

Putnam Township Board Meeting  
Proposed Agenda  
June 17, 2009  
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 runs summary
  - g) Zoning Administrator summary
  - h) Police Report
  - i) Township Square requests
  - j) Senior Director summary
- 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) Bids for Recycling Area Program at 3280 W. M-36
  - (b) Resolution Principles of Governance
  - (c) Draft Projected five years general fund budget
  - (d) Closing the Construction Account
  - (e) Closing the Senior Account
- 11) New Business
  - (a) Police Contact for Road Patrol (starting August 1, 2009)
  - (b) Public Hearing 2009-2010 Budget
    - 1) General Fund Budget
    - 2) General fund levy
    - 3) Capital Improvement Budget
    - 4) Fire Operating Budget
    - 5) Fire Operating levy
    - 6) Fire Capital Outlay Budget
    - 7) Fire Capital Outlay Levy
    - 8) Patterson Lake Sewer Budget
    - 9) Debt Retirement Budget
    - 10) Supervisor Salary
    - 11) Clerk Salary
    - 12) Treasurer Salary
    - 13) Trustees per meeting fee for attending
    - 14) Raises for Firefighter
    - 15) Raises for Office Staff and Deputies
  - (c) Resolution to the Garden Club
  - (d) Sale of the Fire Dept. old Recue Unit
  - (e) Appointment of Liaison person from the Planning Comm. to the ZBA
  - (f) Fire Dept Class (Mich. Crisis Response Association)
  - (g) Codification (from line item 900.0 contingency)
  - (h) Movies in the Park
  - (i) Form a Committee to look into different ideas of building a new Fire Station
- 12) Second Call to the Public
- 13) Adjournment