled taxes with County for 2017.
4. Fire Department: Barn organizing, 8:00AM, 5/19; tornado siren testing to begin first Saturday in April (4/7) at 12:00PM and to continue monthly.

CORRESPONDENCE

Village of Pinckney Council Meeting minutes 3/12/18; Livingston County Update; Par Plan News.

COMMITTEE

PYCDI (Pinckney Community Youth Development Initiative) Board Meeting minutes 1/15/18. Trustee Chambers reported no progress to date on pavers, may do project in spring.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Township Square Application, Bark in the Park: **A motion was made by Klein and supported by Bennett to approve the Township Square request for Bark in the Park, 5/19/18, 11:00AM-4:00PM, with proceeds to benefit the Livingston Humane Society. MOTION CARRIED.**
2. 2017/2018 General Fund Budget Amendment: **A motion was made by Carney and supported by Klein to approve amendments to the 2017/2018 General Fund Budget increasing line 775, Township Square from \$19,900.00 to \$34,900.00; decreasing line 845, Transfer Out from \$45,298.00 to \$10,298.00; and modify the net change in Fund Balance from zero to -\$20,000.00. Roll Call Vote: Yeas: Carney, Press, Brennan, Klein, Guyon, Bennett and Chambers. Nays: None. MOTION CARRIED.**
3. Home Based Business Permit Renewal for Storie Transport, LLC, Owner Gary Storie: **A motion was made by Klein and supported by Chambers to approve a two-year renewal of the Home-Based Business permit for Storie Transport, LLC, 7488 Hinchey Rd., (#4714-08-100-028), owned by Gary Storie, expiring 3/16/20. MOTION CARRIED.**
4. Camp Innisfree Feasibility Study: **A motion was made by Press and supported by Carney to approve an expenditure of up to \$3,000.00 for the feasibility study and visioning session relative to the future use of Camp Innisfree. Roll Call Vote: Yeas: Carney, Press, Brennan, Klein, Guyon, Bennett and Chambers. Nays: None. MOTION CARRIED.**
5. Township Road Cleanup: **A motion was made by Klein and supported by Carney to approve an expenditure of up to \$2,548.00 for Spring cleanup by Gorski's Hauling of Putnam Township public roads. MOTION CARRIED.**
6. Township Square Tree Removal: **A motion was made by Carney and supported by Bennett to approve an expenditure of up to \$4,600.00 per the bid from Mark's Tree Service, LLC for the removal of 4 maple trees from Putnam Township Square along with trimming of dead and hanging branches from additional trees in the park. Roll Call Vote: Yeas: Carney, Press, Brennan, Klein, Guyon, Bennett and Chambers. Nays: None. MOTION CARRIED.**
7. Township Properties Mowing & Trimming: **A motion was made by Guyon and supported by Klein to approve an expenditure not to exceed \$24,000.00 for the mowing and trimming of Putnam Township properties: Township Hall, Fire Department, Depot, Senior Center, Township Square, Sprout & Gilkes cemeteries with C.V. Services. Roll Call Vote: Yeas: Carney, Press, Brennan, Klein, Guyon, Bennett and Chambers. Nays: None. MOTION CARRIED.**
8. Lakelands Trail Brush Trimming: **A motion was made by Carney and supported by Bennett to approve an expenditure of up to \$600.00 to hire Keith Litchfield for a one-time brush cutting of areas as needed along the Lakelands Trail. Roll Call Vote: Yeas: Carney, Press, Brennan, Klein, Guyon, Bennett and Chambers. Nays: None. MOTION CARRIED.**
9. Wetlands Review Board Appointments: **A motion was made by Klein and supported by Press to approve re-appointing Richard Knopf to the Wetlands Review Board for a 3-year term, expiring 4/2021. MOTION CARRIED.**
A motion was made by Guyon and supported by Press to approve re-appointing Robert Nester to the Wetlands Review Board for a 3-year term, expiring 4/2021. MOTION CARRIED.

A motion was made by Klein and supported by Carney to approve re-appointing Patricia Nicholson to the Wetlands Review Board for a 3-year term, expiring 4/2019 (late re-appointment). MOTION CARRIED.

A motion was made by Carney and supported by Press to approve re-appointing Norm Klein as the Board Representative to the Wetlands Review Board for a term concurrent with his term of Trustee, expiring 11/20/20. MOTION CARRIED.

10. Township Social Media Presence: Discussed potential social media sites and the need for a social media policy for employees and firefighters. Tabled until a social media policy is in place.

SECOND CALL TO THE PUBLIC

A student inquired as to when a roll call vote is required, the Township Supervisor responded that it is typically required for large expenditures.

ADJOURNMENT

There being no further business, a motion was made by Klein and supported by Carney to adjourn the meeting at 8:10 PM.

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

Reviewed by:

Sally D. Guyon, CMMC, CMC
Putnam Township Clerk