

Putnam Township Board Meeting  
Proposed Agenda  
June 18, 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
  - d. Joint Police Committee
- 10) Old Business
  - (a) Fire Dept. (Fire Chief Full time) Discussion/Approval
  - (b) Noise Ordinance Discussion/Approval
  - (c) Retirement Plan for Twp. Personal Discussion/Approval
- 11) New Business
  - (a) Public Hearing 2008-2009 Budget
    - 1) General Fund Budget (General Fund Levy) Approval
    - 2) Capital Improvement Approval
    - 3) Fire Capital Budget (Fire Operating Levy) Approval
    - 4) Fire Capital Outlay Budget (Fire Capital Outlay Levy) Approval
    - 5) Patterson Lake Sewer Budget Approval
    - 6) Salaries and Treasurer Salary Discussion/Approval
    - 7) Bond Budget Approval
  - (b) Assessor Contract 2008/2010 Discussion/Approval
  - (c) Fire Dept. (Chief Conference) Discussion/Approval
  - (d) Fire Dept. (Stress Counseling Class) Discussion/Approval
  - (e) Fire Dept. (Traffic Vests) Discussion/Approval
  - (f) Election receiving Board Discussion/Approval
  - (g) Set date for Special Joint PC Meeting in July Discussion
  - (h) Fire Operation Mileage November ballot Discussion
  - (i) Multi-Lakes Sewer tap sale Discussion/Approval
  - (j)
- 12) Second Call to the Public
- 13) Adjournment