

Putnam Township Board Meeting  
Proposed Agenda  
April 20, 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) 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
  - (a) Submitting for Recreational Passport Grant
    - (1) Resolution for supporting the Recreational Passport Grant Application
  - (b) Senior Membership Board Requesting meeting with Township Board
    - (1) Senior Center Discussion and Legal Opinion
- 10) Committees:
  - a. Lakeland Trail Committee
  - b. Township Square Maintenance Committee
  - c. Fire Hall Construction Committee
- 11) Public Hearing (none)
- 12) Old Business
  - (a) Charter Cable update
  - (b) Parking and Loading draft recommendations from Committee
  - (c) February 28, 2011 Special Meeting Minutes Correction
- 13) New Business
  - (a) Resolution designating May as Motorcycle Awareness Month
  - (b) Blessed in Hell Outdoor Assembly (Abate)
  - (c) Rally in Hell Outdoor Assembly (Ozone House)
  - (d) Digging and relocating trees at Putnam Twp site (cost saver)
  - (e) MABAS (Fire Dept.)
  - (f) Fire Dept. Truck for sale (1979 Dodge truck)
  - (g) Service Contract for Movies in Park
  - (h) Waiver of Conflict of Interest with Foster Swift for PNC Bank
  - (i) Fire Hall Contact
  - (j) Delivery of Supervisor General Fund Proposed Draft Budget 2011/2012
  - (k) Workshop of 2011/2012 General Fund budget (May 18, 2011 at 6:00pm)
- 14) Second Call to the Public
- 15) Adjournment

Website: [www.putnamtwp.us](http://www.putnamtwp.us)