

Putnam Township Board Meeting
Proposed Agenda
August 20, 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) Future Land Use Draft Map Discussion/Approval
 - (b) Pasty Dible (Square Christmas decorations) Discussion/Approval
 - (c) Appointment to Planning Commission Discussion/Approval
 - (d) Rescind Resolutions #9 Intent to Participate in National Flood Ins. Program Approval
 - (e) Rescind Resolution #10 Managing Floodplain Development Approval
 - (d) Floodplain Mgmt. Ordinance #43 Resolution #9
 - (e) Intergovernmental Agreement to Manage Floodplain Development Resolution #10
- 11) New Business
 - (a) Fire Dept.
 - 1) Computer system Discussion/Approval
 - 2) A.E.D. unit Discussion/Approval
 - (b) Increasing Senior Renovation Account # 770.11 Discussion/Approval
 - (c)
 - (d)
- 12) Second Call to the Public
- 13) Adjournment

