

<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, August 12, 2020 Zoom ID: 824 2747 8940</p>	
<p>Supervisor Spitler called the meeting to order at 6:00 PM</p> <p>Members Present via Zoom: Flynn, Holub, Johnson, Siska, Spitler.</p> <p>Members Absent: None.</p> <p>Staff Present via Zoom: McKinney, Deputy Supervisor.</p> <p>Others Present Via Zoom: Jean Russell, ZBA Chair; several residents and Siok, Recording Secretary.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Siska seconded by Flynn to accept the Consent Agenda as follows:</p> <ol style="list-style-type: none"> a. Meeting Minutes of July 8, 2020 and July 27, 2020 Joint Meeting b. Correspondence – (Email regarding ORV use in the Township) c. YTD Budget Reports (04/01/2020 thru 07/31/2020) d. Payment of Bills for the period July 9 – August 12, 2020 as follows: <ul style="list-style-type: none"> o Township - \$61,160.00 o Cemetery - \$2,655.37 o Fire - \$6,691.22 <p>Roll call vote: Siska, yes; Flynn, yes; Holub, yes; Johnson, yes; Spitler, yes. Motion carried.</p>	<p>CONSENT AGENDA</p> <p>Review & Action</p>
<p>Moved by Flynn and seconded by Siska to approve the Meeting Agenda as presented. Voice Vote: All Ayes. Opposed: None. Motion carried.</p>	<p>MEETING AGENDA</p> <p>Review & Action</p>
<p><u>Paula DeGregorio</u> asked for a simpler way for the public to access the meeting. <u>Johnson</u> replied that it is posted to the Township’s website under Boards and Commissions Agenda, 2020. Also, one can be put on the email distribution list for the agenda and packet.</p> <p><u>Anson Raczkowski</u> asked about adopting an ORV ordinance in the Township. He is interested in being able to access the Whiskey Creek area (in Mason County) with an off-road vehicle.</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>
<p>Spitler reported on the following:</p> <ul style="list-style-type: none"> • Complimented Sue and Holly for the great job on election day. • Reminder to fill out Census Report by September 30th. 	<p>SUPERVISOR’S REPORT</p>

<ul style="list-style-type: none"> • Hazardous Waste Day, Saturday, August 15, 9AM to 1 PM. • Building update: Demolition has been done and framing complete for large room and offices. Rewiring and new energy efficient lighting will be installed followed by the drywall. • In the process of getting bids for networking and WIFI. • Next Tuesday at 10:00 a.m., Avanon will demo a new telephone system. • Setting up two offices on the lower level; repurposing material left on site. • With respect to the Transfer Station, there has been a good revenue flow and chipping should be done in a few days. Village DPW employees came out today and pushed all the leaves back. He expressed his appreciation to Doug and the Village. <p>Johnson said that she, Barbie, Keith, and Holly have another meeting on Tuesday at 10:00 a.m. Spitler said that he will push the Avanon meeting to the afternoon.</p>	<p>SUPERVISOR’S REPORT continued</p>
<p>Johnson stated Election Day was remarkably busy and went well. Of the over 1500 registered voters; 771 people voted with 525 of those being by absentee ballot.</p>	<p>CLERK’S REPORT</p>
<p>Siska reported a CD was due on the 17th of July and was cashed. Funds were deposited in the checking to pay the bills from Harbor Design and Construction for the new building. She emailed her monthly report tonight; thus, it was not available in the meeting packet.</p>	<p>TREASURER’S REPORT</p>
<p>The Library Board packet was received and placed on file.</p>	<p>LIBRARY BOARD PACKET</p>
<p>The Fire Department report was received and placed on file</p>	<p>FIRE DEPARTMENT AGENDA/MINUTES</p>
<p>No report received.</p>	<p>RECREATION REPORT</p>
<p>The Zoning Administrator’s Report was received and placed on file. Assessor’s Report was received and placed on file. Cemetery Sexton Report was received and placed on file. Transfer Station Report was received and placed on file.</p>	<p>STAFF REPORTS – Zoning: Assessor, Cemetery Sexton, Transfer Station,</p>
<p><u>Spitler</u> opened the discussion to the Board regarding the disposition of the Community Hall.</p> <p><u>Holub</u> commented on brownfield projects. From his experience it is a cumbersome process and suggested staying away from it.</p> <p><u>Flynn</u> said he is in favor of putting the building up for sale.</p>	<p>UNFINISHED BUSINESS Review & Action a. Disposition of 327 Hancock Street Building and Property</p>

