

PENNFIELD CHARTER TOWNSHIP BOARD AGENDA

December 11, 2018

6:00pm - Township Board Meeting

The Township Board welcomes Public Comments. Anyone wishing to address the Township Board should only do so once recognized by the Township Supervisor and under the rules as previously established by the Pennfield Township Board on May 9, 2017. Comments shall be limited to three minutes.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS (agenda items only)**
- 5. ADDITIONS/DELETIONS TO THE AGENDA**
- 6. APPROVAL OF THE CONSENT AGENDA:**
 - a) Meeting Minutes of November 13, 2018
 - b) Utilities Division Monthly Report
 - c) Code Compliance Monthly Report
 - d) Permits Department Monthly Report
 - e) Assessors Department Monthly Report
 - f) Cemetery Department Monthly Report
 - g) Life Care Report
 - h) Zoning Report

7. DEPARTMENT REPORTS:

- a) Police Department Monthly Report
- b) Fire Department Monthly Report

8. UNFINISHED BUSINESS:

- a) **Adoption of Pennfield Charter Township Resolution 18-56
(a Resolution appointing Kim Tuck to the position of Building
Official - Floodplain Manager) - RC**

9. NEW BUSINESS:

- a) **Adoption of Pennfield Charter Township Resolution 18-65
(a Resolution setting the Meeting Dates & Holiday Schedule for
2019) - RC**
- b) **Adoption of Pennfield Charter Township Resolution 18-66
(a Resolution appointing Larry Skelding as the Board
Representative to the Pennfield Charter Township Planning
Commission) - RC**
- c) **Proclamation to designate the Holiday Season Impaired Driving
Prevention Campaign**

- 10. TREASURER'S MONTHLY REPORT**
- 11. PAYMENT OF THE MONTHLY BILLS**
- 12. EXTENDED PUBLIC COMMENTS (up to 3 minutes)**
- 13. TOWNSHIP BOARD MEMBER COMMENTS**
- 14. ANNOUNCEMENTS BY THE CHAIR**
- 15. ADJOURNMENT**

**The next regularly scheduled Township Board
meeting will be:**

Tuesday, January 8, 2019