

# **PENNFIELD CHARTER TOWNSHIP BOARD AGENDA**

**June 5, 2017**

**5:30pm - 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)**

Michael Overley - Regional Manager Municipal Employees' Retirement System of Michigan - 5 mins

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

**6. APPROVAL OF THE CONSENT AGENDA: - None**

**7. DEPARTMENT REPORTS: - None**

**8. UNFINISHED BUSINESS: - None**

**9. NEW BUSINESS:**

a) Adoption of **Pennfield Charter Township Resolution 17-57 (a Resolution Approving the Special Use Request for Talbott Motor Sales)- RC**

b) Adoption of **Pennfield Charter Township Resolution 17-58** (a Resolution authorizing an actuarial “projection study” report to illustrate the effect of closing enrollment into the townships Retirement Defined Benefit Plan and offering a Defined Contribution Plan for future full time Pennfield Charter Township Employees)- **RC**

**10. TREASURER’S MONTHLY REPORT - None**

**11. PAYMENT OF THE MONTHLY BILLS - None**

**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, June 13, 2017**

**The next monthly recycling weekend:**

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