

Putnam Township Board Meeting
Proposed Agenda
October 21, 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 prior closed session minutes
- 7) Approval of Consent Agenda:
 - a) Approval of prior minutes
 - b) Approval of special meeting minutes (none)
 - 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
 - (a) HRWC (Keith Tianen)
- 10) Committees:
 - a. Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Senior Advisory Committee
 - d. New Fire Station Committee
- 11) Old Business
 - (a) Correction on the July 15, 2009 minutes
 - (b) Recreation Property next to Township Hall
 - (c) Recycling Program (West Livingston Wheels Site)
 - (d) Fire Hall Concept Planning of Site (Site Plan from Stantec)
- 12) New Business
 - (a) Lakeland Trail-way (Stantec scope estimate for MDOT)
 - (b) Appointment to Library Board of Trustees
 - (c) Rescue Equipment for Fire Ladder Truck
 - (d) Putnam Township Credit Card Policy
 - (e) Z-40-09 Rezoning (Section 21)
 - (f) Z-50-09 (chapter 19 & 25 language)
 - (g) Purchasing Rid-O-Rust system for sprinklers' (construction account)
- 13) Second Call to the Public
- 14) Adjournment