

# Putnam Township Board Meeting

\*Public Notice/\*Proposed Agenda

June 21, 2017

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
- 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 (1)
  - k) Senior Director Summary
  - l) Zoning Board of Appeals prior Minutes
- 8) Department Updates
- 9) Correspondences
  - (a) Invitation to Bridges Out of Poverty workshop June 29, 2017
- 10) Presentations
- 11) Committee
- 12) Public Hearing
  - (a) Public Hearing to hear objections to the Assessment Roll for the Sarah Drive Road Improvement Project
  - (b) Public Hearing regarding the 2017-18 Budget
- 13) Unfinished Business
  - (a) Resolution to confirm the Assessment Roll for the Sarah Drive Road Improvement Project
  - (b) Update on Hillcrest property owned by the Township
- 14) New Business - Looking to the Future
  - (a) Dependency Trailer Permit – Request for Renewal – Carol Schutt
  - (b) Motion to Approve Outdoor Assembly Application for the Run Thru Hell
  - (c) Motion to approve John Tarr's application for fireworks
  - (d) Sealcoating, crack repairs and re-striping all Township parking areas and driveways.
  - (e) Approval of the General Fund Budget
  - (f) Approval of the General Fund Millage Levy
  - (g) Approval of the Fire Operating Budget
  - (h) Approval of the Fire Operating Millage Levy
  - (i) Approval of the Fire Capital Outlay Budget
  - (j) Approval of the Fire Capital Outlay Millage Levy

*CONTIUNED ON THE BACK*

14) New Business *continued*

- (k) Approval of the Fire Station Debt Fund
- (l) Approval of the Capital Improvement Fund
- (m) Approval of the Patterson Lake Sewer Debt Fund
- (n) Approve Deputy Pay Levels
- (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

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

16) Next Regular Meeting: July 19, 2017

16) Adjournment