<p><u>Siska</u> said that she agreed with putting it up for sale and suggested an appraisal.</p> <p><u>Johnson</u> also thought getting an appraisal was prudent and felt it should be made public as are the other studies with respect to the building.</p> <p><u>Spitler</u> said that he had previously spoke with Ross Field of Field and Associates about an appraisal and will reach out to him again.</p> <p><u>Johnson</u> said that we can add that we have the right to reject any or all bids.</p> <p><u>Spitler</u> said we could entertain a motion and work on the language and value.</p> <p><u>Holub</u> asked about another joint committee of 2 village trustees and 2 township trustees to determine the process. He also asked about the value of Bell Park.</p> <p><u>Johnson</u> said that MTA recommends that each unit of government have their own attorney. She suggested having someone from the firm of Mika Myers sit down with Spitler and the Village attorney.</p> <p>Moved by Flynn and seconded by Holub to put 327 Hancock Street building up for sale with the understanding of working with the Township attorney to clarify all the significant wording portions of the sale. Roll call vote: Flynn, yes; Holub, yes; Johnson, yes; Siska, yes; Spitler, yes. Motion carried.</p>	<p>UNFINISHED BUSINESS Review & Action a. Disposition of 327 Hancock Street Building and Property continued</p>
<p>Spitler said he reviewed the parcels with the Zoning Administrator and thought the first two parcels listed would not be of any value to the Township.</p> <p>Johnson asked if the two parcels were close to any currently owned Township parcels. Spitler replied that they were not.</p> <p>Moved by Spitler and seconded by Siska to waive our first right of refusal to the first two parcels (001-466-031-00 and 001-614-011-00) that were foreclosed on due to delinquent real property taxes for the 2017 tax year.</p> <p>Roll call vote: Spitler, yes; Siska, yes; Flynn, yes; Holub, yes; Johnson, yes. Motion carried.</p> <p>Spitler said the other two parcels are adjacent to several existing parcels owned by the Township which may give us a larger parcel of more value and provide us with other opportunities in the future.</p> <p>Moved by Spitler and seconded by Flynn to complete the Application to obtain Real Estate for Public Purpose for Parcels 001-625-001-00 and 001-627-001-00. Roll call vote: Spitler, yes; Flynn, yes; Holub, yes; Siska, yes; Johnson, yes. Motion carried.</p>	<p>NEW BUSINESS a. Notice from County Treasurer of Foreclosed Properties</p> <p>Parcels: 64-001-466-031-00 64-001-614-011-00 64-001-625-001-00 64-001-627-001-00</p>
<p><u>Spitler</u> stated that, in answer to Anson Raczskowski about his ORV comment, he had spoken with the Sheriff regarding the issue of off-road vehicles on the</p>	<p>PUBLIC COMMENTS</p>

<p>highways. The Village still must receive State permission regarding use of a State Road for off-road vehicles. He said the question is how one can get there legally without going on Monroe Road. He also was concerned about going around Pentwater Lake safely. More information is needed before a decision can be made.</p> <p><u>Anson Raczkowski</u> thanked Spitler and said that he was interested in getting from Weare Township to the Whiskey Creek area on an ORV.</p> <p><u>Holub</u> said when he was previously on the Board, they took negative action to prohibit vehicles on Pentwater Township roads. He suggested that someone check through the minutes.</p> <p><u>Johnson</u> said that she would check through resolutions and recalled the County Board adopted a Resolution that it would be up to each local unit. She suggested that perhaps an ORV Ordinance can include only a selected portion of the Township.</p> <p><u>Horton</u> commented on an increase of people walking on Ridge and Longbridge Roads. He said that he watched the joint meeting of the boards regarding the disposition of the building and suggested not to rush. "Take your time."</p>	
<p><u>Holub</u> reminded the Board and public that the Household Hazardous Waste Day is Saturday, August 15.</p>	<p>OTHER ITEMS from BOARD MEMBERS</p>
<p>Moved by Holub and seconded by Flynn to adjourn meeting at 6:41 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 Transcribed by Barbara Siok, Recording Secretary</p>