

**PENNFIELD CHARTER TOWNSHIP
SPECIAL MEETING MINUTES
JUNE 29, 2015**

Supervisor Behnke called the meeting to order at 6:00 PM at the Pennfield Charter Township Office. Present were Supervisor Behnke, Clerk Case, Treasurer Phillips, Trustees Beard, Damerow, Harris and Skelding. There were no residents present.

NEW BUSINESS

1. Adoption of Pennfield Charter Township Resolution 15-41

**PENNFIELD CHARTER TOWNSHIP RESOLUTION 15-41
(a Resolution approving an updated FOIA Policy for
Pennfield Township effective July 1, 2015)**

BE IT RESOLVED, that the Pennfield Charter Township Board hereby approves the attached updated Freedom of Information Act (FOIA) policy effective July 1, 2015.

Moved by: Treasurer Phillips

Supported by: Trustee Skelding

Supervisor Behnke – Yes

Trustee Beard – Yes

Clerk Case – Yes

Trustee Damerow – Yes

Treasurer Phillips – Yes

Trustee Harris – Yes

Trustee Skelding – Yes

Vote shows 7 yes, -0- no. **Resolution 15-41 is adopted.**

2. Adoption of Pennfield Charter Township 15-42

**PENNFIELD CHARTER TOWNSHIP RESOLUTION #15-42
(a Resolution approving a Local Road Maintenance and Improvement
Agreement with Calhoun County)**

BE IT RESOLVED, that the Pennfield Charter Township Board hereby approves the attached Local Road Maintenance and Improvement Agreement and Appendixes with Calhoun County.

Moved by: Treasurer Phillips

Supported by: Trustee Harris

Supervisor Behnke – Yes

Trustee Beard – Yes

Clerk Case – Yes

Trustee Damerow – Yes

Treasurer Phillips – Yes

Trustee Harris – Yes

Trustee Skelding – Yes

Vote shows 7 yes, -0- no. **Resolution 15-42 is adopted.**

3. Discussion took place regarding the Zoning Administrator position. Clerk Case asked to be excused from July's Board Meeting.

It was moved by Trustee Beard and Trustee Damerow to adjourn the meeting at 8:00 PM
Motion carried.

Robert P. Behnke, Jr. – Supervisor

Kathleen R. Case – Clerk