

**PENTWATER TOWNSHIP BOARD MEETING**  
**Regular Meeting**

Wednesday, January 9, 2019 at 7:00 p.m.  
Pentwater Community Hall  
327 S. Hancock Street, Pentwater, MI 49449

**AGENDA**

- 1. Call to Order/Pledge**
- 2. Roll Call**
- 3. Meeting Agenda - Review & Action**
- 4. Minutes of the December 12, 2018 – Review & Action**
- 5. Public Comment** on Agenda Items (Three (3) minutes maximum)
- 6. Correspondence**
- 7. Supervisor's Report**
  - a. Review & Action – Supervisor's Annual Pay
  - b. Review & Action – Deputy Supervisor's Annual Pay
  - c. Review & Action – Repair/Replacement of Boiler
- 8. Clerk's Report**
- 9. Treasurer's Report**
- 10. Staff Report**
  - a. Zoning Administrator
  - b. Assessor
  - c. Cemetery Sexton
  - d. Transfer Site Attendant
- 11. Commission/Committee Reports**
  - a. Planning Commission
  - b. Fire Department
  - c. Library
  - d. Pentwater Lake Improvement Board
  - e. Recreation Committee
- 12. Payment of Bills – Review & Action**
  - a. Township
  - b. Cemetery
  - c. Fire Department
- 13. Unfinished Business**

- a. Review & Action – Adoption of Pentwater Area 2019 – 2024 Joint Recreation Plan

**14. New Business**

- a. Review & Action – Consideration of Guidelines for Zoning Applications in Pentwater Beach Addition No. 4

**15. Public Comments**

**16. Other Items from Board Members**

**17. Adjournment**

Public Participation at Board of Trustee Meetings

1. When addressing the Board, please state your name and address and direct all questions and comments to the Chairperson.
2. We ask that you show common courtesy, display respect for all participants, and refrain from any personal attacks.
3. You may address the Board on any agenda item under the PUBLIC COMMENTS ON AGENDA ITEMS ONLY. Please limit your comments to three (3) minutes.
4. You may address the Board on any matter that falls within the Boards jurisdiction under the PUBLIC COMMENTS PORTION OF THE AGENDA (maximum three minutes).
5. If you would like to meet with any Board or staff member following the meeting please make your wishes known.
6. The public, press and/or legal stenographers are permitted to record the proceedings – either video or audio – as long as it does not interfere with the meeting.

Individuals with disabilities requiring auxiliary aids or services should contact the Pentwater Township Clerk by writing or calling: 327 Hancock St., P.O. Box 512, Pentwater, MI 49449 (231) 869-6231 at least one week in advance of the meeting.

Adopted July 14, 2010 by action of the Township Board