

# Putnam Township Board Meeting

\*Public Notice/\*Proposed Agenda

August 16, 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 (1)
- 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 (0)
  - k) Senior Director Summary
  - l) Zoning Board of Appeals prior Minutes
- 8) Department Updates
- 9) Correspondences
  - (a) Livingston County Update
  - (b) Village of Pinckney Minutes
- 10) Presentations
- 11) Committee
- 12) Public Hearing
- 13) Unfinished Business
  - (a) Update: Township-owned property on Hillside Tax Parcel ID # 4714-31-102-006
  - (b) Putnam Township Square – Tree removal and replacement plan, other improvements
- 14) New Business - Looking to the Future
  - (a) Pinckney-Putnam Parks & Recreation Master Plan
  - (b) Putnam Township Master Plan – Discussion
  - (c) Moratorium on Commercial Solar Installations
  - (d) Fireworks Application – HiLand Lake
  - (e) Outdoor Assembly Application – DogFest at Arise Church
  - (f) Outdoor Assembly Application – Run Woodstock
  - (g) Resolution to adopt Amendments to Chapter 340 of our Zoning Ordinance
  - (h) Appointments to Planning Commission
  - (i) Appointments to Salary Commission and Meeting dates (Current Salary Study)
  - (j) Donations to Township (in-kind donations, memorial plaques, policy needed?)
- 15) Second Call to the Public – Looking to the Future
- 16) Next Regular Meeting: September 20, 2017
- 16) Adjournment