

Putnam Township Board Meeting
Proposed Agenda
December 19, 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 prior minutes
 - b) Approval of 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) Correspondences
- 8) Presentations
- 9) Committees:
 - a. Friends of the Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Recreation Plan Committee
 - d. Building Committee
 - e. Senior Advisory Committee
- 10) Old Business
 - (a) Employees Policy Draft Discussion
 - (b) Escrows increase for paving private road Discussion/Approval
 - (c) Joint Committee on Police with Village Discussion
- 11) New Business
 - (a) Fire Department Discussion/Approval
 - (b) Amendment for miniature golf Discussion/Approval
 - (b) Fill vacant term of Library Board Member Discussion/Approval
 - (c) Summer Tax Collection Howell Schools Approval
 - (d) Summer Tax Collection LESA Approval
 - (e) LSL Planning conflict of interest Discussion/Approval
 - (f)
- 12) Second Call to the Public
- 13) Adjournment

Website: putnamtwp.us