

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449 Regular Meeting of Wednesday, September 11, 2019 </p>	<p style="text-align: center;">APPROVED MINUTES</p>
<p>Supervisor Spitler called the meeting to order at 6:00 PM</p> <p>Members Present: Spitler, Siska, Johnson, Flynn and Holub (<i>via teleconference</i>).</p> <p>Members Absent: None</p> <p>Staff Present: Lisa McKinney, Deputy Supervisor and Keith Edwards, Zoning Administrator</p> <p>Others Present: Dean Gustafson, County Commissioner; Chris Brown, Pentwater Village Manager; Jeff Hodges, Pentwater Village President; Rande Listerman, Pentwater Village Clerk/Treasurer; Paul Smith, Pentwater Fire Department Chief; and, several members of the community.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Ms. Siska seconded by Mr. Flynn to accept the consent agenda as follows:</p> <ul style="list-style-type: none"> • Prior Meeting Minutes (August 14) • Correspondence (if any) • Financial Reports ending August 31, 2019 • Claims/Bills for the period August 15 – September 11 as follows: <ul style="list-style-type: none"> ○ Township - \$33,974.62 ○ Cemetery - \$2,157.39 ○ Fire - \$5,657.50 • Committee/Commission Reports (Fire Department, Recreation and Library) <p>Roll call vote: Siska, yes; Flynn, yes; Johnson, yes; Holub; yes; and Spitler, yes. Motion carried.</p>	<p>CONSENT AGENDA</p> <p>Review & Action</p>
<p>Supervisor Spitler presented the Regular Meeting Agenda.</p> <p>Moved by Ms. Siska and seconded by Mr. Holub to approve the Regular Meeting Agenda as presented. Voice vote. Motion passed.</p>	<p>AGENDA</p> <p>Review & Action</p>
<p>Ron Beeber, Pentwater resident, referred to the August 7 minutes of the Pentwater Fire Department wherein it was written that the closure of Longbridge adversely affects response times. This is not a criticism of the</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>

<p>Fire Department; rather, it adds urgency to the Road Commission. This is a public safety concern. Also, in the latest update put out by the Road Commission, it suggests that the “Road Commission, Township and other sources” are going to provide funding. He does not see this item on the agenda. Closure of the road affects both sides of the township as much of the time the first responder is Terry Cluchey.</p> <p>Paul Smith, Pentwater Fire Chief, said that Terry Cluchey runs 99% of the time. However, there are others. Very rarely do we have trouble getting someone to respond. There are 9 first responders.</p> <p>Chris Brown referred to agenda item 11a. He said that Brownfield grant funds are available to do the hazardous materials inspection of the Community Hall.</p>	
<p>Supervisor Spitler’s report included:</p> <ul style="list-style-type: none"> • Referred to letter from Senator Bumstead dated August 30, 2019 regarding SB 431 • Michigan Talk Network radio interview with Bill Beleson on Friday, September 6 regarding Longbridge Road and water taxi • Spent 2 ½ hours on a Longbridge Road update meeting with Mark Timmer, Oceana County Road Commission on September 9 • MDARD Grant for Longbridge Road is available for \$100,000 with a 30% or \$30,000 local match. • On September 19 from 5:00 p.m. – 7:00 p.m. FEMA is conducting a Coastal Flood Map Open House • Golden Drain Assessment increased to \$135 for Pentwater Township’s share as the parcel size was increased. • Attended Census Meeting on September 3, 2019 • Transfer Site (Recycling) Meeting with Brian Lenon, Oceana County Transfer Station Operator. The Township may be able to contract with him as a recycling consultant. 	<p>SUPERVISOR’S REPORT</p>
<p>The Clerk’s report was received and placed on file. Moved by Mr. Holub and seconded by Ms. Siska to authorize the Clerk to purchase a Lenovo Idea Pad in the amount of \$599. It will be used for the Electronic Poll Book.</p> <p>Roll call vote: Holub, yes; Siska, yes; Flynn, yes; Johnson, yes; and, Spitler, yes. Motion carried.</p>	<p>CLERK’S REPORT Review & Action - Laptop</p>

