Putnam Township Board Meeting
Proposed Agenda
January 20, 2010
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 (Dec. 16, 2009)
7) 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
8) Correspondences
9) Presentations
10) Committees:
    a. Lakeland Trail Committee
    b. Township Square Maintenance Committee
    c. Senior Advisory Committee
    d. New Fire Hall Committee
    e. Police Committee
11) Old Business
    (a) Adopt Preliminary Layout of the Trail
    (b) Resolution to Adopt Amendment (Outdoor Assembly)
    (c) Administration Committee Report Letter

12) New Business
    (a) Soliciting of Funds for Canine Unit and equipment (Officer Hart & Kizer)
    (b) Right of Way Use Agreement (Dexter/Pinckney Rd)
    (c) Resolution to fix/repair on FlooK Dam on the Huron River
    (d) Resolution to Adopt Amendment (Chap. 31 sec. 2 Parking and Loading)
    (e) Forming a list for Master Plan Amendments to direct the PC
    (f) Resolution to Authorize Treasurer and Deputy Treasurer to file claims
    (g) Appointment to ZBA (two members)
    (h) Reviewing and Forming Employee Book Committee
    (i) IT Proposals for Fire Dept
    (j) LESA summer tax collection
    (k) Howell Schools summer tax collection
    (l) Investment Policy
    (m) Discussion Audit Proposals

13) Second Call to the Public
14) Adjournment

Website: www. putnamtwp.us