

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

January 8, 2020 at 6:00 p.m.  
Pentwater Community Hall  
327 S. Hancock Street, Pentwater, MI 49449

**AGENDA - REVISED**

1. Call to Order/Pledge
2. Roll Call
3. Consent Agenda - Review & Action
  - a. Minutes of December 11, 2019
  - b. Correspondence
  - c. Monthly Budget Reports for General Fund, Cemetery and Fire Department
  - d. Payment of Bills
  - e. Committee/Commission Reports (Fire Department, Library, Recreation Committee)

*(Consent Agenda contains all routine items of business on which no disagreement or debate is anticipated. Upon the request of any board member, an item shall be removed from the consent agenda and placed on the regular agenda under New Business)*
4. Meeting Agenda - Review & Action
5. Public Comment on Agenda Items (Three (3) minutes maximum)
6. Supervisor's Report
  - a. **Review & Action – Request from Road Commission for Payment of Sink Hole Repairs Due to Fisherman's Walkway/Landing (see attached)**
7. Clerk's Report
8. Treasurer's Report
9. Staff Reports
  - a. Zoning Administrator
  - b. Assessor
  - c. Cemetery Sexton (no report)
  - d. Transfer Site Attendant (no report)
10. New Business
  - a. Review & Action – Tim Cole, Pentwater Township Road Committee – Recommended Township Road Improvements for 2020
  - b. Review & Action – Resolution No. 2020-01, Resolution for Poverty Exemption Guidelines

c. Review & Action – Consideration of Payroll Direct Deposit Township Employees

- 11.** Unfinished Business
- 12.** Public Comments
- 13.** Other Items from Board Members
- 14.** Adjournment

Public Participation at Board of Trustee Meetings

1. When addressing the Board, please state your name and address and direct all questions and comments to the Chairperson.
2. We ask that you show common courtesy, display respect for all participants, and refrain from any personal attacks.
3. You may address the Board on any agenda item under the PUBLIC COMMENTS ON AGENDA ITEMS ONLY. Please limit your comments to three (3) minutes.
4. You may address the Board on any matter that falls within the Boards jurisdiction under the PUBLIC COMMENTS PORTION OF THE AGENDA (maximum three minutes).
5. If you would like to meet with any Board or staff member following the meeting, please make your wishes known.
6. The public, press and/or legal stenographers are permitted to record the proceedings – either video or audio – as long as it does not interfere with the meeting.

Individuals with disabilities requiring auxiliary aids or services should contact the Pentwater Township Clerk by writing or calling: 327 Hancock St., P.O. Box 512, Pentwater, MI 49449 (231) 869-6231 at least one week in advance of the meeting.

Adopted July 14, 2010 by action of the Township Board

# OCEANA COUNTY ROAD COMMISSION

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Mark Timmer, Managing Director  
Sandra K. Griffin, Clerk  
Susan Merten, Payroll Clerk

William Myers, Chairman  
Lloyd Gowell, Vice-Chairman  
Cathy Forbes, Member  
Bob Carr, Member  
Allen Blohm, Member

received  
1-7-2020

January 1, 2019

*same to include w/ Supervisor's Report on 1-8-2020*

Mr. Dave Spitler, Supervisor  
Pentwater Township

Dear Mr. Spitler,

As you may be aware, Longbridge Road experienced a failure in the form of a sink hole on the south side adjacent to the bridge deck, and also the pavement on the south west side of the bridge deck being undermined. This occurred on Monday December 2<sup>nd</sup>, 2019 as a result of the storm on Thanksgiving eve. The failures were due to the installation of the fisherman's walkway/landing and the failure to protect the road bed with rip rap. The water was able to undermine the approach to the bridge and the asphalt allowing the pavement to collapse. Our crews and Hallack Contracting repaired this with concrete and rip rap at considerable expense. It is my understanding that the fisherman's landing/walkway was a township project.

OCRC repaired this problems while maintaining traffic through the week.

Our expenses for these repairs are as follows:

OCRC Labor to repair sink hole and shoulder	\$631.95
OCRC Equipment	\$717.53
Hallack Contracting Place Rip Rap at S. Bridge Approach	\$3,982.88
Hi Grade Concrete	\$2,261.19
Misc for forms etc	\$89.10

Subtotal \$7,682.65

We would appreciate it if you would pay this amount. Keep in mind we spent another \$10,587.50 that week with Hallack Contracting to remove limestone from the shoulders and to grout between the asphalt and rip rap on the north side of the bridge.

Sincerely,



Mark Timmer

