

Putnam Township Board Meeting
Proposed Agenda
February 20, 2008
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
 - f. Joint Police Committee
- 10) Old Business
 - (a) Employee Policy Draft Discussion/Approval
- 11) New Business
 - (a) Fire Dept. (Fire Chief asking about full time employment) Discussion
 - (b) Outdoor Gathering Event (Run thru Hell) Discussion/Approval
 - (c) Outdoor Gathering Event (Blessing of the Bikes) Discussion/Approval
 - (d) Appointment to ZBA Discussion/Approval
 - (e) Noise Ordinance Discussion
 - (f) Adopt Federal guideline for Poverty Exemption Approval
 - (g) Adopt an asset level test for Poverty Exemption Approval
 - (h) Resolution to accept Residents appeals by mail or fax Approval
 - (i) Annex put on the Multi-listing for Sale Discussion
 - (j) New Building Phone System Discussion/Approval
 - (k) New Building Furniture Discussion
 - (l) Outdoor display for fireworks (Gary Locher) Discussion/Approval
 - (m) Clerk Institute Discussion/Approval
 - (n) Set special meeting date for Draft Ordinance Book Discussion/Approval
 - (o)
 - (p)
- 12) Second Call to the Public
- 13) Adjournment

Website: www.putnamtp.us