

PENNFIELD CHARTER TOWNSHIP

SPECIAL MEETING MINUTES

JUNE 29, 2011

Supervisor Behnke called the meeting to order at 10:30 AM at the Pennfield Charter Township

Annex. Present were Supervisor Behnke, Clerk Case, Treasurer Phillips, Trustees Bartlett, Beard, Bordine-Houseman and Ensign. There were no residents present.

1. Adoption of Pennfield Charter Township Resolution 11-34.

PENNFIELD CHARTER TOWNSHIP RESOLUTION 11-34

(A Resolution authorizing the Township Supervisor to

execute six proposed agreements with the Wal-Mart Corporation)

WHEREAS, the Township Board has previously directed the Township Supervisor, with the assistance of the Township attorney, to negotiate certain agreements with Wal-Mart Stores East, L.P., in connection with Wal-Mart's intended development of a Wal-Mart Store within the Township, and

WHEREAS, agreements addressing the topics of storm water system and common area maintenance, storm sewer easements, temporary construction easements and sanitary sewer easements have now been negotiated, and final copies of these agreements have been presented to the Township for approval,

NOW, THEREFORE, BE IT RESOLVED that the Township Supervisor is hereby authorized and directed to execute the following agreements on behalf of the Township:

1. Storm water System and Common Area Maintenance Agreement

2. Storm Sewer Easement

3. Temporary Construction Easement Agreement (Sanitary Sewer)

4. Sanitary Sewer Easement Agreement

5. Water Line Easement Agreement.

6. Agreement for Construction of water line service leads and reimbursement

of costs

Moved by: Trustee Ensign Supported by: Trustee Bordine-Houseman

Supervisor Behnke – Yes Trustee Bartlett – Yes

Clerk Case – Yes Trustee Beard – Yes

Treasurer Phillips - Yes Trustee Bordine-Houseman – Yes

Trustee Ensign – Yes

Vote shows 7 yes, -0- no and -0- excused. **Resolution 11-34 is adopted.**

It was moved by Trustee Beard and supported by Trustee Bartlett to adjourn the meeting

at 11:20 AM. **Motion carried.**

Robert P. Behnke, Jr. - Supervisor

KathleenR.Case – Clerk