

Putnam Township Board Meeting
Proposed Agenda
October 17, 2007
Putnam Township Annex, 122 S. Howell St., Pinckney MI 48169
7:00 PM

- 1) Meeting called to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Call to the Public
- 5) Approval of the Agenda
- 6) Approval of Consent Agenda:
 - a) Approval of Regular Meeting Sept. 19, 2007 minutes
 - b) 1) Approval of Sept. 14, 2007 Special meeting minutes
2) Approval of Sept. 19, 2007 Special meeting minutes
 - c) Approval of payment of bills
 - d) Treasurer Report
 - e) Contract change orders
 - f) Fire Department summary
 - g) Zoning Administrator summary
 - h) Police summary
 - i) Supervisor summary
 - j) Township Square requests
 - k) Township annex requests
- 7) Committees:
 - a. Friends of the Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Recreation Plan Committee
 - d. Building Committee
 - e. Senior Advisory Committee
- 8) Old Business

(a) Employee Policy Draft	Discussion
(b) Portable Toilets	Discussion
- 9) New Business

(a) Presentation by Library Director	Presentation
(b) Fire Department	
(1) Door Access Key System	Discussion/Approval
(2) Knox Box System	Discussion
(3) Gear Equipment	Discussion/Approval
(4) Putnam Twp. Venture Crew	Discussion
(5) 2" of Limestone on existing parking lot	Discussion/Approval
(c) Approval of Library Board Member	Discussion/Approval
(d) Pinckney Garden Club (Blue Star Monument)	Discussion
(e) Zoning for smaller acre in R1-AAA	Discussion
(f) Donation of one Maple Tree by Unity Playground	Discussion/Approval
(g) Outdoor Gathering Event (Helluvarodeo)	Discussion/Approval
(h) 2010 Census LUCA Program	Discussion
(i) MTA Conference Jan. 8-11, 2008	Discussion
(j) Rick Beaudin Realtor on property on M-36	Discussion
(k)	
(l)	
(m)	
- 10) Second Call to the Public
- 11) Adjournment