

**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

AMENDED 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**
- 8. New computer, township road work; and, Methodist Camp site information.**
 - a. Review & Action – Supervisor's Annual Pay
 - b. Review & Action – Deputy Supervisor's Annual Pay
 - c. Review & Action – Repair/Replacement of Boiler
- 9. Clerk's Report**
- 10. Treasurer's Report**
- 11. Staff Report**
 - a. Zoning Administrator
 - b. Assessor
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
- 12. Commission/Committee Reports**
 - a. Planning Commission
 - b. Fire Department
 - c. Library
 - d. Pentwater Lake Improvement Board
 - e. Recreation Committee
- 13. Payment of Bills – Review & Action**
 - a. Township
 - b. Cemetery
 - c. Fire Department

14. Unfinished Business

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

15. New Business

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

16. Public Comments

17. Other Items from Board Members

18. 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

