

# **PENNFIELD CHARTER TOWNSHIP BOARD AGENDA**

**October 10, 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**
- 5. ADDITIONS/DELETIONS TO THE AGENDA**
- 6. APPROVAL OF THE CONSENT AGENDA:**
  - a) Meeting Minutes of September 12, 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)

## **9. NEW BUSINESS:**

- a) **Introduction and discussion of Consumer Energy Company Electric Franchise Ordinance.** (Pennfield Charter Township Ordinance NO. 208-11-17)
- 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).
  - **Eric Blair (Battle Creek Board of Realtors will present updates)**
- c) **Adoption of Pennfield Charter Township Resolution 17-78** (a Resolution authorizing the purchase of a rescue ATV which will function as an Emergency Medical and Service support vehicle for the Pennfield Charter Township Fire Department, supporting the Calhoun County Sheriff Department and Life Care Ambulance Service in Pennfield Charter Township. In addition to be used providing mutual aid in surrounding areas. Purchase price not to exceed \$22,000) - 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. BOARD TO GO INTO CLOSED SESSION (personnel discussion)**

**16. ADJOURNMENT**

**The next regularly scheduled Township Board  
meeting will be:**

**Tuesday, November 14, 2017**

**The next monthly recycling weekend:**

**October 28<sup>TH</sup> and 29<sup>th</sup>**