

Putnam Township Board Meeting

*Public Notice/*Proposed Agenda

May 16, 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 (2)
 - 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) Michigan Center for Local, State and Urban Policy – Report on Land Use and Planning
 - (d) Note from Pinckney Library
 - (e) DNR – Lakeland Trail Data from Putnam Twp. trail count
- 10) Presentations
- 11) Committee
- 12) Public Hearing
 - (a)
- 13) Unfinished Business
 - (a) Police Protection Bids
- 14) New Business - Looking to the Future
 - (a) Resolution to waive the penalty for late filing of property transfer affidavit
 - (b) Resolution to adopt language in our ordinance allowing Solar Power Installations
 - (c) New signs for Township Hall, Fire Department and Senior Center
 - (d) Application for Fireworks – Patterson Lake – June 30th
 - (e) Cancellation of Assessor's Contract effective June 30, 2018
 - (f) Replace Assessor's contract with new contract, new company, same people and same terms.
 - (g) Township Square sidewalk replacement
 - (h) Senior Center cleaning contract
 - (i) Estimates and approval for road work (limestone and gravel)
 - (j) Outdoor Event: Seasonal Tent at Timber Trace
 - (k) Outdoor Event: Seasonal Tent at Hell Hole Diner
 - (l) Senior Center Door Opener
 - (m) Schutt Dependency Trailer Renewal

- 15) Second Call to the Public – Looking to the Future
- 16) Next Regular Meeting: Wednesday, June 20, 2018
- 17) Adjournment