

Putnam Township Board Meeting
Proposed Agenda
November 21, 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 October 17, 2007 minutes
 - (b) Approval of October 30, 2007 Special meeting minute
 - (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) Township Square requests
 - (j) Township Annex requests
 - (k) Supervisor summary
- 7) Correspondence

- 8) Presentation—(Audit from Mr. Palka, C.P.A. on the Township Accounts)
 - (a) Receive the Audit Report Discussion/Approval

 - (b) Mitch & Laura Goldman – Saturday Free Clinic in Annex Discussion

- 9) Committee:
 - (a) Friends of the Lakeland Trail Committee

 - (b) Township Square Maintenance Committee

 - (c) Recreation Plan Committee

 - (d) Senior Advisory Committee

 - (e) Building Committee

- 10) Old Business
 - (a) Employee Policy Draft Discussion

- 11) New Business
 - (a) Fire Dept Discussion/Approval

 - (b) Increase escrow for private roads Discussion/Approval

(c) LSL Planning future development in Hell

Discussion/Approval

(d) Credit Card Policy

Discussion/Approval

(e) Appointment to Multi-lakes Sewer board

Discussion/Approval

(f)

(g)

12) Second Call to the Public

13) Adjournment

Website: putnamtwp.us