

CHARTER TOWNSHIP OF PENNFIELD  
REGULAR MEETING MINUTES  
May 13, 2008

Supervisor Behnke called the meeting to order at 7:00 p.m. at the Pennfield Middle School Cafetorium. Present were Supervisor Behnke, Clerk Bammer, Treasurer Phillips, Trustees Bartlett, Bordine-Houseman, Ensign and Newman. Also present were 15 citizens. Supervisor Behnke asked for a moment of silence and led the Pledge of Allegiance.

**PUBLIC COMMENT:**

There were no public comments.

**ADDITIONS/DELETIONS TO THE AGENDA:**

It was moved and seconded by (Phillips/Bartlett) to accept the agenda as presented. Motion carried.

**CONSENT AGENDA:**

**It was moved and seconded by (Phillips/Bartlett) to approve the Consent Agenda consisting of the following items:**

- 1) Regular Board Meeting Minutes of April 8, 2008.**
- 2) Receive and place on file the following Monthly Reports: (See addendum A)
  - (a) Utilities Division
  - (b) Assessor
  - (c) Code Compliance
  - (d) Permits Department

**DEPARTMENT REPORTS:**

SHERIFF DEPARTMENT:

Lt. Eddy gave the monthly report for April 2008. The stats for the month of April are as

follows: there were 199 calls for service, 102 Traffic Citations, 75 Verbal warnings, 9 Traffic crashes, 101 Arrests, 75 Self-generated complaints, 199 Dispatched complaints, 531 Property inspections.

FIRE:

There were 80 calls for the month of April 2008. The types of incidents were: 2 trainings, 21 fires, 40 rescue & EMS, 2 Hazardous Conditions (no fire), 11 service calls and 6 good intent calls.

**PENNFIELD CHARTER TOWNSHIP RESOLUTION #08-31**

(A Resolution approving the installation of a new streetlight at the intersection of Hopkins Street and M-66 and at the intersection of Pine Lake Road and Bellevue Road at a cost not to exceed \$200.00)

BE IT RESOLVED, that the Pennfield Township Board hereby agrees to pay Consumers Energy an amount not to exceed \$200.00 for the installation of a streetlight at the intersection of Hopkins Street and M-66 and a streetlight at the intersection of Pine Lake Road and Bellevue Road.

Moved by: Treasurer Phillips    Seconded by: Trustee Bartlett  
Supervisor Behnke    Yes    Trustee Bartlett    Yes  
Clerk Bammer    Yes    Trustee Ensign    Yes  
Treasurer Phillips    Yes    Trustee Newman    Yes  
Trustee Bordine-Houseman    Yes

Vote shows 7 yes, 0 no and 0 excused, resolution #08-31 stands adopted.

**PENNFIELD CHARTER TOWNSHIP RESOLUTION #08-32**

**(A Resolution authorizing the Pennfield Township Executive Committee to award a contract for the construction of wooden stairs from the second floor of the Fire department addition to the Township deck as required by the Building Code in an amount not to exceed \$4,300.00)**

BE IT RESOLVED, that the Pennfield Township Board agrees to authorize the Pennfield Township Executive Committee (Supervisor Behnke, Clerk Bammer and Treasurer Phillips) to award a contract for the construction of wooden stairs from the

second floor of the Fire Department addition to the Township deck for emergency egress purposes in an amount not to exceed \$4,300.00, and

BE IT FURTHER RESOLVED, that the Executive Committee will review at least three (3) competitive bids prior to the awarding of the contract, and

STILL FURTHER BE IT RESOLVED, that all monies spent on this project will come from the original contingency fund of the Fire Department addition which currently has a balance of \$4,340.27.

Motion by Treasurer Phillips Seconded by Trustee Bartlett  
Supervisor Behnke Yes Trustee Bartlett Yes  
Clerk Bammer Yes Trustee Ensign Yes  
Treasurer Phillips Yes Trustee Newman Yes  
Trustee Bordine-Houseman Yes

Vote shows 7 yes, 0 no and 0 excused, resolution #08-32 stands adopted.

