

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
APRIL 18, 2018

CALL TO ORDER

Meeting opened at 7:02 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 7:02 PM.

Village Council President, Linda Lavey requested that the Village be provided the opportunity to bid on the upcoming police protection contract for the Township.

Michael Groce, owner of 32 acres on Farley Rd. shared the issues he is encountering with the Ordinance requirement for a shared driveway road maintenance agreement preventing him from building his home due to one tenant refusing to sign the agreement.

Closed at 7:08 PM.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

DEPARTMENT UPDATES

1. Supervisor: Four Trustees to attend MTA conference next week; gave blight updates; informed Board of a sovereign movement which originated online, several Township residents are following movement & posting no trespass signs; several residents have contacted the Township requesting assistance for an out-lot property dispute which is not the Township's jurisdiction to remedy.
2. Clerk: Clerk & Deputy to do a voter registration drive along with Hamburg Township 4/27 at Pinckney Community High School; cemetery work beginning; getting quotes for signage at the Township Hall, Fire Department & Senior Center, plans to present quotes for 5/16 meeting; Code update #11 available for Trustees after meeting; attended Clerk Education Day 4/10 in Mt. Pleasant which included a presentation on ethics.
3. Treasurer: Attended visioning session for Camp Innisfree, found interesting, DNR interested in purchasing southern portion with another purchaser for northern portion which contains buildings if able to obtain grant monies next year, Michigan Horse Council & horse therapy outfit with interest in northern portion, wonderful ideas, may require work on zoning; met with Henry Ford Hospital representative today regarding potential changes to Rush Lake Golf Course in Hamburg Township & their potential wish to partner with the Township for trails; solid waste grants may be available to Township.

4. Fire Department: All emergency warning sirens working with 1st test of season; hydrant in process of repair; Durango out for bid until 4/22, currently has several bids in.

CORRESPONDENCE

Livingston County Update; Riparian magazine.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Police Protection Contract Renewal: Sheriff Murphy explained the budget process & how bid is compiled, reduced costs for upcoming contract are due to collective bargaining contract & benefit costs coming in lower. **A motion was made by Bennett and supported by Klein to table a decision regarding the police protection contract renewal until the 5/16/18 meeting to accommodate Village request for an opportunity to bid. Roll Call Vote: Yeas: Carney, Press, Brennan, Klein, Guyon, Bennett and Chambers. Nays: None. MOTION CARRIED.**

2. Shared Driveways: Supervisor explained provision in Township Ordinance concerning shared driveways requiring a maintenance agreement in order to obtain a building permit, relayed Township attorney's opinion regarding this issue. Board discussed issues with splits & handling of private roads as well as options going forward. **A motion was made by Klein and supported by Carney to approve allowing Mr. Groce to construct a private driveway to his site (#4714-24-100-001) contingent upon obtaining a shared driveway agreement with parcel #4714-24-200-039. MOTION CARRIED.**

3. Home Based Business Permit Renewal for DWC Dirtworks, LLC, Owners Dale & Chris Collingham: **A motion was made by Klein and supported by Carney to approve a two-year renewal of the Home-Based Business permit for DWC Dirtworks, LLC, 9058 Cedar Lake Rd., (#4714-21-200-026) & 9502 Meadowlane (#4714-24-400-005), owned by Dale & Chris Collingham, expiring 4/20/20. MOTION CARRIED.**

4. Home Based Business Permit Renewal for Torg Fab, Owners Mark & Jerry Garland: **A motion was made by Press and supported by Carney to approve a two-year renewal of the Home-Based Business permit for Torg Fab, 7987 Pinckney Rd., (#4714-11-400-008), owned by Mark & Jerry Garland, expiring 4/20/20. MOTION CARRIED.**

5. Home Based Business Permit Renewal for Metro West Outdoor Services, Owner Paul McKolay: **A motion was made by Klein and supported by Press to approve a two-year renewal of the Home-Based Business permit for Metro West Outdoor Services, 378 Fruitdale, (#4714-26-300-029), owned by Paul McKolay, expiring 4/20/20. MOTION CARRIED.**

6. Leveling/Grading on Township Hall Property: **A motion was made by Guyon and supported by Chambers to approve an expenditure of up to \$3,500.00 per the bid from Pinckney Trucking & Excavating for the removal of a berm & leveling/grading of a hill on Township Hall property. MOTION CARRIED.**

7. Purchase of a Used Vehicle for Fire Department: **A motion was made by Klein and supported by Press to approve an expenditure not to exceed \$8,000.00 for the purchase of a 2010 Ford Explorer Fire Command Vehicle including lights & sirens to be sold at auction by Hamburg Township. MOTION CARRIED.**

8. Day Go Red, LLC Final Site Plan for Putnam Pass Site Condo: Applicant expressed concern over fees charged, Board discussed fees & redundancy issues in process. **A motion was made by Carney and supported by Chambers to approve waiving the \$500.00 road**

application fee for Day Go Red, LLC for Putnam Pass due to coverage of road plan in site plan. **MOTION CARRIED.**

A motion was made by Guyon and supported by Klein to approve the final site plan for Day Go Red, LLC for Putnam Pass Site Condo contingent upon meeting the contingencies set forth by the Township Planning Commission at its 3/14/18 meeting & bringing the escrow account up to a positive balance of \$5,000.00. **MOTION CARRIED.**

A motion was made by Brennan and supported by Klein to waive the requirement of going back to the Planning Commission & Township Board for a private road permit due to road construction being addressed in the site plan. **MOTION CARRIED.**

9. Outdoor Assembly Application-Run Thru Hell: A motion was made by Klein and supported by Guyon to approve the Outdoor Assembly Application for Run Thru Hell, sponsored by Pinckney Running Club, 8/11/18 at Hell Creek Ranch. **MOTION CARRIED.**

10. Outdoor Assembly Application-Blessed in Hell: A motion was made by Guyon and supported by Klein to approve the Outdoor Assembly Application for Blessed In Hell, sponsored by CMA/West Livingston Wheels & Hell Creek Camp Ground, 6/3/18 at Hell Creek Ranch. **MOTION CARRIED.**

11. 2018/2019 Budget Workshop: A motion was made by Brennan and supported by Press to schedule the Budget Workshop Special Meeting for 5/16/18 at 5:30 PM. **MOTION CARRIED.**

12. Township Square Use Request-Michigan Opioid Prescribing Engagement Network: A motion was made by Carney and supported by Guyon to approve the Township Square Use Request from Michigan Opioid Prescribing Engagement Network for a medication take back event, 4/28/18, 10:00 AM-2:00 PM. **MOTION CARRIED.**

13. Fire Department Server: A motion was made by Brennan and supported by Carney to approve the bid from I.T. Right in the amount of \$4,047.00 for a new computer server for the Fire Department. Roll Call Vote: Yeas: Carney, Press, Brennan, Klein, Guyon, Bennett and Chambers. Nays: None. **MOTION CARRIED.**

14. Resolution #18-06: A motion was made by Carney and supported by Press to adopt Resolution #18-06 which approves the financial institutions for Township investing, which added Crestmark and corrected name changes for institutions who have changed since the last adoption. Roll Call Vote: Yeas: Carney, Press, Brennan, Klein, Guyon, Bennett and Chambers. Nays: None. **RESOLUTION ADOPTED.**

SECOND CALL TO THE PUBLIC

No response.

ADJOURNMENT

There being no further business, a motion was made by Carney and supported by Brennan to adjourn the meeting at 9:15 PM.

Reviewed by:

Sally D. Guyon, CMMC, CMC
Putnam Township Clerk