

PUTNAM TOWNSHIP
REGULAR MEETING MINUTES
PUTNAM TOWNSHIP HALL, 3280 W. M-36, PINCKNEY, MI
AUGUST 16, 2017

CALL TO ORDER

Meeting opened at 7:00 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; Sheriff Deputy L. Chapman; Carrie Humble, Recording Secretary

CALL TO THE PUBLIC

Opened at 7:01 PM.

Two residents requested that the Board have the Planning Commission revisit the Master Plan review.

Closed at 7:08 PM.

APPROVAL OF AGENDA

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

CLOSED SESSION MINUTES

A motion was made by Carney and supported by Klein to approve the July 19, 2017 Closed Session Minutes as written. 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: Mike Crain with the Livingston County Road Commission is working on scheduling the Sarah Dr. road improvements with the hope of starting before Labor Day; Investigated Coyle Dr. issue, spoke with attorney for Bank of America who currently owns the property, attorney will work with Bank of America to have property cleaned up.

2. Clerk: Took delivery of new Election equipment, participated in the testing of equipment prior to delivery, found to be user friendly, Oakland County held an election 8/8/17 using the new equipment and received positive feedback from voters including voters felt confident that their vote was counted.

3. Treasurer: Summer tax collection in progress; Zoning Administrator has been busy.

4. Fire Chief: Siren repaired, siren on Pingree experiencing computer glitch to be rectified; 392 runs to date; aging trees causing issues throughout township creating additional runs; resident complaint regarding siren at Swarthout/Farley resolved; Nick Torrance also known as Chief 5 ½ passed away 8/15/17 at the age of 22 due to Muscular Dystrophy, a firefighter's funeral will be held 8/23/17.

CORRESPONDENCE

Livingston County Update.

PRESENTATION

Chief Amburgey presented Lieutenant Greg Robinson with a statue recognizing his service to Putnam Township Fire in honor of his retirement from the department.

OLD BUSINESS

1. Township owned property on Hillside #4714-31-102-006: Supervisor Brennan updated the Board regarding his contact with the property owner, owner requested 30 days to pay in full all taxes in arrears as well as advance payment of winter 2017 taxes.
2. Putnam Township Square Trees: Supervisor Brennan advised the Board of the Arborist's findings, further testing to be investigated.
3. Resolution #17-09: **A motion was made by Carney and supported by Chambers to approve adopting Resolution #17-09 a resolution to publish notice of intent to issue Municipal Securities, not to exceed \$200,000 which includes costs of issuance of the Municipal Securities for Sarah Dr. Road Improvements Special Assessment District. Roll Call Vote: Yeas: Guyon, Carney, Bennett, Klein, McCloskey, Brennan and Chambers. Nays: None. RESOLUTION ADOPTED.**
4. Resolution #17-10: **A motion was made by Carney and supported by Klein to approve adopting Resolution #17-10 to accept the proposal of PNC Bank to purchase bonds of the Township to fund certain improvements for the Sarah Dr. Road Improvements Special Assessment District. Roll Call Vote: Yeas: Guyon, Carney, Bennett, Klein, McCloskey, Brennan and Chambers. Nays: None. RESOLUTION ADOPTED.**

NEW BUSINESS

1. Pinckney-Putnam Parks & Recreation Master Plan: **A motion was made by Brennan and supported by Klein to approve paying up to \$4,136.00 (50% of the fee) to update the joint Village of Pinckney-Putnam Township Parks & Recreation Plan with the Village of Pinckney paying 50%. MOTION CARRIED.**
A motion was made by Brennan and supported by Carney to approve the formation of a joint Parks and Recreation Steering Committee, comprised of three Township Board members, three Village of Pinckney Council members and three citizens to be appointed, to research and advise on updating the joint Village of Pinckney-Putnam Township Parks & Recreation Plan. MOTION CARRIED.
2. Putnam Township Master Plan: Trustee Klein explained the Planning Commission's logic for not re-opening the Master Plan for amendments which included lack of growth, available inventory, not recommended to spot plan, felt plan sufficient for now. Recommends the Board be specific if they send it back to the Planning Commission for review.
A motion was made by Carney and supported by Brennan to postpone a decision regarding the Putnam Township Master Plan until the 9/20/17 regular Board meeting in the event there is a specific request for a change. MOTION CARRIED.
3. Resolution #17-08: **A motion was made by Klein and supported by Guyon to approve adopting Resolution #17-08 which adopts Ordinance #67, Solar Energy System Moratorium. Roll Call Vote: Yeas: Guyon, Carney, Bennett, Klein, McCloskey, Brennan and Chambers. Nays: None. RESOLUTION ADOPTED.**
4. Fireworks Application-Hiland Lake: **A motion was made by Guyon and supported by Klein to approve the Fireworks application from Gary Locher on Hiland Lake for 9/3/17 with a rain date of 9/4/17. MOTION CARRIED.**

5. Outdoor Assembly Application-Dogfest: **A motion was made by Brennan and supported by Guyon to approve the Outdoor Assembly Application from Arise Church for Dogfest to be held 9/9/17. MOTION CARRIED.**
6. Outdoor Assembly Application-Run Woodstock: **A motion was made by Klein and supported by Guyon to approve the Outdoor Assembly Application from Running Fit, Ann Arbor for Run Woodstock at Hell Creek Ranch 9/8-9/10/17. MOTION CARRIED.**
7. Resolution #17-07: **A motion was made by Klein and supported by Chambers to approve adopting Resolution #17-07 which amends Chapter 340 Zoning, of the Putnam Township Code of Ordinances, adopting Ordinance Z-89, Article III General Provisions, Chapter 340-32 Nonconforming Lots, Uses and Structures. Roll Call Vote: Yeas: Guyon, Carney, Bennett, Klein, McCloskey, Brennan and Chambers. Nays: None. RESOLUTION ADOPTED. RESOLUTION ADOPTED.**
8. Planning Commission Appointments: **A motion was made by Brennan and supported by Klein to re-appoint Michael Porath to a three year term on the Putnam Township Planning Commission, expiring 8/15/2020. MOTION CARRIED.**
A motion was made by Bennett and supported by Klein to re-appoint Glenn Hood to a three year term on the Putnam Township Planning Commission, expiring 8/15/2020. MOTION CARRIED.
9. Salary Commission Appointments: Board discussed issues and possible repeal of Salary Compensation Commission Ordinance and salary survey. Postponed action until the 9/20/17 regular Board meeting.
10. Donations to Township: Postponed discussion on in-kind donations, memorial plaques and whether a policy is needed until the 9/20/17 regular Board meeting.
11. Costco Membership: **A motion was made by Klein and supported by Bennett to obtain an Executive Membership from Costco for the Township. Roll Call Vote: Yeas: Guyon, Carney, Bennett, Klein, McCloskey, Brennan and Chambers. Nays: None. MOTION CARRIED.**

SECOND CALL TO THE PUBLIC

Two residents expressed appreciation to the Board for receiving their comments regarding the Township Master Plan.

One resident requests trees at the Senior Center be checked in light of the tree issues in the Township Square.

ADJOURNMENT

There being no further business, **a motion was made by Carney and supported by Bennett to adjourn the meeting at 9:22PM.**

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

Reviewed by:

Sally D. Guyon, CMMC, CMC
Putnam Township Clerk