

# **PENNFIELD CHARTER TOWNSHIP BOARD AGENDA**

**September 11, 2018**

**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 August 14, 2018
  - 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) Life Care Report
  - h) Zoning 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 18-48  
(a Resolution reappointing Paul Anderson to the Pennfield  
Charter Township Planning Commission) - RC**
- b) **Adoption of Pennfield Charter Township Resolution 18-49  
(a Resolution reappointing Judy Mackinder as an alternate to the  
Pennfield Charter Township Board of Review) - RC**
- c) **Adoption of Pennfield Charter Township Resolution 18-50  
(a Resolution reappointing Brad Messenger to the Pennfield  
Charter Township Planning Commission) - RC**
- d) **Adoption of Pennfield Charter Township Resolution 18-51  
(a Resolution reappointing Maryann Herbstreith to the Pennfield  
Charter Township Zoning Board of Appeals) - RC**
- e) **Adoption of Pennfield Charter Township Resolution 18-52  
(a Resolution reappointing Ron Flesch to the Pennfield Charter  
Township Board of Review) - RC**
- f) **Adoption of Pennfield Charter Township Resolution 18-53  
(a Resolution reappointing Sandy Jones to the Pennfield Charter  
Township Board of Review) - RC**

- g) Adoption of Pennfield Charter Township Resolution 18-54  
(a Resolution reappointing Albertine Bechtol to the Pennfield  
Charter Township Board of Review) - RC**
- h) Adoption of Pennfield Charter Township Resolution 18-55  
(a Resolution reappointing John Bartlett to the Pennfield Charter  
Township Planning Commission) - RC**
- i) Adoption of Pennfield Charter Township Resolution 18-56  
(a Resolution appointing Kim Tuck to the position of Building  
Official – Floodplain Manager) - RC**
- j) Adoption of Pennfield Charter Township Resolution 18-57  
(a Resolution Approving the Site Plan Request for Gregg  
Eberhard) - RC**
- k) Adoption of Pennfield Charter Township Resolution 18-58  
(a Resolution which will transfer the Web Administrator position  
from Dave Morgan to Tim Smith on September 16, 2018)**
- l) Adoption of Pennfield Charter Township Resolution 18-59  
(a Resolution approving the Employee Handbook effective  
September 11, 2018)**

**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, October 9, 2018**