

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

Wednesday, November 14, 2018 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 October 10, 2018 Regular Meeting – Review & Action**
- 5. Public Comment** on Agenda Items (Three (3) minutes maximum)
- 6. Correspondence** - David Messerlie; Kathryn Mullen Guercio
- 7. Supervisor's Report** – Update on Storm Damage to Cemetery
- 8. Clerk's Report**
- 9. Treasurer's Report**
- 10. Staff Reports**
  - a. Zoning Administrator – Consideration of Zoning Permit for Deck Expansion in Lots 9, 10 & 11, Block 10 Pentwater Beach Addition, Plat 4
  - 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 - Consideration of 2-Year Proposal from Ryan's Lawn Care for Spring and Fall Clean-up at the Pentwater Township Cemetery
  - b. Review & Action - Consideration of Alternatives for Trash Pickup Services to Pentwater Residents North of Pentwater Village

**14. New Business**

- a. Review & Action – Resolution No. 18-17, Resolution for Alternate Board of Review Meeting Dates
- b. Review & Action - Resolution No. 18-18, Resolution Re Procedures for Real Property Exemptions
- c. Review & Action – Renewal of Property & Liability Insurance Coverage for the period December 1, 2018 – December 1, 2019
- d. Review & Action – Consideration of Proposals from Hallack Contracting and Ken Adams Excavating for Work at Transfer Station
- e. Review & Action – Consideration of Proposal to Update the Chart of Accounts
- f. Review & Action – Establishment of Date to Conduct Township Supervisor Interviews
- g. Review & Discussion – Proposal to utilize the 11.32 acres deeded to the Township by Dollar General as a recreation sports field

**15. Public Comments**

**16. Other Items from Board Members**

**17. Adjournment**