

# NOTICE

The Putnam Township Board will hold a Special Meeting, Thursday, February 9, 2006 at 5:30 PM at The Annex, 122 S. Howell, Pinckney, Mi.

Call to Order  
Pledge of Allegiance  
Roll Call

1. Authorize Foster, Swift to retain Thomas D. Colis of the Miller Canfield Paddock & Stone, PLC Law Firm as bond counsel and Robert Bendzinski as financial advisor.
2. Amendments to the General Fund Budget.
3. Authorize Supervisor to execute contracts for phases 1, 2 and 3 with Schonscheck, Inc. in the amount of \$58,000.00.
4. Authorize the payment of \$13,000.00 retainer to Schonscheck, Inc. for phases 1, 2 and 3.

Richard Knopf  
Putnam Township Supervisor