

Putnam Township Board Meeting  
Proposed Agenda  
November 17, 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 (none)
- 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-**First** Audit on 2009/2010 Budget Funds
  - (1) Accepting Audit report into Township

**Second** Faith Medical Clinic

  - (1) Mitch & Laura Goldman
- 10) Committees:
  - a. Lakeland Trail Committee
  - b. Township Square Maintenance Committee
- 11) Public Hearing
  - (1) Dan Glover (Home Base Business Permit)
- 12) Old Business
  - (a) Final Proposal for Engineering Service on Trail way
- 13) New Business
  - (a) Creating Senior Board discussion
  - (b) Bidding out for Demolition of Pinckney Depot
  - (c) Resolution to Adopt Z-38-10 (Text Amendment)
  - (d) Set-up Fire Hall Committee
  - (e) Set-up Fire Hall Building Committee
  - (f) Creating General Law Ord. for delinquent services from Village to tax roll
  - (g) Closed Session (discussion attorney client privilege information)
- 14) Second Call to the Public
- 15) Adjournment