

PENNFIELD CHARTER TOWNSHIP BOARD AGENDA

November 13, 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 October 9, 2018
 - b) Utilities Division Monthly Report
 - c) Code Compliance Monthly Report
 - d) Permits Department Monthly Report
 - e) Assessors Department Monthly Report (not a
 - 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) **Adoption of Pennfield Charter Township Resolution 18-56
(a Resolution appointing Kim Tuck to the position of Building
Official - Floodplain Manager)**
- b) **Adoption of Pennfield Charter Township Resolution 18-60
(a Resolution Approving the Special Use Request for Dave and April
Yeager)**

9. NEW BUSINESS:

- a) **Adoption of Pennfield Charter Township Resolution 18-61
(a Resolution setting the health insurance FSA contributions for
2019) - RC**
- b) **Adoption of Pennfield Charter Township Resolution 18-62
(a Resolution establishing the street lighting ad valorem
assessment/millage rate for Fiscal Year 2018-2019**
- c) **Adoption of Pennfield Charter Township Resolution 18-63
(a Resolution establishing the Pennfield Township
millage rate for Fiscal Year 2018-2019)**
- d) **Adoption of Pennfield Charter Township Resolution 18-64
(a Resolution approving the purchase of up to 5 sets of turnout
gear for fire department employees)**

- e) **Adoption of Pennfield Charter Township Resolution 18-65
(a Resolution amending the GENERAL FUND budget for Fiscal
Year 2018-19)**
- f) **Proclamation to designate the Holiday Season Impaired Driving
Prevention Campaign**
- g) **Discussion about possible selection of replacement board
member.**

- 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 11, 2018