<p>The Treasurer’s report was received and placed on file. Ms. Siska added that the last day to pay summer taxes without penalty is Monday, September 16th.</p>	<p>TREASURER’S REPORT</p>
<p>The Zoning Administrator’s Report was received and placed on file. Mr. Edwards distributed a proposed Ordinance to Provide Marihuana Regulations for the Township of Pentwater for the Board to review. The item will be included on the October agenda.</p> <p>The Assessor’s Report was received and placed on file.</p> <p>The Cemetery Sexton’s Report was received and placed on file.</p> <p>The Transfer Station Report was received and placed on file.</p>	<p>STAFF REPORTS – Zoning Administrator, Assessor, Cemetery and Transfer Site Attendant REPORTS –</p>
<p>Moved by Ms. Johnson and seconded by Ms. Siska to create a Township Road Committee consisting of the following members:</p> <ul style="list-style-type: none"> • Mr. Tom Hicks, Township resident • Mr. Tim Cole, Township resident • Ms. Nancy Arvai, Township resident • Mr. Pat Hooyman, Township resident • Mr. Dean Holub, Pentwater Township Trustee <p>Roll call vote: Johnson, yes; Siska, yes; Flynn, yes; Spitler, yes; and, Holub, yes. Motion carried.</p>	<p>NEW BUSINESS</p> <p>Review & Action – Creation of Road Committee</p>
<p>Moved by Mr. Spitler and seconded by Ms. Siska to conduct a Free Day at the Transfer Station on the first Saturday of October 2019. In subsequent years, only one Free Day will be held sometime after Pentwater Chamber of Commerce’s Annual Yard Sale in June</p> <p>Roll call vote: Spitler, yes; Siska, yes; Holub, yes; Flynn, yes; and, Johnson, yes. Motion carried.</p> <p>Moved by Mr. Holub and seconded by Ms. Johnson to cease winter hours and close the Transfer Station on November 1, 2019 and reopen on April 1, 2020.</p> <p>Roll call vote: Holub, yes; Johnson, yes; Siska, yes; Flynn, yes; and, Spitler, yes. Motion carried.</p> <p>Moved by Mr. Spitler and seconded by Mr. Holub to contract with Summit Township in the amount of \$980 for recycling services for the period November 1, 2019 – March 31, 2020.</p> <p>Roll call vote: Spitler, yes; Holub, yes; Siska, yes; Johnson, yes; and, Flynn, yes. Motion carried.</p>	<p>NEW BUSINESS</p> <p>Review & Action - Transfer Station Items</p>

