

PENTWATER TOWNSHIP BOARD MEETING
Regular Meeting

Wednesday, April 11, 2018 at 7:00 p.m.
Pentwater Community Hall
327 S. Hancock Street, Pentwater, MI 49449

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Review & Action:** Meeting Agenda
5. **Review & Action:** Minutes of the March 14, 2017 Regular Meeting
6. Public Comments on Agenda Items (Three (3) minutes maximum)
7. Supervisor's Report
8. Clerk's Report
 - Review & Action** – Pay Deputy Clerk and Election Inspectors for Hours Spent Training on Election Databases & Equipment
9. Treasurer's Report
10. Staff Reports
 - a. Zoning Administrator
 - b. Assessor
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
 - Review & Action** – Consideration of Change in Hours of Operation and Rate of Pay
11. Commission/Committee Reports
 - a. Planning Commission
 - b. Fire Department
 - c. Library
 - d. Pentwater Lake Improvement Board
 - e. Road Committee
 - Review & Action** – Road Committee Appointments
 - Review & Action** – Oceana County Road Commission Estimates for Hammett and Ridge Roads
12. **Review & Action:** Payment of Bills
 - a. Township
 - b. Cemetery
 - c. Fire Department

13. **Review & Action:** Year-End Budget Amendments

14. Old Business
 - a. Ms. Johnson - Clerk's Office Fee Schedule
 - b. Mr. Smith – Cemetery Retaining Walls

15. New Business
 - a. Ms. Johnson - Consideration of Amendment to Cemetery Ordinance No. 14-1
 - b. Mr. Smith – Consideration of Resolution 18-12, Ballot Proposal for Renewal of Fire Millage
 - c. Mr. Smith – Consideration of Resolution 18-13, Waive Per Diem Penalty Re Transfer of Property Ownership
 - d. Mr. Smith - Reappointments to Planning Commission for Terms Ending 03/31/2018
 - e. Mr. Smith - Reappointment to Zoning Board of Appeals for Term Ending 03/31/2018

16. Public Comments

17. Other Items from Board Members

18. Adjournment