

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

TUESDAY, MAY 9, 2017

CALL TO ORDER

Meeting called to order at 5:03PM with the Pledge of Allegiance led by Supervisor Brennan. Meeting was noticed in accordance with the Open Meetings Act (P.A. 1976, No. 267).

ROLL CALL

Present: Brennan, Klein, Carney, Bennett, McCloskey and Chambers

Absent: Guyon

Others present: Carrie Humble, Recording Secretary

CALL TO THE PUBLIC

Opened at 5:04 PM.

Nine residents spoke in favor of paving Sarah Dr.; two residents reported that they would be in favor if Nita was paved as well; one resident spoke to fairness of cost distribution; one resident representing residents of Nita Dr. originally opposed to paving stated they are now happy with the assessment decisions made by the Board, feels had they been informed of process they could have presented 20% petition signatures opposing project; one resident opposed to paving would like to see additional dust control.

Supervisor reviewed Public Act 188, history of the project to date & clarified issues brought up regarding 20% rule.

Closed at 5:49 PM.

APPROVAL OF AGENDA

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

SARAH DR. ROAD IMPROVEMENTS SPECIAL ASSESSMENT DISTRICT

1. Sarah Dr. Road Improvements Assessment: Board discussed unavailability of additional sewer taps, multiple parcels & assessment options.

A motion was made by Klein and supported by Bennett to assess per owner within the Sarah Dr. Road Improvement Special Assessment District. MOTION CARRIED.

2. Township Contribution: **A motion was made by Klein and supported by Chambers to approve a Township contribution of \$30,000 to the Sarah Dr. paving project, if the project comes to fruition, in lieu of paying for dust control and gravel replenishment for the next 20 years. The Township contribution can be made by absorbing the legal costs and the bond counsel fees for the project or however the Supervisor decides as long as the amount is not to exceed \$30,000.**

Roll Call Vote: Yeas: Brennan, Carney, Bennett, Klein, Chambers and McCloskey. Nays: None. MOTION CARRIED.

ADJOURNMENT

A motion was made by Klein and supported by Bennett to adjourn at 6:19PM.

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

Reviewed by:
Sally D. Guyon, CMC, CMMC
Putnam Township Clerk