

Putnam Township Board Meeting

*Public Notice/*Proposed Agenda

February 21, 2018

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
 - (c) Livingston County Road Commission – Proposed Budget
 - (d) A note from Dick McCloskey
- 10) Presentations
- 11) Committee
- 12) Public Hearing
 - (a) Pinckney-Putnam Joint Parks and Recreation Master Plan
- 13) Unfinished Business
 - (a) Resolution 18-3 Modify Sarah Drive Special Assessment Roll (swap 2 parcels – same owner to correct township's error)
 - (b) Resolution 18-4 Recommendations to Planning Commission re Master Plan Review
- 14) New Business - Looking to the Future
 - (a) Home-Based Business Permit Renewal – Small Engine Repair
 - (b) Home-Based Business Permit Renewal – Road Runner Tire
 - (c) Adopt Board of Review Asset Test for Poverty Exemptions
 - (d) Adopt Board of Review Poverty Guidelines
 - (e) Approve expenditure for dust control – Chloride Solutions
 - (f) Approve expenditure for lawn fertilization service – Metro West
 - (g) Approve changes to the Employee Manual regarding holidays
 - (h) Trustees review and sign Putnam Township Principles of Governance
 - (i) Amend General Fund Budget – Line 760 – Township Hall
 - (j) Approve the sale of the FD's Dodge Durango utility vehicle
- 15) Second Call to the Public – Looking to the Future
- 16) Next Regular Meeting: Wednesday, March 21, 2018
- 16) Adjournment