Putnam Township Board Meeting
Proposed Agenda
February 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
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) Fire Dept. Grant for rescue tools and training
    (b) Public Hearing on the Trail
    (c) Adopt Preliminary Layout of the Trail
    (d) Resolution to Apply for Grant funding Lakeland Trail
    (e) Recently approved Home Base Business Ord. (Lawyer M. Homier)
    (f) Right of Way Use Agreement (Dexter/Pinckney Rd)
    (g) Putnam Twp. #425 Agreement on South Howell St. (three parcels)
    (h) Resolution to Adopt Amendment (Outdoor Assembly)
    (i) Auditing Committee Recommendation

12) New Business
    (a) Police quote matrix (police committee)
    (b) Fireworks display (Gary Locher)
    (c) Appointment to ZBA (planning comm. member)
    (d) Appointment to Wetland Review Board (planning comm. member)
    (e) Board of Review Appeals via mail and fax
    (f) Board of Review Federal Poverty Exemption guidelines
    (g) Senior Center Director disciplinary matter
    (h) Closed Session on (real property)

13) Second Call to the Public
14) Adjournment

Website: www. putnamtwp.us