

PENNFIELD CHARTER TOWNSHIP BOARD AGENDA

February 14, 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 January 11, 2000. Comments shall be limited to three minutes.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Jeff DuPilka | President - West Shore Services, Inc (10 Min Presentation)

5. ADDITIONS/DELETIONS TO THE AGENDA

6. APPROVAL OF THE CONSENT AGENDA:

- a) Meeting Minutes of January 10, 2017/January 30, 2017/February 6, 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

7. DEPARTMENT REPORTS:

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

8. UNFINISHED BUSINESS:

- a)

9. NEW BUSINESS:

- a) Adoption of **Pennfield Charter Township Resolution 17-14** (a Resolution authorizing the submittal of a bid proposal for roof replacement/repair of Township Offices)- **RC**

- b) Adoption of **Pennfield Charter Township Resolution 17-15** (a Resolution authorizing the submittal of a bid proposal for painting/repair of Township Offices)- **RC**

- c) Adoption of **Pennfield Charter Township Resolution 17-16** (a Resolution that the Pennfield Charter Township Board hereby authorizes the executive committee to enter into an agreement with Northern Pump & Well for properly sealing four abandoned wells in the wellfield in addition one abandoned well located at the Pennfield Charter Township offices not to exceed \$6100.00)- **RC**

- d) Adoption of **Pennfield Charter Township Resolution 17-17** (a Resolution approving the bid of Hunter-Prell in the amount of \$88,337.50 for 13,150 square feet of sidewalk removal and replacement, tree removal, 6,600 lineal feet of turf establishment and the removal and replacement of 150 feet of curb and gutter) - **RC**

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

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

Tuesday, March 14, 2017

The next monthly recycling weekend:

February 25TH and 26th

Pennfield Charter Township

20260 Capital Avenue NE, Battle Creek, MI 49017
(269) 968-8549 - Fax (269) 968-2021 - www.pennfieldtwp.com

"A great place to live - A great place to grow"

**PENNFIELD CHARTER TOWNSHIP RESOLUTION #17-14
(a Resolution authorizing the submittal of a bid proposal for roof
replacement/repair of Township Offices)**

BE IT RESOLVED, that the Pennfield Charter Township Board hereby authorizes the executive committee to seek submittal of bid proposals for roof replacement/repair of Township Offices.

Moved by:

Supervisor Morgan –
Clerk Case –
Treasurer Jackson-

Supported by:

Trustee Damerow –
Trustee Goodman –
Trustee Herbstreith –
Trustee Skelding –

I, Kathleen R. Case, Pennfield Charter Township Clerk do hereby certify that the foregoing resolution was duly adopted by the Township Board at a regular board meeting held on February 14, 2017.

Kathleen R. Case
Township Clerk
Pennfield Charter Township

Pennfield Charter Township

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**PENNFIELD CHARTER TOWNSHIP RESOLUTION #17-15
(a Resolution authorizing the submittal of a bid proposal for painting/repair of
Township Offices)**

BE IT RESOLVED, that the Pennfield Charter Township Board hereby authorizes the executive committee to seek submittal of bid proposals for painting/repair of Township Offices.

Moved by:

Supervisor Morgan –
Clerk Case –
Treasurer Jackson-

Supported by:

Trustee Damerow –
Trustee Goodman –
Trustee Herbstreith –
Trustee Skelding –

I, Kathleen R. Case, Pennfield Charter Township Clerk do hereby certify that the foregoing resolution was duly adopted by the Township Board at a regular board meeting held on February 14, 2017.

Kathleen R. Case
Township Clerk
Pennfield Charter Township

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**PENNFIELD CHARTER TOWNSHIP RESOLUTION #17-16
(a Resolution authorizing the Executive Committee for the purpose of awarding an agreement for properly sealing four abandoned wells in the wellfield in addition to one abandoned well located at the Pennfield Charter Township office)**

BE IT RESOLVED, that the Pennfield Charter Township Board hereby authorizes the executive committee to enter into an agreement with Northern Pump & Well for properly sealing four abandoned wells in the wellfield in addition to one abandoned well located at the Pennfield Charter Township offices not to exceed \$6100.00.

Moved by:

Supervisor Morgan –
Clerk Case –
Treasurer Jackson-

Supported by:

Trustee Damerow –
Trustee Goodman –
Trustee Herbstreith –
Trustee Skelding –

I, Kathleen R. Case, Pennfield Charter Township Clerk do hereby certify that the foregoing resolution was duly adopted by the Township Board at a regular board meeting held on February 14, 2017.

Kathleen R. Case
Township Clerk
Pennfield Charter Township

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**PENNFIELD CHARTER TOWNSHIP RESOLUTION #17-17
(a Resolution approving the bid of Hunter-Prell in the amount of \$88,337.50 for
13,150 square feet of sidewalk removal and replacement, tree removal, 6,600 lineal
feet of turf establishment and the removal and replacement of 150 feet of curb and
gutter)**

BE IT RESOLVED, that the Pennfield Charter Township Board hereby
Approves the bid of Hunter-Prell in the amount of \$88,337.50 for 13,150 square feet of
sidewalk removal and replacement, tree removal, 6,600 lineal feet of turf establishment
and the removal and replacement of 150 feet of curb and gutter.

Moved by:

Supervisor Morgan –
Clerk Case –
Treasurer Jackson-

Supported by:

Trustee Damerow –
Trustee Goodman –
Trustee Herbstreith –
Trustee Skelding –

I, Kathleen R. Case, Pennfield Charter Township Clerk do hereby certify that the
foregoing resolution was duly adopted by the Township Board at a regular board meeting
held on February 14, 2017.

Kathleen R. Case
Township Clerk
Pennfield Charter Township