

Putnam Township Board Meeting
Proposed Agenda
April 15, 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) Special Meeting minutes (None)
 - 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) Municipal Code (Ellen Fox)
- 9) Committees:
 - a. Friends of the Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Senior Advisory Committee
- 10) Old Business
 - (a) Sale of Annex follow-up
 - (b) Zoning Administrators extra hours worksheet for extra tasks
 - (c) List for Unity Park & Township Square improvements
- 11) New Business
 - (a) Library Board (one member)
 - (b) Outdoor Gathering (Blessing of the Bikes)
 - (c) Appointment of liaison from Planning Commission to the ZBA
 - (d) Handicap Doors Openers
 - (e) Bids for stone beds at Townships Hall
 - (f) Closed Session: for the purpose of discussing litigation within the Attorney-Client privilege Devil's Den Mini Golf.
- 12) Second Call to the Public
- 13) Adjournment

