

Putnam Township Board Meeting
Proposed Agenda
March 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) Public Hearing
 - (a) Re-submitting DNR Lakeland Trail-way Grant Application by April 1, 2009
- 9) Committees:
 - a. Friends of the Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Senior Advisory Committee
- 10) Old Business
 - (a) Construction Account
- 11) New Business
 - (a) Minghini Renewal Dependency Trailer
 - (b) Mowing/Trim Bids
 - (c) Sale of Annex
 - (d) Resolution MLCC for the Dam Site
 - (e) Appointment to Multi-Lakes Sewer (Alternate)
 - (f) Appointment to Portage/Base Lake Sewer (Board and Alternate)
 - (g) Estimate for Zoning Brochures
 - (h) Fire Dept. (EMS Expo Conference)
 - (i) Fire Dept. (New Truck purchase)
 - (j) Increasing four hours a week for Zoning Administrator (from 17 to 21)
 - (k) Investment Policy
 - (l)
- 12) Second Call to the Public
- 13) Adjournment

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