

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

TUESDAY, JUNE 3, 2008

CALL TO ORDER

Meeting called to order at 6:00 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, Dobis, Benedetti, McCloskey, Buerman and Klein
Absent: None
Others present: Greg Amburgey, Fire Chief; Mark Coddington, Asst. Chief

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

A motion was made by Benedetti and supported by Dobis to approve the agenda as amended. MOTION CARRIED, 7-0.

NEW BUSINESS

1. Retirement Plan: Clint Rux - Edward Jones, was present, to answer questions on a Simple IRA retirement account for staff and officials. Trustee Klein asked Supervisor Rau to obtain a legal opinion as to offering a retirement plan to part-time employees and elected officials.
2. Staff and Elected Official Compensation: **A motion was made by McCloskey and supported by Klein to maintain the 2003-2004 salary of \$25,500 for Clerk, Supervisor and Treasurer and \$2,500 for the Trustees. Roll Call Vote: Yeas: McCloskey, Benedetti, Buerman, Dobis and Klein. Nays: Guyon and Rau. MOTION CARRIED.**
A motion was made by McCloskey and supported by Klein to increase staff hourly rates by 3%: Zoning Administrator - \$16.50 to \$17.33 \$17.00; Deputy Clerk - \$15.00 to \$15.75 \$15.45; Deputy Treasurer - \$19.15 to \$19.73 \$19.73; Receptionist \$10.00 to \$10.30 \$10.30; Senior Director \$11.50 to \$11.85 \$11.85. Roll Call Vote: Yeas: McCloskey, Benedetti, Dobis, Guyon, Rau and Klein. Nays: Buerman. MOTION CARRIED.
A motion was made by Klein and supported by Rau to pay the Board of Trustees \$75 for special meetings. Roll Call Vote: Yeas: McCloskey, Dobis, Rau and Klein. Nays: Guyon, Buerman and Benedetti. MOTION CARRIED.
3. Draft 2008-2009 Budget Workshop: Board discussed the budget in preparation for the Budget Hearing during the regular meeting 6/18/08.

ADJOURNMENT

Meeting adjourned at 9:00 PM.

Sally D. Guyon
Putnam Township Clerk