

PENTWATER TOWNSHIP BOARD MEETING

July 12, 2017
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 June 14, 2017 Regular Meeting (see attached)
6. Public Comments on Agenda Items (Three (3) minutes maximum)
7. Supervisor's Report
8. Clerk's Report
9. Treasurer's Report
10. Staff Reports
 - a. Zoning Administrator (*see attached*)
 - b. Assessor
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
11. Commission/Committee Reports
 - a. Planning Commission
 - b. Fire Department (*see attached*)
 - c. Library
 - d. Pentwater Lake Improvement Board
 - e. Road Committee
12. **Review & Action:** Payment of Bills
 - a. Township
 - b. Cemetery
 - c. Fire Department
13. Old Business
14. New Business
 - a. **Review & Action** – Mr. Smith – Consideration of Proposal from Ramon Martinez for Material and Labor to Erect Fences Around Two Water Wells (Block 15 and Block 20) in the Cemetery
 - b. **Review & Action** – Mr. Smith – Consideration to Amend Cemetery Ordinance to Reflect that Lots in Cremain Blocks 21, 23 and 25 are Two Space Cremain Lots

- c. **Review & Action** - Ms. Johnson – Consideration of Fee for Engraved Bricks at the Pentwater Cemetery Scatter Garden
- d. **Review & Action** – Ms. Johnson – Request to Amend the Pentwater Township Cemetery Fee Schedule
- e. **Review & Action** – Mr. Smith Consideration of Purchase and Installation of New Dell PowerEdge T130 Server

- 15. Public Comments
- 16. Other Items from Board Members
- 17. Adjournment