

PENNFIELD CHARTER TOWNSHIP BOARD AGENDA

January 9, 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 December 12, 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) 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 18-01
(a Resolution amending the PERMITS/INSPECTIONS budget for
Fiscal Year 2017-18) - RC**
- b) Adoption of Pennfield Charter Township Resolution 18-02
(a Resolution amending the SEWER budget for Fiscal Year 2017-
18) - RC**
- c) Adoption of Pennfield Charter Township Resolution 18-03
(a Resolution amending the WATER budget for Fiscal Year 2017-
18) -RC**
- d) Adoption of Pennfield Charter Township Resolution 18-04
(a Resolution amending the GENERAL FUND budget for Fiscal Year
2017-18) - RC**
- e) Adoption of Pennfield Charter Township Resolution 18-05
(a Resolution amending the METRO ACT budget for
Fiscal Year 2017-18) - 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, February 13, 2017

The next monthly recycling weekend:

January 27nd & 28th