

# **PENNFIELD CHARTER TOWNSHIP BOARD AGENDA**

**June 13, 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**

Representative from Calhoun County Road Department – 10 mins  
Calhoun County Prosecutor Dave Gilbert on marijuana issues – 10 mins

**5. ADDITIONS/DELETIONS TO THE AGENDA**

**6. APPROVAL OF THE CONSENT AGENDA:**

- a) Meeting Minutes of May 9, 2017/June 5, 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 17-59** (a Resolution Adopting Standards of Ethics and Conduct policy which replaces Resolution 11-35)- **RC**
  
- b) Adoption of **Pennfield Charter Township Resolution 17-60** (a Resolution approving the bid of H2O Towers for the exterior treatment and washing of the Township Water Tower in the amount of \$3400.00)- **RC**
  
- c) Adoption of **Pennfield Charter Township Resolution 17-61** (A Resolution reappointing a member to the AMSA Construction Board of Appeals)- **RC**
  
- d) Adoption of **Pennfield Charter Township Resolution 17-62** (A Resolution implementing the Michigan Townships Association - Principles of Governance for Pennfield Charter Township Board Members) – **RC**
  
- e) Adoption of **Pennfield Charter Township Resolution 17-63** (a Resolution approving the AMSA recommend **Work before Permit** fee from \$42.00 to \$150.00 in Pennfield Charter Township) – **RC**

f) Adoption of **Pennfield Charter Township Resolution 17-64** (a Resolution approving the System Development charge and Consumption rate for Besco Water Treatment Inc.) – 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, July 11, 2017**

**The next monthly recycling weekend:**

**June 24<sup>TH</sup> and 25<sup>th</sup>**