

'Township Board Meeting Minutes' Minutes: April 10, 2012 Part 3

April 10, 2012 Part 3

May 3rd, 12

Sec. 10-207. Penalty; Equitable Remedies.

(a) A person who violates or fails to comply with any of the provisions of this article is responsible for a Class D Municipal civil infraction and shall be subject to the civil fines provided in Chapter 2, Article II of this Code.

(b) In addition to the penalties provided for in this section, this article may be enforced by suit for injunction, action for damages or any equitable relief appropriate to the enforcement of the Michigan Mechanical Code, as administered by Pennfield Charter Township.

SECTION 5. SEVERABILITY OF INVALID PROVISIONS. If any provision of this Ordinance shall be held invalid, its invalidity shall not effect any other provisions of this Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

SECTION 6. REPEAL. All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

SECTION 7. SAVINGS CLAUSE. A prosecution which is pending on the effective date of this ordinance and which arose from a violation of an ordinance repealed by this ordinance, or a prosecution which is started within one (1) year after the effective date of this ordinance arising from a violation of an ordinance repealed by this ordinance and which was committed prior to the effective date of this ordinance, shall be tried and determined exactly as if the ordinance had not been repealed.

SECTION 8. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its publication, or publication of a summary, which publication shall occur in a

newspaper of general circulation in the Township within thirty (30) days after adoption.

Moved by: Trustee Ensign

Supported by: Trustee Beard

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. **Ordinance 101A-04-12 of 2012 is adopted.**

2. Adoption of Pennfield Charter Township Resolution #12-28

PENNFIELD CHARTER TOWNSHIP RESOLUTION 12-28

(a Resolution awarding a contract to Siegfried Crandall, PC for auditing services for a three year period)

BE IT RESOLVED, that the Pennfield Charter Township Board hereby awards a three (3) year auditing contract to Siegfried Crandall, PC as follows:

Year 2012- not to exceed \$ 9,900.00

Year 2013- not to exceed \$ 10,100.00

Year 2014- not to exceed \$ 10,300.00

Moved by: Trustee Ensign

Supported by: Trustee Beard

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 and -0- no. **Resolution #12-28 is adopted.**

3. Adoption of Pennfield Charter Township Resolution #12-29

PENNFIELD CHARTER TOWNSHIP RESOLUTION 12-29

(a Resolution capping the Townships portion of the monthly health insurance premiums until such time as insured employees are contributing 15% of the monthly premium)

BE IT RESOLVED, that the Pennfield Charter Township Board hereby caps the current monthly health insurance premium it pays for those insured employees, and

FURTHER BE IT RESOLVED, that such cap will remain in place until the insured employees are contributing 15% of the monthly premium, or until such time as the Township Board deems appropriate.

Moved by: Trustee Ensign

Supported by: Trustee Beard

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. **Resolution #12-29 is adopted.**

TREASURER’S MONTHLY REPORT

March, 2012 report shows the following balances on hand:

General Fund	\$1,258,660.12
DDA	\$1,528.11
Metro Act-Maint.	\$16,029.70
Parks	\$13,020.13
Public Safety	\$3,479.26
Sewer	\$854,676.23
Water	\$755,742.45
Trust & Agency	\$7,586.64
Tax Collection	\$1.00
TOTAL:	\$2,910,723.64

It was moved by Trustee Ensign and supported by Trustee Beard to approve the Monthly Treasurer's Report as presented. **Motion carried.**

PAYMENT OF MONTHLY BILLS

It was moved by Trustee Ensign and supported by Trustee Beard to approve the payment of the monthly bills in the amount of \$403,738.63. **Motion carried.**

EXTENDED PUBLIC COMMENTS

None

TOWNSHIP BOARD MEMBER COMMENTS

No comments were made by the Board Members. Trustee Ensign introduced his guest.

ANNOUNCEMENTS MADE BY CHAIRPERSON

The next regularly scheduled Township Board Meeting will be May 15, 2012. The next monthly recycling weekend will be April 28th and 29th at the Township Office, near the Police Department Building.

It was moved by Trustee Ensign and supported by Trustee Beard to go into a Closed Session at 6:50 P.M. **Motion carried.**

It was moved by Trustee Ensign and supported by Trustee Beard to go back into Open Session at 7:07 PM. **Motion carried.**

It was moved by Trustee Ensign and supported by Trustee Beard to adjourn the meeting at 7:08 P.M. **Motion carried.**

Robert P. Behnke, Jr.
Supervisor

Kathleen R. Case
Clerk