

# **PENNFIELD CHARTER TOWNSHIP BOARD AGENDA**

**July 11, 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**
- 5. ADDITIONS/DELETIONS TO THE AGENDA**
- 6. APPROVAL OF THE CONSENT AGENDA:**
  - a) Meeting Minutes of June 13, 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
  - e) Life Care Report
  - f) Zoning Report

**7. DEPARTMENT REPORTS:**

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

**8. UNFINISHED BUSINESS:**

- a) Pennfield Charter Township Road Project

**9. NEW BUSINESS:**

- a) Adoption of **Pennfield Charter Township Resolution 17-65** (a Resolution Approving a new 3-year contract for Advanced Life Support Ambulance Service provided by Battle Creek Area Ambulance/LifeCare Ambulance Service)- **RC**
  
- b) Adoption of **Pennfield Charter Township Resolution 17-66** (a Resolution approving the purchase of 1 (one) Trimble Ranger 3XE Handheld reader, (one) Trimble Ranger 3XE Charging Cradle, and a 3-year Maintenance and Software Plan)- **RC**
  
- c) Adoption of **Pennfield Charter Township Resolution 17-67** (a Resolution approving the Hiring of Tim Gieske and Joshua Smith as part time Firefighters)- **RC**
  
- d) Adoption of **Pennfield Charter Township Resolution 17-68** (a Resolution approving the pull and overhaul of pump No. 96-6 located at the Pennfield Charter Township Water Treatment Plan
  
- e) Adoption of **Pennfield Charter Township Resolution 17-69** (a Resolution approving the purchase 5 sets (Pant and Coat) of Fire Department Turn Out Gear)
  
- f) Adoption of **Pennfield Charter Township Resolution 17-70** (a resolution approving the purchase of Jaws of Life rescue tools not to exceed \$45,000.00)

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, August 8, 2017**

**The next monthly recycling weekend:**

**July 22<sup>TH</sup> and 23<sup>th</sup>**