

Putnam Township Board Meeting

*Public Notice/*Proposed Agenda

October 18, 2017

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
- 10) Presentations
- 11) Committee
- 12) Public Hearing
- 13) Unfinished Business
 - (a) Approve Notice of Intent to Amend the Putnam Township Master Plan
 - (b) Appoint Members to Ad Hoc Committee to recommend changes to the Master Plan
 - (c) Approve amendment to Fire Capital Outlay Budget for 2016-17 Fiscal Year
 - (d) Adopt resolution to remove 1 parcel from Sarah Drive Assessment Roll (to correct clerical error)
- 14) New Business - Looking to the Future
 - (a) Appoint Township Representative to Portage Base Lakes Water & Sewer Authority
 - (b) Discuss walking path along Dexter Pinckney Rd (M-36 to High School/St. Mary's)
 - (c) Home-Based Business Permit Renewal - McHandy Man LLC
 - (d) Home-Based Business Permit Renewal - M & D Marine
 - (e) Approve expenditure for Fire Department gear (bid to be presented)
- 15) Second Call to the Public – Looking to the Future
- 16) Next Regular Meeting: Tuesday, November 21, 2017
- 16) Adjournment