

PENNFIELD CHARTER TOWNSHIP BOARD AGENDA

November 14, 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 (agenda items only)**
- 5. ADDITIONS/DELETIONS TO THE AGENDA**
- 6. APPROVAL OF THE CONSENT AGENDA:**
 - a) Meeting Minutes of October 10, 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
Tom Matson (Pennfield Charter Township)
- b) Discussion on the effects and possible amending or elimination of Pennfield Charter Township Ordinance NO. 207-06-16 (Registration and Certification of Rental Dwellings).

9. NEW BUSINESS:

- a) Adoption of Pennfield Charter Township Resolution 17-79 (a Resolution setting the health insurance FSA contributions for 2018) - RC**
- b) Adoption of Pennfield Charter Township Resolution 17-80 (a Resolution establishing the street lighting ad valorem assessment/millage rate for Fiscal Year 2017-2018) - RC**
- c) Adoption of Pennfield Charter Township Resolution 17-81 (a Resolution authorizing the purchase of (8) Delta Air-Packs, 4500 psi, Medium Double Curve Mask with Head Harness)**
- d) Adoption of Pennfield Charter Township Resolution 17-82 (a Resolution approving the purchase of (2) CZ Scorpion Semi-Automatic 9mm rifles with Law Enforcement Package by the Calhoun County Sheriff Department with a purchase price not to exceed \$3169.00 total to be used exclusively in Pennfield Charter Township**

- (e) Adoption of Pennfield Charter Township Resolution 17-83 (a Resolution establishing the Pennfield Township millage rate for Fiscal Year 2017-2018)**
- (f) Adoption of Pennfield Charter Township ORDINANCE NO. 208-11-17 (AN ORDINANCE, granting to CONSUMERS ENERGY COMPANY, its successors and assigns, the right, power and authority to construct, maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers and other electrical appliances on, under, along and across the highways, streets, alleys, bridges, waterways, and other public places, and to do a local electric business in the CHARTER TOWNSHIP OF PENNFIELD, CALHOUN COUNTY, MICHIGAN, for a period of thirty years.**

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, December 12, 2017

The next monthly recycling weekend:

November 18TH and 19th