

<p style="text-align: center;">PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449</p> <p style="text-align: center;">Regular Meeting of Wednesday, November 14, 2018</p>	<p style="text-align: center;">APPROVED MINUTES</p>
<p>Supervisor Smith called the meeting to order at 7:00 p.m.</p> <p>Members Present: Chuck Smith, Sue Johnson, Mike Flynn, Pat Ruggles and Jan Siska.</p> <p>Absent: None</p> <p>Staff Present: Keith Edwards, Zoning Administrator; and Barb Siok, Recording Secretary.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>One item added to the agenda by Zoning Administrator, Keith Edwards regarding 9067 Paulina, Pentwater Beach.</p> <p>Amended agenda approved by unanimous consent.</p>	<p>AGENDA</p> <p>AGENDA APPROVED</p>
<p>Minutes of the October 10, 2018 Regular Meeting approved as presented by unanimous consent.</p>	<p>REGULAR MEETING Minutes of October 10, 2018 APPROVED</p>
<p>Brenda Weaver commented on the use of Pentwater Township Transfer Station during the winter months.</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>
<p>Letters of support received for Supervisor candidates.</p>	<p>CORRESPONDENCE</p>
<p>Clerk’s report was read and placed on file.</p>	<p>CLERK’S REPORT</p>
<p>Treasurer’s report was read and placed on file.</p>	<p>TREASURER’S REPORT</p>
<p>Zoning report received and placed on file.</p>	<p>STAFF REPORT – Zoning</p>
<p>Mr. Edwards explained that the owner of property at 9067 Paulina, Pentwater Beach Addition #4, requested a zoning permit for an extension to a deck. Site plans included reflect that this will not have any adverse effect.</p> <p><i>Moved by Mr. Ruggles to approve 12 x 12 deck addition in lots</i></p>	<p>MOTION to approve request for Zoning Permit for Deck expansion in Lots 9, 10 & 11, Block 10, Pentwater Beach Addition, Plat 4</p>

<p>9,10,11, block 4, support Mr. Smith. Roll call vote: Ruggles, yes; Smith, yes; Flynn, yes; Siska, yes; Johnson, yes.</p>	
<p>All reports were received and placed on file.</p>	<p>STAFF REPORTS – Assessor, Cemetery Sexton and Transfer Site</p>
<p>Planning Commission – report was placed on file. Fire Department report was placed on file. Library report was placed on file Pentwater Lake Improvement Board – No meeting, no report. Recreation Committee – report was placed on file.</p>	<p>COMMISSION/COMMITTEE REPORTS Planning, Fire Department, Library, Pentwater Lake Improvement Board, Recreation Committee</p>
<p><i>Moved by Ms. Johnson and seconded by Ms. Siska to approve the Township bills in the amount of \$34,675.11 which represents prepaids of \$31,282.28 and To Be Paid of \$3,392.83 for the period October 11 – November 14, 2018 as submitted. Roll call vote: Johnson, yes; Siska, yes, Ruggles, yes; Flynn, yes and Smith, yes. Motion carried.</i></p> <p><i>Moved by Mr. Ruggles and seconded by Mr. Smith to approve the Cemetery bills in the amount of \$2,795.47 which represents prepaids of \$2,031.75 and To Be Paid of \$763.72 for the period October 11 – November 14, 2018 as submitted. Roll call vote: Ruggles, yes; Smith, yes; Flynn, yes, Siska, yes and Johnson, yes. Motion carried.</i></p> <p><i>Moved by Mr. Flynn and seconded by Ms. Siska to approve the Fire Department bills in the amount of \$13,136.47 which represents prepaids of \$2,937.80 and To Be Paid of \$10,198.67 for the period October 11 – November 14, 2018 as submitted. Flynn, yes; Siska, yes; Johnson, yes; Flynn, yes and Smith, yes. Motion carried.</i></p>	<p>MOTIONS for PAYMENT of BILLS</p>
<p><i>Moved by Mr. Ruggles and seconded by Ms. Siska to approve the 2-Year Contract from Ryan’s Lawn Care in the amount of \$5,650.00 per year for 2018-2019 and 2019-2020 for the total 2-Year cost of \$11,300.00. Roll call vote: Ruggles, yes; Siska, yes; Johnson, yes; Flynn, yes and Smith, yes. Motion carried.</i></p>	<p>UNFINISHED BUSINESS MOTION for 2-Year Proposal from Ryan’s Lawn Care for Spring and Fall Clean-Up at the Township Cemetery.</p>

