

# **PENNFIELD CHARTER TOWNSHIP BOARD AGENDA**

**December 12, 2017**

**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 10, 2017
  - 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) Pennfield Charter Township Road Project  
Tom Matson (Pennfield Charter Township)
- b) Discussion on the effects and possible amending or elimination of Pennfield Charter Township Ordinance NO. 207-06-16 (Registration and Certification of Rental Dwellings).

**9. NEW BUSINESS:**

- a) **Adoption of Pennfield Charter Township Resolution 17-84**  
(a Resolution setting the Meeting Dates & Holiday Schedule for 2018) - RC
- b) **Adoption of Pennfield Charter Township Resolution 17-85**  
(a Resolution re-appointing Curtis Whitaker to the Pennfield Charter Township Planning Commission) - RC
- c) **Adoption of Pennfield Charter Township Resolution 17-86**  
(a Resolution re-appointing Chuck Adams to the Pennfield Charter Township Zoning Board of Appeals) -RC
- d) **Adoption of Pennfield Charter Township Resolution 17-87**  
(a Resolution re-appointing Lindsey Draime as an Alternate to the Pennfield Charter Township Zoning Board of Appeals) - RC

- e) Adoption of Pennfield Charter Township Resolution 17-88  
(a Resolution appointing Rob Behnke to the Pennfield Charter  
Township Planning Commission) - RC**
  
- f) Adoption of Pennfield Charter Township Resolution 17-89  
(a Resolution approving the purchase 400 R900 V4 Wall MIU  
units for the Pennfield Charter Township Water/Sewer  
Department) - RC**
  
- g) Adoption of Pennfield Charter Township Resolution 17-90  
(a Resolution proclaiming May 19, 2018 Pennfield Charter  
Township's 2<sup>nd</sup> Annual Armed Forces Appreciation Day) - RC**

**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 9, 2017**

**The next monthly recycling weekend:**

**December 22<sup>nd</sup> to 27<sup>th</sup>**