

PENTWATER TOWNSHIP BOARD MEETING

June 14, 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 May 10, 2017 Regular Meeting (see attached)
6. Public Comments on Agenda Items (Three (3) minutes maximum)
7. Supervisor's Report
8. Clerk's Report – *(see attached)*
9. Treasurer's Report – *(see attached)*
10. Staff Reports
 - a. Zoning Administrator – *(see attached)*
 - b. Assessor – *(see attached)*
 - c. Cemetery Sexton - *(see attached)*
 - d. Transfer Site Attendant –
11. Commission/Committee Reports
 - a. Planning Commission
 - b. Cemetery Advisory Committee
 - c. Fire Department – *(see attached)*
 - d. Library
 - e. Pentwater Lake Improvement Board
 - f. Road Committee
12. **Review & Action:** Payment of Bills
 - a. Township
 - b. Cemetery
 - c. Fire Department
13. Old Business
 - a. **Review & Action** – Mr. Smith and Ms. Johnson – Proposed Dissolution of the Cemetery Advisory Board
14. New Business
 - a. **Review & Action** – Mr. Edwards – Request for Consideration of Redesigned Zoning Permit Application and Attendance at a Planning and Zoning Training on August 16

- b. **Review & Action** – Mr. Smith – Consideration of Silver Lake Electric - Replacement of Office Lighting
- c. **Review & Action** – Mr. Smith – Consideration of Republic Services Customer Agreement – Pentwater Transfer Station
- d. **Review & Action** - Mr. Smith - Consideration of Oceana Irrigation Company's Proposal for Tree Watering System at the Cemetery
- e. **Review & Action** – Consideration of Electrical Proposal from Blackmer Electric to Relocate Underground Electrical Line near the Columbarium
- f. **Review & Action** – Mr. Smith - Consideration of Cost-Sharing Proposal from Summit Township to Remove and Replace Existing NE Quadrant Concrete Curb and Gutter with Larger Radius Concrete Curb and Gutter

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