

# Putnam Township Board Meeting

\*Public Notice/\*Proposed Agenda

December 12, 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
  - (a) Presentation of Township Audit Results by Ken Palka
- 11) Committee
  - (a) Master Plan Review Committee
- 12) Public Hearing
- 13) Unfinished Business
  - (a) Discuss proposed 3 year contract renewal with LCEDC/Ann Arbor SPARK
  - (b)
  - ( )
- 14) New Business - Looking to the Future
  - (a) Approve Administration Fee for Howell Public Schools tax collection
  - (b) Consider Administration Fee for LESA (\$3 x approx. 100 households)
  - (c) Consider litigation in the enforcement of ordinances at 11610 Westshore Dr.
  - ( )
- 15) Second Call to the Public – Looking to the Future
- 16) Next Regular Meeting: Wednesday, January 18, 2018
- 16) Adjournment