

PUTNAM TOWNSHIP BOARD
SPECIAL MEETING MINUTES

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

WEDNESDAY, JUNE 22, 2011

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, Chambers, Carney, Dobis and McCloskey
Absent: Klein
Others present: Mike Homier, Township Attorney; Tom Lewis, Zoning Administrator; Carrie Humble, Recording Secretary

CALL TO THE PUBLIC

Opened at 6:02 PM.

One person requested clarification from the Township attorney as to whether a person who has been denied a Home Based Business permit would be able to appeal to the Zoning Board of Appeals.

Closed at 6:03 PM.

APPROVAL OF AGENDA

A motion was made by Guyon and supported by Chambers to approve the agenda as presented. MOTION CARRIED, 5-0.

NEW BUSINESS

1. Parking Lot Sealer: **A motion was made by Rau and supported by Dobis to pay Allied Construction \$2,280 to fill cracks, apply a double coat of sealer and re-stripe the new parking lot with previously allocated monies (8/18/10) that remain unspent from this project due to the original project coming in under budget. MOTION CARRIED, 5-1.**

2. Development of Township Building Use Policy: Discussion by Board on the advantages and disadvantages of a building use policy and options; Township attorney will provide a general draft policy for review.

3. Resolution to Adopt Amendment to General Law Ordinance #48: Township attorney answered the Boards questions regarding this amendment.

A motion was made by Carney and supported by Dobis to request that the Township attorney draft appeal language in to the amendment for adoption tonight. MOTION CARRIED, 6-0.

Recessed at 6:57 PM and resumed at 7:22 PM.

A motion was made by Carney and supported by McCloskey to adopt Resolution #11-21 which adopts Ordinance #48-1, which amends Ordinance #48; Sec. 6 D Application for Permit and Sec. 8 Exceptions. Roll Call Vote: Yeas: Chambers, Guyon, Rau, Dobis, Carney and McCloskey. Nays: None. RESOLUTION ADOPTED.

4. Closed Session: **A motion was made by Rau and supported by Dobis to adjourn to closed session at 7:24 PM to discuss a written confidential legal opinion with the Township's attorney, also inviting the Planning Commission**

Chairperson, Zoning Administrator and Recording Secretary. Roll Call Vote: Yeas: Chambers, Guyon, Rau, Dobis, Carney and McCloskey. Nays: None. MOTION CARRIED.

A motion was made by Rau and supported by Chambers to return to Open Session at 8:04 PM. Roll Call Vote: Yeas: Chambers, Guyon, Rau, Dobis, Carney and McCloskey. Nays: None. MOTION CARRIED.

A motion was made by Rau and supported by Chambers to follow the recommendation of the Township attorney as presented in Closed Session. MOTION CARRIED.

CALL TO THE PUBLIC

Open at 8:05 PM.

The Board received comments on building use requests from three people.

ADJOURNMENT

Meeting adjourned at 8:08 PM.

Carrie Humble
Deputy Clerk
Recording Secretary

Reviewed by:
Sally D. Guyon
Putnam Township Clerk