

PENNFIELD CHARTER TOWNSHIP BOARD AGENDA

March 29, 2018

**6:00pm- Public Hearing/ Special Township
Board Meeting
Pennfield Middle School**

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 HEARING:
 - a) Public Hearing Called to Order-
 - b) Public Comments
 - 1) Truth in Taxation
 - 2) Clear Lake Weed Control Assmt. Fund
 - 3) General Fund Budget
 - 4) Inspection/Permits Fund
 - 5) Metro Act Fund
 - 6) Parks Fund
 - 7) Road Construction Fund
 - 8) Sewer Department Fund
 - 9) Water Department Fund
 - c) Closure of Public Hearing
5. PUBLIC COMMENT ON AGENDA ITEMS ONLY

6. NEW BUSINESS:

- a) Pennfield Charter Township Resolution 18-12 (a Resolution establishing the Pennfield Charter Township millage rate for 2018-19)- **RC**
- b) Pennfield Charter Township Resolution 18-13 (a Resolution establishing the General Appropriations Act for FY 2018-19)- **RC**
- c) Pennfield Charter Township Resolution 18-14 (a Resolution adopting the Park Fund Budget for FY 2018-19)- **RC**
- d) Pennfield Charter Township Resolution 18-15 (a Resolution adopting the Inspections/Permits Fund Budget for FY 2018-19)- **RC**
- e) Pennfield Charter Township Resolution 18-16 (a Resolution adopting the Water Department Budget for FY 2018-19)- **RC**
- f) Pennfield Charter Township Resolution 18-17 (a Resolution adopting the Sewer Department Budget for FY 2018-19)- **RC**
- g) Pennfield Charter Township Resolution 18-18 (a Resolution adopting the Local Road Construction Budget for FY 2018-19)- **RC**
- h) Pennfield Charter Township Resolution 18-19 (a Resolution adopting the General Fund Budget for FY 2018-19)- **RC**
- i) Pennfield Charter Township Resolution 18-20 (a Resolution adopting the Clear Lake Weed Control Assessment Fund Budget for FY 2018-19)- **RC**
- j) Pennfield Charter Township Resolution 18-21 (a Resolution setting the salary for the position of Township Supervisor effective April 1, 2018)- **RC**
- k) Pennfield Charter Township Resolution 18-22 (a Resolution setting the salary for the position of Township Treasurer effective April 1, 2018)- **RC**

l) Pennfield Charter Township Resolution 18-23 (a Resolution setting the salary for the position of Township Clerk effective April 1, 2018)- **RC**

m) Pennfield Charter Township Resolution 18-24 (a Resolution setting the salary or hourly wage for non-elected, non-union positions effective April 1, 2018)- **RC**

n) Pennfield Charter Township Resolution 18-25 (a Resolution increasing the hourly compensation by 3% for all union classifications under the current agreements with both the Pennfield Professional Fire Fighters Local #2588 and the International Union of Operating Engineers Local # 324 effective April 1, 2018)- **RC**

o) Pennfield Charter Township Resolution 18-26 (a Resolution reducing the salary of the Web Administrator position from \$3,750.00 to \$3,000.00 effective April 1, 2018)- **RC**

p) Pennfield Charter Township Resolution 18-27 (a Resolution amending the Water Budget for FY 2017-18)- **RC**

q) Pennfield Charter Township Resolution 18-28 (a Resolution amending the Sewer Budget for FY 2017-18)- **RC**

r) Pennfield Charter Township Resolution 18-29 (a Resolution amending the Inspections/Permits Dept. Fund for FY 2017-18)- **RC**

s) Pennfield Charter Township Resolution 18-30 (a Resolution amending the General Fund Budget for FY 2017-18)- **RC**

t) Pennfield Charter Township Resolution 18-31 (a Resolution amending the Clear Lake Weed Control Assmt. Fund Budget FY 2017-18)- **RC**

u) Pennfield Charter Township Resolution 18-32 (a Resolution amending the Road Construction Budget FY 2017-18)- **RC**

7. PUBLIC COMMENTS

8. TOWNSHIP BOARD MEMBERS COMMENTS

9. ADJOURNMENT