

PENTWATER TOWNSHIP BOARD MEETING

February 8, 2017

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 11, 2017 Regular Meeting (see attached)
- VI. Public Comments on Agenda Items (Three (3) minutes maximum)
- VII. Supervisor's Report
 - a. **Review & Action:** Review and Appointments/Reappointments to Board of Review – 2 Year Terms 01/01/2017 – 12/31/2018 (Paul Anderson, Lois Ege and Maureen Murphy)
 - b. **Review & Action:** Assessor's Request for Education Reimbursement (*see attached*)
 - c. **Review & Action:** Acceptance of Resignation of Julie Burdick from the Planning Commission and Appointment of Tom Davis to the Planning Commission (*see attached*)
- VIII. Clerk's Report (*see attached*)
 - a. **Review & Action:** Policy of Township Board dated 07-10-1996 regarding Holiday Pay for Part-time Employees (*see attached*)
- IX. Treasurer's Report
- X. Staff Reports
 - a. Zoning Administrator (*see attached*)
 - b. Assessor (*see attached*)
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
- XI. Board/Committee Reports
 - a. Planning Commission
 - b. Cemetery Advisory Committee
 - c. Fire Department (*see attached*)
 - d. Library
 - e. Pentwater Lake Improvement Board
 - f. Road Committee
- XII. **Review & Action:** Payment of Bills (*to be distributed at meeting*)
 - a. Township

- b. Cemetery
- c. Fire Department

XIII. Old Business

XIV. New Business

XV. Public Comments

XVI. Other Items from Board Members

XVII. Adjournment