<p><i>Moved by Mr. Smith and seconded by Ms. Siska to keep the Transfer Site open through March 31, 2019, Saturdays, 9-5 for recycling and household trash only.</i></p> <p><i>Roll call vote: Smith, yes; Siska, yes; Johnson, yes; Flynn, yes and Ruggles, yes. Motion called.</i></p>	<p>UNFINISHED BUSINESS</p> <p>MOTION to keep Transfer Site open Saturdays through March 2019 for recycling and household trash only.</p>
<p><i>Moved by Mr. Smith and seconded by Ms. Johnson to adopt Resolution No. 18-17, Alternate Board of Review Meeting Dates, December 13, 2018 at 10:00 AM.</i></p> <p><i>Roll call vote: Smith, yes; Johnson, yes; Siska, yes; Ruggles, yes and Flynn, yes. Motion carried.</i></p>	<p>NEW BUSINESS (a) MOTION for RESOLUTION NO. 18-17, for Alternate Board of Review Meeting Date.</p>
<p><i>Moved by Mr. Ruggles and seconded by Ms. Siska to adopt Resolution No. 18-18, Resolution Re Procedures for Real Property Exemptions.</i></p> <p><i>Roll call vote: Ruggles, yes; Siska, yes; Johnson, yes; Flynn, yes and Smith, yes. Motion carried.</i></p>	<p>NEW BUSINESS (b) MOTION for RESOLUTION NO. 18-18, Resolution Re Procedures for Real Property Exemptions.</p>
<p><i>Moved by Smith and seconded by Flynn to approve Renewal of Property & Liability Insurance Coverage amount of \$6,806.00, effective for the period of December 1, 2018 through December 1, 2019.</i></p> <p><i>Roll call vote: Smith, yes; Flynn, yes; Ruggles, yes; Siska, yes and Johnson, yes. Motion carried.</i></p>	<p>NEW BUSINESS (c) MOTION for Renewal of Property & Liability Insurance Coverage for the period December 1, 2018 - December 1, 2019.</p>
<p><i>Moved by Mr. Smith and seconded by Ms. Siska to hire Hallack Contracting to grind brush and remove leaves and wood chips at the Pentwater Transfer Station Site at a cost of \$6,600.</i></p> <p><i>Roll call vote: Smith, yes; Siska, yes; Flynn, yes; Johnson, yes and Ruggles, yes. Motion carried.</i></p>	<p>NEW BUSINESS (d) MOTION to Hire Hallack Contracting for Work at the Pentwater Transfer Site</p>
<p><i>Moved by Ms. Johnson and seconded by Mr. Ruggles to accept a proposal from Gabridge & Company in the amount between \$500- \$1,000 to update the Chart of Accounts as required by the State of Michigan.</i></p> <p><i>Roll call vote: Johnson, yes; Ruggles, yes; Flynn, yes; Smith, yes and Siska, yes. Motion carried.</i></p>	<p>NEW BUSINESS (e) MOTION for Proposal to Update Chart of Accounts to conform with State of Michigan requirements.</p>
<p><i>Moved by Ms. Johnson and seconded by Ms. Siska to hold a Special Meeting on Tuesday, November 27, 2018 at 1:30 p.m. for the purpose of conducting Township Supervisor interviews.</i></p> <p><i>Voice vote: Unanimous consent. Motion carried.</i></p>	<p>NEW BUSINESS (f) MOTION Establish Date to Conduct Supervisor Interviews</p>

<p>Moved by Ms. Siska, seconded by Mr. Ruggles to select the Supervisor candidate at a Special Meeting on Wednesday, December 5, 2018 at 8:00 AM. <i>Voice vote: Unanimous consent. Motion carried.</i></p>	<p>Special Meeting to select Supervisor.</p>
<p><i>Moved by Mr. Ruggles and seconded by Ms. Siska to utilize the 11.32 acres deeded to the Township by Dollar General as a recreation sports field. Roll call vote: Ruggles, yes; Siska, yes; Johnson, yes; Flynn, yes and Smith, yes. Motion carried.</i></p>	<p>NEW BUSINESS (g) MOTION to utilize property deeded to Township by Dollar General for recreation.</p>
<p>Jim Ege commented about what the Township Board is doing for the Community and Paula De Gregorio commented on the negative response from Spectrum/Charter regarding internet service. Jean Russel commented on Energy Management.</p>	<p>PUBLIC COMMENTS</p>
<p>None</p>	<p>OTHER ITEMS FROM BOARD MEMBERS</p>
<p>The meeting was adjourned at 8:46 PM.</p>	<p>ADJOURNMENT</p>
<p>_____ Date Sue Ann Johnson, Township Clerk</p>	<p>Minutes Prepared by Barbara Siok, Recording Secretary</p>