

Putnam Township Board Meeting
Proposed Agenda
April 21, 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. Police Committee
 - d. Employee Book Committee
 - e. Senior Advisory Committee
- 11) Old Business
 - (a) Certified Municipal Clerk (Sally Guyon)
 - (b) Appointment to hire Senior Coordinator
 - (c) Police Bids Reviewing
 - (d) Overflow parking lot, Stantec estimate site drawing
 - (e) 175th party plans
 - (f) Amending Election Budget line #660
 - (g) Home Base Business (General Law or Zoning Ordinance)
- 12) New Business
 - (a) Outdoor Gathering (Rally in Hell for the Ozone House)
 - (b) Road Project limestone aggregate for Nita Road
 - (c) Movies in the Park service contract
 - (d) Fire Capital Outlay Millage Renewal (August/November ballot)
 - (e) Supervisor General Fund Proposed Draft Budget 2010/2011
- 13) Second Call to the Public
- 14) Adjournment