

Putnam Township Board Meeting
Proposed Agenda
May 21, 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 summary
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) Contract change orders	l) Planning Commission Report
f) Fire department summary	
g) Zoning Administrator summary	
- 7) Correspondences
- 8) Presentations
- 9) Committees:
 - a. Friends of the Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Senior Advisory Committee
 - d. Joint Police Committee
- 10) Old Business

(a) Retirement Plan for Twp. Personal	Discussion
(b) Rezoning for 6850 Farley Rd	Discussion/Approval
(c) Special Use Permit for 6850 Farley Rd (Day Care)	Discussion/Approval
(d) Adopting the New Ordinance Draft Book	Approval
(e) Noise Ordinance Draft	Discussion
- 11) New Business

(a) Dr. Goodman (Free Clinic)	Discussion
(b) Teleconferencing Policy	Discussion/Approval
(c) Hazard Mitigation Plan Resolution	Approval
(d) MAMC Conference	Discussion/Approval
(e) Parker Dependency Trailer Permit	Discussion/Approval
(f) Estimate for Lights (meeting hall, exit sign & closer)	Discussion/Approval
(g) Unity Playground (fencing)	Discussion/Approval
(h) Flag Pole for 3280 West M-36	Discussion/Approval
(i) Design for the Township Logo	Discussion/Approval
(j) Sign for 3280 West M -36	Discussion
(k) Open House/Dedication Committee Budget	Discussion/Approval
(k) Employees Question on Policy Book	Discussion
(l) Draft Budget	Discussion
(m)	
- 12) Second Call to the Public
- 13) Adjournment