

Putnam Township Board Meeting
Proposed Agenda
November 19, 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
 - b) Approval of special meeting minutes
 - c) Approval of payment of bills
 - d) Treasurer Report
 - e) Planning Commission Report
 - 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. Senior Advisory Committee
- 10) Old Business
 - (a) Fire dept. (Scott's Oxygen Bottle) Discussion/Approval
 - (b) Amendment to Sewer Use Rules (Multi-Lakes) Discussion/Approval
 - (c) Resolution Adopting Sewer Use Rules (Multi-Lakes) Discussion/Approval
- 11) New Business
 - (a) Fire Dept. (Burn permits) Discussion
 - (b) New Fire King file cabinet for assessing cards Discussion/Approval
 - (c) Dan Glover Dependency Trailer Discussion/Approval
 - (d) Outdoor Gathering (Art in the Park) Discussion/Approval
 - (e) 2007-2008 Audit Report – Ken Palka Presentation
 - (f) Bill Paying Policy Discussion/Approval
 - (g)
- 12) Second Call to the Public
- 13) Adjournment

Website: www.putnamtp.us