

Putnam Township Board Meeting
Proposed Agenda
July 15, 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) Ordinance Outdoor Assembly (Review)
 - (b) Bids for Roofing for Fire Station
 - (c) Discussion on 425 agreement (South Howell St)
- 11) New Business
 - (a) Down on the Farm Daycare
 - (b) Appointment to Planning Commission (two members)
 - (c) Rezoning Request Z-40-09
 - (d) Discussion on Recreational Property
 - (e) Future fire Hall
 - (1) Estimate on site work
 - (2) Hiring a Construction Manager
 - (f) Administration Report on Fire department (personal matter)
- 12) Second Call to the Public
- 13) Adjournment