

PENTWATER TOWNSHIP BOARD MEETING
Regular Meeting

Wednesday, May 9, 2018 at 7:00 p.m.
Pentwater Community Hall
327 S. Hancock Street, Pentwater, MI 49449

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Review & Action:** Meeting Agenda
5. **Review & Action:** Minutes of the April 11, 2018 Regular Meeting
6. Public Comments on Agenda Items (Three (3) minutes maximum)
7. Correspondence – Letter from Village of Pentwater Zoning Administrator Re Village Planning Commission’s Intent to Update Existing Master Plan
8. Supervisor’s Report
9. Clerk’s Report - **Review & Action:** Consideration of Resolution No. 18-14, Food and Beverage Policy
10. Treasurer’s Report
11. Staff Reports
 - a. Zoning Administrator – **Review & Action:** Zoning Administrator Attendance at 2018 Citizen Planner Advanced Academy
 - b. Assessor
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
12. Commission/Committee Reports
 - a. Planning Commission
 - b. Fire Department
 - c. Library – April 17, 2018 Meeting Packet
 - d. Pentwater Lake Improvement Board
13. **Review & Action:** Payment of Bills
 - a. Township
 - b. Cemetery
 - c. Fire Department
14. Old Business
15. New Business

- a. **Review & Action:** Mr. Smith – Consideration of Amendments to the 2018/2019 General Fund Budget
 - b. **Review & Action:** Consideration of Formation of Pentwater Community Recreation Commission, Assignment of Township member(s), and Financial Commitment
 - c. **Review & Action:** Notice from County Treasurer of Foreclosed Properties in Pentwater Township
- 16. Public Comments
 - 17. Other Items from Board Members
 - 18. Adjournment