

PENTWATER TOWNSHIP BOARD MEETING

February 14, 2018

7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Review & Action:** Meeting Agenda
5. **Review & Action:** Minutes of the January 10, 2018 Regular Meeting
6. Public Comments on Agenda Items (Three (3) minutes maximum)
7. Presentations – Mr. Jeff Hodges, Pentwater Village President – Review of Proposed “Tennis Court Park”
8. Supervisor’s Report
9. Clerk’s Report
10. Treasurer’s Report
11. Staff Reports
 - a. Zoning Administrator (*see attached*)
 - b. Assessor (*see attached*)
 - c. Cemetery Sexton (*see attached*)
 - d. Transfer Site Attendant
12. Commission/Committee Reports
 - a. Planning Commission
 - b. Fire Department (*see attached*)
 - c. Library (*see attached*)
 - d. Pentwater Lake Improvement Board
 - e. Road Committee
13. Payment of Bills – **Review & Action**
 - a. Township
 - b. Cemetery
 - c. Fire Department
14. Old Business
15. New Business
 - a. **Review & Action** – Approval of the elected Fire Chief, Treasurer and MFR Coordinator (*elected every even year*)
 - b. **Review & Action** – Transfer of Ownership of the Kidde Fire Trailer from the Pentwater Fire Department to the Oceana County Fire Fighters Training Committee, a 501c(3) organization.
16. Public Comments
17. Other Items from Board Members

18. Adjournment