

<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, January 9, 2019</p>	<p style="text-align: center;">APPROVED MINUTES</p>
<p>Supervisor Spitler called the meeting to order at 7:00 p.m.</p> <p>Members Present: Johnson, Ruggles, Flynn and Spitler. Absent: Siska.</p> <p>Staff Present: Keith Edwards, Zoning Administrator; Lisa McKinney, Deputy Supervisor and Barb Siok, Recording Secretary.</p> <p>Others Present: Paul Smith, Fire Chief; Paula De Gregorio, Planning Commission; Dean Gustafson, County Commissioner; and, Katie Anderson, Pentwater Rec Chair.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Supervisor Spitler added three items to the agenda under Supervisors Report: new computer and access; Township road work; and, Methodist Camp site information. Amended agenda approved by unanimous consent.</p>	<p>AGENDA</p> <p>AGENDA AMENDED</p>
<p>Minutes of the December 12, 2018 Regular Meeting approved by unanimous consent.</p>	<p>MINUTES APPROVED December 12, 2018</p>
<p>None</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>
<p>Supervisor Spitler stated he has purchased a new personal computer and will utilize it to have remote access to the Township server. He will meet with Mr. Ruggles and Mr. Edwards to update them of the road projects.</p> <p>Mr. Spitler discussed possibilities of purchasing a portion of the Methodist Camp on Ridge Road. He requested approval to contact an appraiser to provide a value of the property.</p> <p>Moved by Mr. Flynn, seconded by Mr. Ruggles to Mr. Spitler to contact at least two appraisers with respect to appraising property at the Methodist Camp on Ridge Road.</p> <p>Roll call vote: Flynn, yes; Ruggles, yes, Johnson, yes; Siska, absent; Spitler, yes. Motion carried by unanimous consent.</p>	<p>SUPERVISOR: Report</p> <p>Review & Action</p>

<p>Library report was placed on file.</p> <p>There was no written PLIB report; however, Ms. Johnson reported that a DEQ Violation has been received regarding the DASH permit. The PLIB will meet January 28, 2019</p> <p>Recreation Committee report was placed on file.</p>	
<p>Moved by Ruggles and seconded by Flynn to approve the Township bills in the amount of \$28,192.97 which represents prepaids of \$27,292.90 and To Be Paid of \$1,102.07 for the period December 13 – January 9, 2019 as submitted. Roll call vote: Ruggles, yes; Flynn, yes; Johnson, yes; Spitler, yes. Motion carried by unanimous consent.</p> <p>Moved by Mr. Flynn and seconded by Mr. Spitler to approve the Cemetery bills in the amount of \$5,377.50 which represents prepaids of \$4,921.00 and To Be Paid of \$456.50 for the period December 13 – January 9, 2019 as submitted. Roll call vote: Flynn, yes; Spitler, yes; Ruggles, yes; Johnson, yes; and, Siska, absent. Motion carried by unanimous consent.</p> <p>Moved by Ms. Johnson and seconded by Mr. Flynn to approve the Fire Department bills in the amount of \$5,403.58 which represents prepaids of \$836.26 and To Be Paid of \$4,567.32 for the period December 13 – January 9, 2019 as submitted. Roll call vote: Johnson, yes; Flynn, yes; Ruggles, yes; Siska, absent; and, Spitler, yes. Motion carried by unanimous consent.</p>	<p>MOTIONS FOR PAYMENT OF BILLS</p>
<p>Moved by Mr. Ruggles and seconded by Mr. Flynn to adopt Resolution No. 19-01 Pentwater Area 2019 – 2024 Joint Recreation Plan for Pentwater Township, Oceana County. Voice vote: 4 Ayes. Opposed: None. Absent: 1. Motion carried by unanimous consent.</p>	<p>UNFINISHED BUSINESS Review & Action Pentwater Area 2019 -2024 Joint Recreation Plan</p>
<p>Moved by Mr. Spitler and seconded by Mr. Flynn to authorize the Zoning Administrator to send the memorandum dated January 3, 2019 containing guidelines regarding Pentwater Beach No. 4 Plat to affected property owners. Further, he will include a copy of the signed temporary moratorium that was adopted on September 26, 2018. Voice vote: 4 Ayes. Opposed: None. Absent: 1. Motion carried by unanimous consent.</p>	<p>NEW BUSINESS Review & Action – Guidelines for Zoning Application in Pentwater Beach No. 4</p>
<p>None</p>	<p>PUBLIC COMMENTS</p>

<p>Moved by Mr. Ruggles and second by Mr. Flynn to adjourn meeting at 8:05 PM. Motion carried by unanimous consent.</p>	<p>ADJOURNMENT</p>
<p>_____</p> <p>Sue Ann Johnson, Township Clerk</p>	<p>_____</p> <p>Date</p> <p>Minutes Prepared by Barbara Siok, Recording Secretary</p>