

Putnam Township Board Meeting  
Proposed Agenda  
October 15, 2008  
Putnam Township Hall, 3280 West M-36, 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	h) Police Report
b) Approval of special meeting minutes	i) Supervisor summary
c) Approval of payment of bills	j) Township Square requests
d) Treasurer Report	k) Township annex requests
e) Planning Commission Report	
f) Fire department runs summary	
g) Zoning Administrator summary	
- 7) Correspondences
- 8) Presentations
  - (a) Memory tree picture dedication
- 9) Committees:
  - a. Friends of the Lakeland Trail Committee
  - b. Township Square Maintenance Committee
  - c. Senior Advisory Committee
- 10) Old Business

(a) Estimates on concrete work at Fire Hall	Discussion/Approval
(b) Closed Session: For the purpose of discussing litigation within the Attorney-Client privilege	
(c) Home Base Business	Discussion
- 11) New Business

(a) Fire Dept. (Scott's Oxygen Bottles)	Discussion/Approval
(b) Appointment to the ZBA to fill remaining term	Discussion/Approval
(c) Resolution for AT&T metro extension	Discussion/Approval
(d) Snow removal bids (hall, sidewalks & fire hall)	Discussion/Approval
(e) Paying taxes by credit card	Discussion
(f) Investment Policy	Discussion
(g) Amendment to Sewer Use Rules (Multi-Lakes)	Discussion/Approval
(h) Resolution Adopting Sewer Use Rules (Multi-Lakes)	Discussion/Approval
(i) MTA Conference	Discussion/Approval
(j) Outdoor Gathering (South Mich. Wheels, Inc)	Discussion/Approval
(k)	
- 12) Second Call to the Public
- 13) Adjournment

