

Putnam Township Board Meeting  
Proposed Agenda  
January 21, 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
- 9) Committees:
  - a. Friends of the Lakeland Trail Committee
  - b. Township Square Maintenance Committee
  - c. Senior Advisory Committee
- 10) Old Business
  - (a) John Calvert on Trail Grant Application Discussion
  - (b) Burn Permits Discussion/Approval
  - (c) Appointment Portage Creek Stakeholder Discussion/Approval
  - (d) Appointment HRWC Discussion/Approval
  - (e) Capital Improvement Fund Future Projects Discussion
  - (f) Multi-Lakes Water & Sewer (Amendment to 3.25) Approval
- 11) New Business
  - (a) Fire Dept. (Wild land Gear Grant) Approval
    - (1) Mich. Chiefs Conference Discussion/Approval
    - (2) Nextel Phones Discussion/Approval
  - (b) Down on the Farm Daycare Center (letter) Discussion/Approval
  - (c) Appointment to Board of Review Discussion/Approval
  - (d) Conduct Pinckney School elections 2009-2010 Discussion/Approval
  - (e) Outdoor Gathering Revised Date (Wheels) Discussion/Approval
  - (f)
  - (g)
- 12) Second Call to the Public
- 13) Adjournment

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