

Putnam Township Board Meeting

Public Notice/ Proposed Agenda

June 20, 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 (3)
 - 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) DNR – Lakeland Trail Data from Putnam Twp. trail count
- 10) Presentations
- 11) Committee
- 12) Public Hearing
 - (a) 2018-2019 Putnam Township Budget
- 13) Unfinished Business
 - (a) Township Square sidewalk replacement
- 14) New Business - Looking to the Future
 - (a) Approval of the General Fund Budget
 - (b) Approval of the General Fund Millage Levy
 - (c) Approval of the Fire Operating Budget
 - (d) Approval of the Fire Operating Millage Levy
 - (e) Approval of the Fire Capital Outlay Budget
 - (f) Approval of the Fire Capital Outlay Millage Levy
 - (g) Approval of the Fire Station Debt Fund
 - (h) Approval of the Capital Improvement Fund
 - (i) Approval of the Patterson Lake Sewer Debt Fund
 - (j) Approve Supervisor Pay Level - Resolution 18-08
 - (k) Approve Clerk Pay Level - Resolution 18-09
 - (l) Approve Treasurer Pay Level - Resolution 18-10
 - (m) Approve Trustee Pay Level - Resolution 18-11
 - (n) Approve Deputy Pay Levels

(over)

- (o) Approve Staff Pay Levels
- (p) Approve Senior Director Pay Level
- (q) Approve Fire Department Hourly Compensation
- (r) Approve Fire Department Monthly Officer's Salary
- (s) Affirm Fire Chief's Salary
- (t) Resolution 18- 12 - Approval of Rezoning: 4714-01-400-021 (6611 Farley Rd.)
- (u) Approve exception to 1-4 width to depth ratio: 4714-01-400-021 (6611 Farley Rd.)

15) Second Call to the Public – Looking to the Future

16) Next Regular Meeting: Wednesday, July 18, 2018

17) Adjournment