

# Putnam Township Board Meeting

Proposed Agenda

**June 15, 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) First: 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
- 10) Committees:
  - a. Lakeland Trail Committee
  - b. Township Square Maintenance Committee
  - c. Fire Hall Construction Committee
  - d. Keith Chambers SC Designee
- 11) Public Hearing
  - (a) Public Hearing General Fund Budget & Fund Budgets 2011-2012
- 12) Old Business
  - (a) Amend 2010-2011 Fire Building Fund Budget
  - (b) Invoice of The Garrison Co. (New Fire Hall)
  - (c) Amend 2010-2011 Lakeland Trail Budget
  - (d) Resolution #11-19 to Adopt Zoning Ord. #55 (Amendment to Article 31 Development Regulations, Sec.2 (E) 3, Off-Street Lot Construction & Design Req.)

(e) Resolution #11-20 to Adopt Zoning Ord. #56 (Amendment to Article 31 Development Regulations, Sec.2 Parking & Loading General Requirements)

(f) Bicycle Racks for Township Square

(g) MERS Retirement Plan for All Putnam Twp Employees & Firefighters

1) Membership agreement (form 01)

2) Revised Uniform Defined Contribution Resolution (form 69)

3) MERS Uniform Defined Contribution Adoption Agreement (form 70)

4) MERS Resolution for Adopting Act 88 (optional)

### 13) New Business

(a) 1) General Fund Budget

2) General Fund levy

3) Capital Improvement Budget

4) Debt Retirement Budget

5) Fire Capital Outlay Budget

6) Fire Capital Outlay Levy

7) Patterson Lake Sewer Budget

8) Fire Operating Budget

9) Fire Operating Levy

10) Fire Station Building Fund Budget

11) Fire Station Debt Fund Budget

12) Lakeland Trail Budget

13) Supervisor Salary

14) Clerk Salary

15) Treasurer Salary

16) Trustees per meeting fee for attending

17) Fire Chief Salary

18) Firefighters

19) Office Staff, Deputies and Senior Director

(b) Appointment of Planning Commission Member

(c) Ordinance amending Ord. 48 (entitled Home Occupation & HBB Ord.)

(d) Fire Dept (New Radio's)

(e) Public Building Request for Meeting (Lions Club request)

(f) Master Plan and Vision Plan for the Future

(g) Call a Special Meeting June 22, 2011 at 6:00pm

14) Second: Call to the Public

15) Adjournment