

Putnam Township Board Meeting
Proposed Agenda
September 21, 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) Presentations-Faith Medical Clinic (Mitch Goldman)

- 10) Committees:
 - a. Lakeland Trail Committee
 - b. Township Square Maintenance Committee
 - c. Fire Hall Construction Committee
 - d. Freight Depot Stakeholder Committee
- 11) Public Hearing
- 12) Old Business
 - (a) EQUI-VEST 457(b) EDC plan (AXA Equitable)
 - (b) Old Fire Station on M-36 for Sale (Realtors)
 - (c) Resolution Moratorium on Marihuana Dispensary
 - (d) Appointment of Planning Commission Member
 - (e) Resolution for Lakeland Trail Stantec Engineering

- 13) New Business
 - (a) Dependency Trailer Permit (Dixie & Paul Russell)
 - (b) Dependency Trailer (Glover)
 - (c) Appointment to the Library Board
 - (d) Outdoor Assembly (Run thru Halloween Eve)
 - (e) Resolution to Adopt Amendment of Wetland Ord.
 - (f) Invoice of the Garrison Co. (New Fire Hall)
 - (g) Stantec Invoice (New Fire Hall)
 - (h) Draw for George Svinicki (New Fire Hall)
 - (i) Multi-lakes Sewer Debt
 - (j) Closed Session (Consultation with twp attorney concerning pending litigation)

- 14) Second: Call to the Public
- 15) Adjournment

