

# **PENNFIELD CHARTER TOWNSHIP BOARD AGENDA**

**May 09, 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 January 11, 2000. Comments shall be limited to three minutes.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS (Agenda Items Only)**

**Randy Ramsey – Wellhead Protection Program (10 mins)**

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

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

- a) Meeting Minutes of April 11, 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
- g) SAW Grant Monthly Report
- h) Zoning Department Monthly 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 17-50** (a Resolution approving the 2017 Wellhead Protection Program)- **RC**
- b) Adoption of **Pennfield Charter Township Resolution 17-51** (a Resolution adopting the 2017 FOIA Policy Effective May 10, 2017)- **RC**
- c) Adoption of **Pennfield Charter Township Resolution 17-52** (a Resolution authorizing the purchase of 6 (Six) I-pad Air 2 units for Fire Department with Mounting Brackets and 1 year of service not to exceed \$5146.74)- **RC**
- d) Adoption of **Pennfield Charter Township Resolution 17-53** (a Resolution authorizing the purchase of StreetWise CADlink licensing, database creation and server set up. Not to exceed \$3120.00)- **RC**
- e) Adoption of **Pennfield Charter Township Resolution 17-54** (a Resolution authorizing the Pennfield Fire Department to hire up to 5 (five) new Fire Fighter Trainees)- **RC**
- f) Adoption of **Pennfield Charter Township Resolution 17-55** (a Resolution authorizing Clerk Case to submit a grant request to purchase new voting equipment)- **RC**

**g) Adoption of Pennfield Charter Township Resolution 17-56 (a Resolution establishing the guidelines regarding Public Participation/ Comments during Pennfield Charter Township Board Meetings)- 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, June 13, 2017**

**The next monthly recycling weekend:**

**April 27<sup>nd</sup> and 28<sup>rd</sup>**