

# **PENNFIELD CHARTER TOWNSHIP BOARD AGENDA**

**June 12, 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 May 8, 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)

**9. NEW BUSINESS:**

- a) **Adoption of Pennfield Charter Township Resolution 18-40  
(a Resolution adopting the contract between Pennfield Charter Township and the Pennfield Professional Fire Fighters Local #2588 International Association of Fire Fighters, AFL-CIO) - RC**
- b) **Adoption of Pennfield Charter Township Resolution 18-41  
(a Resolution adopting the contract between Pennfield Charter Township and the Operating Engineers OE324 Michigan representing our Jose Ramirez and Brian Phillips) - RC**
- c) **Adoption of Pennfield Charter Township Resolution 18-42  
(a Resolution adopting the contract between Pennfield Charter Township and Tim Smith, Fire Chief) - RC**
- d) **Adoption of Pennfield Charter Township Resolution 18-43  
(a Resolution approving the purchase of the Advantage 3E ID Maker) - RC**
- e) **Adoption of Pennfield Charter Township Resolution 18-44  
(a Resolution approving a funding commitment of \$5,955.00 towards a possible Wellhead Protection Grant if obtained and will run from October 1, 2018 to September 30, 2019) - RC**

**f) Adoption of Pennfield Charter Township Resolution 18-45  
(a Resolution amending the General Fund budget for  
Fiscal Year 2018-19) - 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, July 10, 2018**

**The next monthly recycling weekend:**

**June 23<sup>th</sup> & 24<sup>th</sup>**