

**PUTNAM TOWNSHIP**  
**REGULAR MEETING MINUTES**  
**PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI**  
**MAY 17, 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; Carrie Humble, Recording Secretary

**CALL TO THE PUBLIC**

Opened at 7:02 PM.

Oceola Township Trustee & President of Livingston County Chapter of MTA (Michigan Townships Association) Lance Schumacker invited the Township Board to attend upcoming quarterly meetings & provide input, next meeting 5/31/17, topic road funding.

A resident expressed concern over condition & lack of progress at 11353 Patterson Lake Dr., requests Township action.

Closed at 7:06 PM.

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT AGENDA**

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

1. Special Meeting Minutes, 5/9/17: **A motion was made by Klein and supported by Chambers to approve the 5/9/17 Township Board Special Meeting Minutes. MOTION CARRIED.**

**DEPARTMENT UPDATES**

1. Supervisor: Updated Board on two pending legal cases, one on Farley, the other on Kennedy. Spoke with the Undersheriff, 2 bicycles have been donated by County Commissioner Childs for the Sheriff's Department to provide bike patrol of the Lakelands Trails over and above the Township's current coverage at no additional charge.

2. Clerk: Participated with Deputy Clerk and Hamburg Township at Pinckney Community High School voter registration drive on 5/12/17; recently learned with new Election Equipment programming costs will be reduced; read statement opposing motion at 4/19/17 meeting contributing \$30,000 to the Sarah Dr. road improvement projects, reasons cited: only 4% of residents benefit from project, project initiated by residents, not Township or County, previous monies spent on road improvements benefited majority of residents, residents of Sarah Dr. SAD did not request financial assistance, more appropriate use of \$30,000 would be on a project to benefit many residents, not just a few.

3. Treasurer: Attended exercise at St. Mary's, disaster reunification where students were reunited with family members following a mock disaster.

4. Fire Chief: Further elaborated on the mock disaster reunification drill; fire department held trench rescue training on 5/11 & 5/13/17, trained at awareness level to prep for team to come in to complete rescue/recovery, typical charge is \$450.00/per person but received training at no charge.
5. Planning Commission: Trustee Klein reported soon to make recommendation to Board regarding Master Plan review; draft language upcoming for non-conforming parcels to provide setback relief; discussing large gatherings with Fire Marshal.

CORRESPONDENCE

Village of Pinckney Council Minutes, 4/10 & 5/8/17.

OLD BUSINESS

None.

NEW BUSINESS

1. Dependency Trailer Permit: Clerk Guyon reported reminder notice was sent to Carol Schutt for 11437 Patterson Lk. Dr. to address on file, tried to reach by phone but has had no response from resident to date. No action taken at this time, permit does not expire until 6/18/17.
2. Bank of America vs. Nelson & Putnam Township: **A motion was made by Klein and supported by Carney to direct Township legal counsel to pursue option #2 in the case of Bank of America vs. Putnam Township. MOTION CARRIED.**
3. Resolution #17-04: **A motion was made by Klein and supported by McCloskey to approve Resolution #17-04 which approves Special Assessment Resolution No. 3: filing of Special Assessment Roll for Special Assessment District and Notice of Public Hearing for Sarah Dr. Road Improvements Special Assessment District No. 1. Roll Call Vote: Yeas: Brennan, Guyon, Carney, Bennett, Klein, Chambers and McCloskey. Nays: None. RESOLUTION ADOPTED.**
4. Assessing Contract: **A motion was made by Brennan and supported by Carney to approve the renewal of the Township's contract with Wolverine State Assessing Inc. for a period of two years at the same price & terms as the previous 2 years, 7/1/17 - 06/30/19. Roll Call Vote: Yeas: Brennan, Guyon, Carney, Bennett, Klein, Chambers and McCloskey. Nays: None. MOTION CARRIED.**
5. PCYDI Carpet Funding Request, 131 S. Howell: **A motion was made by Klein and supported by Carney to approve the expenditure of up to \$610.56 from the Township, with Trustee Klein contributing \$600.00 for the purchase and installation of new carpet at 131 S. Howell St. per quote from Carpet Depot for \$1,210.56. MOTION CARRIED.**
6. Tree & deadwood removal-Township Square: **A motion was made by Klein and supported by Guyon to approve the removal of a dead tree & trimming of deadwood from additional trees in the Township Square, not to exceed \$1,800.00, contractor to be decided. MOTION CARRIED.**
7. Parking Lot Repair & Sealcoating-Senior Center, Township Hall & Fire Department: **A motion was made by Bennett and supported by Carney to table a decision on repairing, sealcoating & restriping Senior Center, Township Hall & Fire Department parking lots in order to obtain additional bids. MOTION CARRIED.**

SECOND CALL TO THE PUBLIC

Chief Amburgey thanked the Board on behalf of himself & family members for the donation of a memorial tree in his father's honor.

ADJOURNMENT

There being no further business, **a motion was made by Klein and supported by Bennett to adjourn the meeting at 8:15PM.**

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

Reviewed by:

Sally D. Guyon, CMC, CMMC  
Putnam Township Clerk