

## PENTWATER TOWNSHIP BOARD MEETING

February 10, 2016

7:00 p.m.

### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. **Review & Action:** Meeting Agenda
- V. **Review & Action:** Minutes of the January 13, 2016 Regular Meeting
- VI. Public Comments on Agenda Items (Three (3) minutes maximum)
- VII. Supervisor's Report
  - a. **Review & Action:** Appointment of Ad-hoc Committee to Consider Request by Weare Township Regarding Use of the Transfer Station
  - b. **Communication:** Notice of Open Meetings Act Training Session by Oceana County Planning Commission
- VIII. Clerk's Report
- IX. Treasurer's Report
- X. Staff Reports
  - a. Zoning Administrator
  - b. Assessor
  - c. Cemetery Sexton
  - d. Transfer Site Attendant
- XI. Board/Committee Reports
  - a. Planning Commission
  - b. Cemetery Advisory Committee
  - c. Fire Department
  - d. Library
  - e. Pentwater Lake Improvement Board
  - f. Road Committee
- XII. **Review & Action:** Payment of Bills
  - a. Township
  - b. Cemetery
  - c. Fire Department
- XIII. Old Business
- XIV. New Business
  - a. **Review & Discussion:** Request to Extend Zoning Administrator's Hours
  - b. **Review & Action:** Resolution No. 16-1 Regarding Elimination of Township Constable Position
- XV. Public Comments

- XVI. Other Items from Board Members
- XVII. Adjournment