

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

Putnam Township Hall, 3280 W. M-36, Pinckney, Mi.

**WEDNESDAY, MARCH 30, 2011**

CALL TO ORDER

Meeting called to order at 5:00 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, Carney, Chambers, Klein and McCloskey

Absent: Dobis

Others present: Fire Chief Greg Amburgey

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

**A motion was made by Carney and supported by Klein to approve adding "Conflict of Interest Waiver" to the agenda. MOTION CARRIED, 6-0.**

**A motion was made by Carney and supported by Klein to approve the agenda as amended. MOTION CARRIED, 6-0.**

CONFLICT OF INTEREST WAIVER

**A motion was made by Carney and supported by Guyon to approve the agreement to sign a waiver of conflict of interest pertaining to the fact that Foster Swift Collins and Smith, law firm representing the Township in connection with the construction of the new fire hall, also represents The Garrison Company, contractor for the fire hall construction, in other unrelated matters. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Chambers and Klein. Nays: None. MOTION CARRIED, 6-0.**

LETTER OF INTENT FOR CONSTRUCTION SERVICES FOR THE NEW FIRE HALL

**A motion was made by Klein and supported by Carney to adopt Resolution #11-10 authorizing The Garrison Company, contractor for the new fire hall, to purchase steel prior to April 1 to avoid a 10% increase which precedes the execution of the contract for construction. Roll Call Vote: Yeas: Rau, Guyon, Carney, McCloskey, Chambers and Klein. Nays: None. RESOLUTION ADOPTED, 6-0.**

SECOND CALL TO THE PUBLIC

No response.

ADJOURNMENT

Meeting adjourned at 5:24 PM.

Sally D. Guyon, CMC  
Putnam Township Clerk

