

# **PENNFIELD CHARTER TOWNSHIP BOARD AGENDA**

**September 12, 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 August 8, 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) Adoption of **Pennfield Charter Township Resolution 17-75** (a Resolution which will define the MERS Defined Contribution Plan Adoption Agreement for Pennfield Charter Township's to new entrants) - **RC**

- b) Adoption of **Pennfield Charter Township Resolution 17-76** (a Resolution authorizing the purchase of new Election Supplies/Equipment) - **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, October 10, 2017**

**The next monthly recycling weekend:**

**Sept. 23<sup>TH</sup> and 24<sup>th</sup>**