

Putnam Township Board Meeting  
Proposed Agenda  
December 16, 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 (Nov. 18, 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) Update from Pinckney Village President on possible 425 agreement
  - (b) Ordinance Outdoor Gathering (review)
  - (c) Check signing
  - (d) Administration Committee Report letter
- 12) New Business
  - (a) Text Amendment (Chapter 31, sec.1)
  - (b) Closed Session (Attorney-Client Privilege letter)
- 13) Second Call to the Public
- 14) Adjournment

Website: [www. putnamtwp.us](http://www.putnamtwp.us)