

Putnam Township Board Meeting

*Public Notice/*Proposed Agenda

February 15, 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
- 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

Supervisor: Rover pipeline update, Kennedy Drive lawsuit, MATS Conference
- 9) Correspondences:
- 10) Presentations
- 11) Committee
- 12) Public Hearing
- 13) Unfinished Business
 - (a)
 - (b)
- 14) New Business - Looking to the Future
 - (a) Resolution: Requesting the Assistance of the DNR for Mute Swan Management Program on Portage Lake Chain
 - (b) Removed
 - (c) Camp 360 Site Plan Approval (if approved by Planning Commission)
 - (d) Approve Poverty Guidelines for Board of Review
 - (e) Approve Asset Test for Board of Review
 - (f) Board of Review Appeals via mail, email and fax
 - (g) Vendor Registry – a free service for vendor management
- 15) Second Call to the Public – Looking to the Future
- 16) Next Meeting: March 15, 2017
- 16) Adjournment