

Putnam Township Board Meeting
Proposed Agenda
November 18, 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
 - 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) Ken Palka Auditor (draft report)
 - (b) Approving the Auditor Report into the Township
- 10) Committees:
 - a. Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Senior Advisory Committee
 - d. Fire Hall Committee
- 11) Old Business
 - (a) Home Occupation Language
 - (b) Home Base Business Language
 - (c) On-site Housing language (Amendment)
 - (d) Mini-golf items form on course
 - (e) Recycling Temporary Site
- 12) New Business
 - (a) Fire Gear
 - (b) Draft letter to Residents (fire station)
 - (c) Multi Lakes Ordinance No. 30-E (Amendment)
 - (d) Resolution for MEMAC Livingston County
 - (e) Forming a Police Committee on Road Patrolling
 - (f) Closed Session (Attorney-Client Privilege letter)
 - (g) Closed Session (purchasing real property)
- 13) Second Call to the Public
- 14) Adjournment