

Putnam Township Board Meeting
Proposed Agenda
May 18, 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) Presentation
 - (a) Village Cemetery Committee (one-time, township wide millage .05 mills)
- 10) Committees:
 - a. Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Fire Hall Construction Committee
- 11) Public Hearing
 - First: (HBB Permit) Lake Front services, LLC (David Mortensen)
- 12) Old Business
 - (a) Amending the 2010-2011 GF budget for (Inc. Rev. & Dec. Expenses)
 - (b) Chapter Cable Legal questions
- 13) New Business
 - (a) Outdoor Assembly (Run thru Hell)
 - (b) Outdoor Assembly (Run Woodstock)
 - (c) Cemetery Signs
 - (d) Appointment to Wetland Review Board (one member)
 - (e) Submit New Job Description for Senior Director for Twp Board Designee
 - (f) Twp Board meeting brochure
 - (g) MTA Workers Compensation Self Ins. Fund
 - (h) MERS (defined contribution plan)
- 14) Second Call to the Public
- 15) Adjournment