

Putnam Township Board Meeting
Proposed Agenda
December 21, 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 (Nov. 29, 2011)
- 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
 - (1) Mike Kennedy, Chair, Economic Development Council of Livingston County and proposed collaboration with Ann Arbor SPARK
- 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
- 12) Old Business
 - (a) Committee following up on offer for purchase of Old Fire Station
 - (b) Real Estate consideration for Annex and Old Fire Station
 - (c) Resolution for Development Project Agreement Lakeland Trail
 - (d) Resolution final Approval Authority over Master Plan update
- 13) New Business
 - (a) Renewal of HBB Hood Collision (Bob Hood)
 - (b) Light Up the Park event Dec. 10, 2011
 - (c) Flag Poles Purchase for New Fire Hall (capital improvement fund)
 - (d) Sprinkler for Twp Hall and new Fire Station (capital improvement fund)
 - (e) Gazebo suggestions expenditure for maintenance
 - (f) Howell Schools summer tax collection
 - (g) LESA summer tax collection
 - (h) Fire Dept. DNR Grant
 - (i) Fire Truck Purchase
 - (j) Invoice of the Garrison Co. (New Fire Hall)
- 14) Second: Call to the Public
- 15) Adjournment