

Putnam Township Board Meeting

*Public Notice/*Proposed Agenda

September 20, 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 (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 (0)
 - k) Senior Director Summary
 - l) Zoning Board of Appeals prior Minutes
- 8) Department Updates
- 9) Correspondences
 - (a) Livingston County Update
 - (b)
- 10) Presentations
- 11) Committee
- 12) Public Hearing
 - (a)
- 13) Unfinished Business
 - (a) Township-owned property on Hillside Tax Parcel ID # 4714-31-102-006
 - (b) Approve Resolution 17-12 authorizing the issuance of bond for Sarah Drive Project
 - (c) Putnam Township Master Plan
 - (d) Resolution to Repeal the Local Officials Compensation Commission
 - (e) Policy re donations-in-kind for Township property
- 14) New Business - Looking to the Future
 - (a) Renewal of Dependency Trailer Permit – Russell
 - (b) Approve Resolution 17-11 Amendments to Chapter 340 Zoning Ordinance
 - (c) Approve \$6,500 for improvement to the pole barn behind Township Hall and concrete base for Firemen's memorial (benches).
- 15) Second Call to the Public – Looking to the Future
- 16) Next Regular Meeting: October 18, 2017
- 16) Adjournment