

Putnam Township Board Meeting
Proposed Agenda
January 19, 2011
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 prior closed session minutes (none)
- 7) Approval of Consent Agenda:
 - a) Approval of prior minutes
 - b) Approval of special meeting minutes
 - c) Approval of payment of bills (checks)
 - 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
- 8) Correspondences
- 9) Presentations
 - (a) Honoring Jim Wallace and Forrest Rogers
For serving on the Putnam Township Board of Review
- 10) Committees:
 - a. Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Fire Hall Building Committee
 - d. Fire Hall Construction Committee
- 11) Public Hearing
 - First: Glen Hood (HBB permit)
 - Second: Gray Storie (HBB permit)
- 12) Old Business
 - (a) Down Home on the Farm Daycare SLU Permit
- 13) New Business
 - (a) Sand & Gravel (25-year extension only)
 - (b) Appointment to Board of Review (three members)
 - (c) Board of Review Appeals via mail and fax
 - (d) Board of Review Poverty Exemption guidelines
 - (e) Mich. Liquor Control Local Approval (Pinckney Pub)
 - (f) Set-up committee for Rescue Engine (Fire Dept.)
 - (g) Old Jaw of Life Unit donation (Fire Dept.)
 - (h) AT& T Metro Act Resolution
 - (i) Parking and Loading Zoning Ord. (discussion)
 - (j) On Site Housing Ord. (direction)
 - (k) Creating Senior Center Activity Account (earmarking all money donations)
- 14) Second Call to the Public
- 15) Adjournment

Website: www.putnamtwp.us