<p>Moved by Mr. Spitler and seconded by Ms. Siska to establish a two-person committee from Pentwater Township Board with a two-person committee from the Village Council to pursue and evaluate a possible joint effort for shared space for Township offices and Village offices. Voice vote. Motion carried.</p> <p>Mr. Flynn and Mr. Spitler said that they would represent the township on this two-person committee.</p>	<p>NEW BUSINESS</p> <p>Review & Action – Stand-Alone or Joint Offices with Village</p>
<p>Mr. Spitler referred to the proposed Greenwood Township ORV Ordinance which was submitted for the Township’s review and comment. There were no comments offered.</p>	<p>NEW BUSINESS</p> <p>Review & Comment Greenwood ORV Ordinance</p>
<p>Moved by Mr. Flynn and seconded by Ms. Johnson to accept the proposal from Fishbeck, Thompson, Carr & Huber in the amount of \$2,318 for a Hazardous Materials Inspection of the Pentwater Township/Village Hall.</p> <p>Roll call vote: Flynn, yes; Johnson, yes; Siska, yes; Spitler, yes; and, Holub, yes. Motion carried.</p>	<p>UNFINISHED BUSINESS</p> <p>Review & Action – Proposal for Professional Services – Pentwater Community Building Hazardous Materials Inspection</p>
<p>Moved by Mr. Spitler and seconded by Mr. Flynn to not pursue a Pentwater Athletic Park on the Weare Township property owned by Pentwater Township at this time.</p> <p>Roll call vote: Spitler, yes; Flynn, yes; Holub, yes; Johnson, yes; and, Siska, yes. Motion carried.</p>	<p>UNFINISHED BUSINESS</p> <p>Review & Comment – Proposed Pentwater Athletic Park</p>
<p>Moved by Ms. Siska and seconded by Mr. Flynn to close the Regular Meeting at 7:05 p.m. for the purpose of going into Closed Session for the purpose of discussing the purchase of real estate. Voice vote. Motion carried.</p> <p>Moved by Ms. Johnson and seconded by Mr. Flynn to adjourn the Closed Session and return to Open Session at 7:30 p.m. Voice vote. Motion carried.</p>	<p>Closed Session – Review & Action</p>
<p>Moved by Ms. Johnson and seconded by Ms. Siska to authorize the Supervisor to pursue with legal counsel the proper steps to follow in the eventual purchase of certain real estate. Voice vote. Motion carried.</p>	<p>Open Session – Review & Action</p>

Mark Trierweiler said that “we got their attention” (referring to Road Commission at its regular meeting). “What I got out of it; is they are planning to open the road. Perhaps, in 30 days. At least one-way”. Many are concerned about emergency services. He encouraged the Supervisor to do whatever he can to get it done.

He felt that the community wants the Village and Township to work together to stay together.

He expressed his dismay that many of recyclable materials are being landfilled and encouraged the consultant arrangement.

Amy LaBarge said that the Road Commission’s attorney was available at the Road Commission meeting to answer 2 questions. The attorney emphasized that townships and villages can pay for roads whether they are in their district or adjacent to it. She took this as a clear message that the Road Commission “does not look to pay anything”. With respect to the Road Commission’s liabilities as a group and individually, the attorney said they are only liable for the surface of the road. She did not believe they would do a temporary fix because they will only do what they believe is safe, so they are not liable for anything that goes wrong with the surface. She did not believe the road will be opened until Spring.

Mark Trierweiler said that the “plan” all along was to open the road as soon as possible; yet, the most recent update put out by the Township Supervisor and the Road Commission Manager did not even refer to that. He was baffled by that.

Ron Beeber said that he recorded a portion of the Road Commission Meeting that include some of Mark Timmer’s presentation as well as the Road Commission’s attorney. He offered to share it with whomever would like it.

Dean Gustafson said that he wanted to both “thank you and admonish you” as a board. We [the community] really want the township and the village to work together as closely as you can in terms of real property and in practice.

Jeff Hodges conveyed that the Village Buildings and Grounds Committee met during the morning on Monday and the Council met in the evening. He also wants to “stay together in the Village”. The desire is to stay in the village along with the township. “If things do not work out, the village of Pentwater remains in the Village of Pentwater.” “If one of us is going to be on the main street, it had to be us. We hope 100% it will be both of us.” They [the Village Council] put an offer in on a property in town. Mr. Spittler

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<p>interjected that “for the record, we [Pentwater Township Board] have committed ourselves to be in the Village as well.”</p> <p><u>Chris Brown</u> thanked the Township for its efforts with respect to Longbridge Road and the Road Commission.</p>	
None	OTHER ITEMS FROM BOARD MEMBERS
<p>Moved by Mr. Flynn and seconded by Mr. Holub to adjourn the meeting at 7:45 p.m. Voice vote. Motion carried.</p>	ADJOURNMENT
<p>_____</p> <p>Sue Ann Johnson, Township Clerk</p>	<p>_____</p> <p>Date</p> <p>Minutes Prepared by Township Clerk</p>