

Putnam Township Board Meeting  
Proposed Agenda  
August 19, 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
  - j) Senior Director summary
- 7) Correspondences
- 8) Presentation
- 9) Committees:
  - a. Friends of the Lakeland Trail Committee
  - b. Township Square Maintenance Committee
  - c. Senior Advisory Committee
- 10) Old Business
  - (a) Recycling Program Funding for a pilot program for two years
  - (b) Ordinance Outdoor Assembly (Review)
- 11) New Business
  - (a) Non-motorized pathways for trails
  - (b) Multi Lakes Sewer Resolution Amendment No. 1-E
  - (c) Appointment to Planning Commission (one member)
  - (d) Zoning Ordinance Text Amendment
  - (e) Fireproof cabinet 72"x 36" purchase for minutes (budget line item 890.0)
  - (f) Fire Dept. Purchase of New Radio's (fire capital outlay)
  - (g) Fire Dept. Purchase of Twelve New Radio Batteries (fire capital outlay)
  - (h) Fire Dept. Purchase of Truck Tires (fire capital outlay)
  - (i) Renewal of Fire Capital Outlay language for November ballot
  - (j) Financing a Fire Hall
  - (k) Resolution for Putnam Twp Service (Frank Gazdecki)
  - (l)
- 12) Second Call to the Public
- 13) Adjournment