

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
JULY 19, 2017

CALL TO ORDER

Meeting opened at 7:02 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 (arrival 7:45PM); Sheriff Deputy L. Chapman
Carrie Humble, Recording Secretary

CALL TO THE PUBLIC

Opened at 7:03 PM.

Undersheriff Jeff Warder was present to introduce himself. He and Deputy Chapman presented new patrol bicycle donated by Gary Childs of South Lyon Cycle which is in use on Lakelands Trail. Explained advantages to bike patrol, training taken & equipment added to bike, offered to bring bicycle to Township events upon advance request. Trustees mentioned several issues to watch for on trail.

Pinckney Village Council President Linda Lavey advised the Board of the need to review the Joint Parks & Recreation Plan and to expect documentation to be in the August meeting packet. Closed at 7:19 PM.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

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

DEPARTMENT UPDATES

1. Supervisor: Park maintenance included tree removal, limb trimming, bench repair & additional bench purchase, mulch installation in playground area & water fountain repair. Additional trees may require plan for removal & replacement, meeting with arborist 7/26 to evaluate. Brick landscape wall in front of 131 S. Howell requires shrub removal & repair to wall damaged by shrub roots. Play equipment requires repainting. Seeking bids for tree removal of dead & leaning trees from Township Hall & Senior Center. Legal update on Kennedy Dr. & Farley Rd.

2. Clerk: Attended quarterly Economic Development Council of Livingston County meeting where talent & land use analysis reports were reviewed to provide information on County standing & how to bolster economy. Challenges include lack of infrastructure & low commercial zoning throughout County. Superintendent of LESA and new EDCLC Board member explained the Early College program which allows for high school students to attend a thirteenth year of school earning college credits toward a certificate or degree. Advised Board of Patronicity program through SPARK which is a Michigan Economic Development Council crowd funding platform

which could be an option for Township Square maintenance & improvement. Taking possession of new election equipment beginning of August.

3. Treasurer: Received 56 advance payments for Sarah Dr. Special Assessment for total of \$98,000, gathering funding information from PNC & Huntington Banks. Taxes mailed, receiving payments.

4. Fire Chief: Provided mutual aid to Hamburg Fire today along with several other departments for house fire. Requires new laptop in Chief's vehicle, ordered at cost of \$3,026. Memorial bench is in, 2nd bench ordered, one bench as memorial to deceased Fire Chiefs with second bench to memorialize deceased firefighters who have served Putnam Township, cement contractor Jay Bailey may donate labor & cement to install benches. Two tornado sirens out of service to be repaired ASAP. Roscommon firefighter memorial (9/14-9/17/17) has requested Putnam bring new fire truck for parade.

5. Planning Commission: Trustee Klein reported on approved text amendment to Chapter 340 Zoning, Article XIII-Special Land Uses Section 340-138 Restaurants, taverns, and other places serving food or beverages that provide dancing and entertainment.

CORRESPONDENCE

Village of Pinckney Council Minutes, 6/26/17; Par Plan News & Livingston County Update.

OLD BUSINESS

1. Township owned property on Hillside #4714-31-102-006: Closed Session: **A motion was made by Carney and supported by Brennan to adjourn to Closed Session at 7:56PM to discuss a written confidential legal opinion from the Township's attorney. Roll Call Vote: Yeas: Guyon, Carney, Bennett, Klein, McCloskey, Brennan and Chambers. Nays: None. MOTION CARRIED.**

A motion was made by Carney and supported by Klein to return to Open Session at 8:29PM. MOTION CARRIED. Roll Call Vote: Yeas: Guyon, Carney, Bennett, Klein, McCloskey, Brennan and Chambers. Nays: None. MOTION CARRIED.

A motion was made by Carney and supported by Brennan to proceed as discussed in Closed Session. MOTION CARRIED.

NEW BUSINESS

1. Resolution #17-06: **A motion was made by Klein and supported by Guyon to adopt Resolution #17-06 which approves the Livingston County Hazard Mitigation Plan. MOTION CARRIED.**

2. Huron River Watershed Council 2018 Calendar Purchase: **A motion was made by Brennan and supported by Carney to approve spending approximately \$500.00 for the purchase of 300 calendars from the Huron River Watershed Council. MOTION CARRIED.**

SECOND CALL TO THE PUBLIC

No response.

ADJOURNMENT

There being no further business, **a motion was made by Bennett and supported by Guyon to adjourn the meeting at 8:33PM.**

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

Reviewed by:

Sally D. Guyon, CMC, CMMC
Putnam Township Clerk