

Putnam Township Board Meeting  
Proposed Agenda  
November 16, 2011  
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) First: 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) 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 & Hall Maintenance Committee
  - c. Fire Hall Construction Committee
  - d. Freight Depot Stakeholder Committee
- 11) Public Hearing
  - (1) HBB for A-1 Home Exteriors (Mark Marsh)
- 12) Old Business
  - (a) EQUI-VEST 457(b) EDC plan (AXA Equitable)
  - (b) Offer came in on Old Fire Station for purchasing building
  - (c) Old Fire Station Sale with Realtor
  - (d) Audit weakness addressed
- 13) New Business
  - (a) Renewal HBB for M & D Marine (Dan Glover)
  - (b) Invoice of the Garrison Co. (New Fire Hall)
- 14) Second: Call to the Public
- 15) Adjournment