**PENNFIELD CHARTER TOWNSHIP RESOLUTION #08-33**  
**(A Resolution approving monies for local road improvements in**  
**Pennfield Township, in conjunction with the Calhoun County Road Commission,**  
**in an amount not to exceed \$58,000.00 for 2008)**

BE IT RESOLVED, that the Pennfield Township Board hereby agrees to pay the Calhoun County Road Commission up to \$58,000.00 to repair the following roads in Pennfield Township through a 50/50 match with the Calhoun County Road Commission for 2008:

- 1.) East Avenue North between J Bartlett Drive and Morgan Road (\$33,252.02)
- 2.) St. Mary's Lake Road from North Avenue to M-66 (\$80,252.44), and

BE IT FURTHER RESOLVED, that the improvements mentioned above will include paver-patching prior to seal coating, as proposed by the Calhoun County Road Commission.

Motion by Treasurer Phillips Seconded by Trustee Bartlett  
Supervisor Behnke Yes Trustee Bartlett Yes

Clerk Bammer Yes Trustee Ensign No  
Treasurer Phillips Yes Trustee Newman Yes  
Trustee Bordine-Houseman Yes

Vote shows 6 yes, 1 no and 0 excused, resolution #08-33 stands adopted.

**PENNFIELD CHARTER TOWNSHIP RESOLUTION #08-34**  
**(A resolution approving the health plan changes within the MERS**  
**Group Health Plan for Pennfield Township employees participating**  
**in the group health plan as well as Township contributions to employee health**  
**Flexible Spending Accounts effective June 1, 2008 and ending**  
**May 31, 2009)**

BE IT RESOLVED, that the Pennfield Township Board hereby agrees to change its current health plan medical coverage for its Township employees from MERS Plan #4 to MERS Plan #12 and its current MERS Plan drug prescription coverage from MERS Plan #5 to MERS Plan #7 effective June 1, 2008, and

FURTHER BE IT RESOLVED, that the Pennfield Township Board hereby agrees to contribute to the employee health Flexible Spending Accounts as outlined below, effective June 1, 2008, for those employees with the following health insurance coverage through Pennfield Township:

Employee Coverage Only \$ 42.86 per month  
Employee/Child Coverage Only \$ 66.13 per month  
Employee/Spouse Coverage Only \$ 92.85 per month  
Family Coverage Only \$228.42 per month

Motion by Treasurer Phillips Seconded by Trustee Bartlett  
Supervisor Behnke Yes Trustee Bartlett Yes  
Clerk Bammer Yes Trustee Ensign Yes  
Treasurer Phillips Yes Trustee Newman Yes  
Trustee Bordine-Houseman Yes

Vote shows 6 yes, 1 no and 0 excused, resolution #08-34 stands adopted.

It was moved and seconded by (Phillips/Bartlett) that the Township Board approves the written request as submitted by Atwell-Hicks on behalf of their client, Wal-Mart, Inc., for a one year extension, effective May 13, 2008, for both their Site Plan and their Special Use Permits as previously approved. Motion carried.

TREASURER'S REPORT:

April 2008 Treasurer's report shows the following balances on hand:

General Fund	\$1,326,448.84
Metro Act-Maint.	\$ 4,920.57
Parks	\$ 12,798.33
Public Safety	\$ 17,248.45
Permits/Inspections	\$ 4,159.00
Sewer	\$ 871,315.43
Water	\$ 457,223.74
Trust & Agency	\$ 6,706.02
Tax Collection	\$ 984.50
Paving Assessment	\$ 0.00
TOTAL	\$2,697,645.88

It was moved and seconded by (Bammer/Bartlett) to receive and place on file the Treasurer's Report. Motion carried.

It was moved and seconded by (Phillips/Bartlett) to pay the monthly bills in the amount of \$173,534.74. Motion carried. (See #1 addendum).

PUBLIC COMMENTS:

There were 8 individuals that spoke:

1. Would like to have more time during the meetings for public comments.
2. Two spoke on a Fire complaint, one for and one against.
3. Would like the Board to look into the Fence Ordinance.
4. Two candidates introduced themselves.
5. Had questions on the Morgan Road extension.
6. When will there be discussion on the DDA?

TRUSTEES PERSONAL PRIVILEGE:

- There were 218 Voters that showed up for the May 6, 2008 Election.
- Sixteen Candidates turned in petitions for the following Township Positions:  
Supervisor - 2 Clerk -3 Treasurer – 4 Trustee - 7

REQUESTS/DISCUSSIONS/ANNOUNCEMENTS BY THE CHAIR:

The next regularly scheduled meeting will be held on June 10, 2008.

It was moved and seconded by (Phillips/Bartlett) to adjourn the meeting at 8:00 p.m. Motion carried.