

## PENTWATER TOWNSHIP BOARD MEETING

September 13, 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 August 9, 2017 Regular Meeting (see attached)
6. Public Comments on Agenda Items (Three (3) minutes maximum)
7. Supervisor's Report –
  - a. Mr. Joe Verlin – Gabridge & Co. - Presentation of Pentwater Township Annual Financial Report for the Year Ending 03/31/2017
  - b. Resignation of Assessor
8. Clerk's Report
9. Treasurer's Report
10. Staff Reports
  - a. Zoning Administrator
  - 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. Road Committee
12. **Review & Action:** Payment of Bills
  - a. Township
  - b. Cemetery
  - c. Fire Department
13. **Old Business**
  - a. **Review & Action** – Consideration of proposal for Irrigation to Respite Area (*tentative*)
14. **New Business**
  - a. **Review & Action** – Mr. Smith – Annual Financial Report for the Year Ending 03/31/2017
  - b. **Review & Action** – Mr. Smith – Resignation of Assessor

- c. **Review & Action** - Mr. Smith – Consideration of Request from Mr. Tim Murphy to Purchase Lot 45 of Finchers Retreat in Pentwater Township (***documents previously distributed to Board members by Supervisor***)
  - d. **Review & Action** – Mr. Edwards – Recommendation regarding 3.10 Temporary Uses or Buildings
  - e. **Review & Action** – Mr. Edwards – Recommendation to Amend and Rename the Pentwater Community Zoning Ordinance.
  - f. **Review & Action** – Mr. Smith – Amendment to Holiday Office Closing Schedule for Christmas and New Year's
  - g. **Review & Action** – Mr. Smith – Renewal of Contract with Summit Township for Recycling Services
- 15. Public Comments
  - 16. Other Items from Board Members
  - 17. Adjournment