

## PENTWATER TOWNSHIP BOARD MEETING

January 11, 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 December 14, 2016 Regular Meeting (see attached)
- VI. Public Comments on Agenda Items (Three (3) minutes maximum)
- VII. Supervisor's Report
  - a. **Review & Action:** Acceptance of Resignation of George Kazemier from the Pentwater Township Planning Commission
  - b. **Review & Action:** Consideration of Appointment of Julie Burdick to the Pentwater Township Planning Commission
  - c. **Review & Action:** Consideration of Poverty Exemption Form with Asset Test
- VIII. Clerk's Report
- 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
  - a. Township
  - b. Cemetery
  - c. Fire Department
- XIII. Old Business
  - a. **Review & Action:** Consideration of Lakeview Drive Improvement Costs

XIV. New Business

a. **Review & Action:** Approval of the elected Secretary, Assistant Chief, and Caretaker of the Pentwater Fire Department

b. **Review & Action:** Consideration of New Message Center Board

XV. Public Comments

XVI. Other Items from Board Members

XVII. Adjournment