

Putnam Township Board Meeting
Proposed Agenda
February 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 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
- 7) Correspondences
- 8) Presentations
 - (a) Investment Presentation
- 9) Committees:
 - a. Friends of the Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Senior Advisory Committee
- 10) Old Business
 - (a) Delinquent Personal Property Taxes
 - (b) Master Plan
 - (c) Construction Account
 - (d) Fire Dept. (Nextel Phones)
 - (e) TMWDM-(Steve Taylor) IT support
- 11) New Business
 - (a) ZBA Appointment (two members)
 - (b) Outdoor Gathering (Run thru Hell)
 - (c) Fireworks Display (Gary Locher)
 - (d) Patsy Dible (St. Pat's Parade)
 - (e) Pinckney Garden Club (Blue Star Location)
 - (f) Red Cross Blood Drive (Hall Use one day in May)
 - (g) Adopt an Asset Test for Poverty Exemption
 - (h) Adopt Federal guideline for Poverty Exemption
 - (i) Motion to accept Resident appeals by mail or fax
 - (j) Treasurer Pay Increase (Line item 720.1 Salary)
 - (k) Real Estate sell of Annex
- 12) Second Call to the Public
- 13) Adjournment