

# Putnam Township Board Meeting

\*Public Notice/\*Proposed Agenda

January 17, 2018

Putnam Township Hall, 3280 West M-36,

Pinckney MI 48169 (734)-878-3131

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 (checks)
  - d) Financial Report
  - e) General Fund Budget
  - f) Planning Commission prior minutes
  - g) Fire Department runs summary
  - h) Zoning Administrator summary
  - i) Police Report
  - j) Township Square requests (1)
  - k) Senior Director Summary
  - l) Zoning Board of Appeals prior Minutes
- 8) Department Updates
- 9) Correspondences
  - (a) Livingston County Update
  - (b) Pinckney Village Council Minutes
  - (c) MI Riparian Magazine
- 10) Presentations
- 11) Committee
  - (a) Master Plan Review Committee
- 12) Public Hearing
  - (a) Home-Based Business Permit – Nick’s Boat Transport
- 13) Unfinished Business
  - (a) Vote on proposed 3 year contract renewal with LCEDC/Ann Arbor SPARK
  - (b) Resolution honoring Dick McCloskey
- 14) New Business - Looking to the Future
  - (a) Home-Based Business Permit Renewal – Hood’s Collision
  - (b) Reappoint Dale Collingham to ZBA
  - (c) Reappoint Kathleen Fordyce to ZBA
  - (d) Appoint Dennis Brennan to fill Alternate vacancy on Multi-Lakes Sewer Authority
  - (e) Approve bill from Santa’s Light Crew for Light Up the Park
  - (f) Appoint Karen Diaz to fill the vacancy on the Pinckney Library Board
  - (g) Approve application for State of Michigan Fleet Fuel Card for Fire Dept.
  - (h) Approve expenditure for Cemetery Clean-up
  - (i) Approve expenditure for tree-trimming along Lakeland Trail
  - (j) Appoint Dennis Brennan as alternate on Portage Base Sewer Board
  - (k) Final Site Plan Approval – Metro West Outdoor Services
  - (l) Select one Board Member for Wetlands Review Board
- 15) Second Call to the Public – Looking to the Future
- 16) Next Regular Meeting: Wednesday, February 21, 2018
- 17) Adjournment