

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449 Regular Meeting of Wednesday, October 9, 2019 </p>	<p style="text-align: center;">APPROVED MINUTES</p>
<p>Supervisor Spitler called the meeting to order at 6:00 p.m.</p> <p>Members Present: Spitler, Siska, Johnson, Flynn and Holub.</p> <p>Members Absent: None</p> <p>Staff Present: Lisa McKinney, Deputy Supervisor and Keith Edwards, Zoning Administrator</p> <p>Others Present: Joe Verlin, Gabridge and Associates; Barb Siok, Recording Secretary; and, several members of the public.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Siska and seconded by Holub to accept the consent agenda as follows:</p> <ul style="list-style-type: none"> • Prior Meeting Minutes (September 11 Regular & Closed and October 2, Special & Closed) • Correspondence (if any) • Financial Reports ending September 30, 2019 • Claims/Bills for the period September 12 – October 9 as follows: <ul style="list-style-type: none"> ○ Township - \$29,119.75 ○ Cemetery - \$4,951.61 ○ Fire - \$41,537.37 • Committee/Commission Reports (Fire Department, Recreation and Library) <p>Roll call vote: Siska, yes; Holub, yes; Johnson, yes; Flynn, yes; Spitler, yes.</p>	<p>CONSENT AGENDA</p> <p>Review & Action</p>
<p>Supervisor Spitler presented the Regular Meeting Agenda.</p> <p>Moved by Johnson and seconded by Flynn to approve the Regular Meeting Agenda as presented. Voice vote. Motion passed.</p>	<p>AGENDA</p> <p>Review & Action</p>
<p>Ms. Jean Russell, 5545 Wayne Rd. asked about Closed Meeting Sessions and if items discussed during Closed Sessions would be discussed today. Ms. Johnson replied that closed session discussions are not public.</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>
<p>Mr. Verlin presented the financial statements of the Township for the period April 1, 2018 – March 31, 2019. The Township received an unmodified opinion which is a “clean” opinion. The Township is very</p>	<p>PRESENTATION OF AUDIT</p>

<p>financially stable.</p>	
<p>Supervisor Spitler’s Report was received and placed on file. He encouraged everyone to go online and express positive comments regarding the Road Commission’s Longbridge Road project application to EGLE.</p>	<p>SUPERVISOR’S REPORT</p>
<p>The Clerk’s report was received and placed on file. Ms. Johnson said she needs more election inspectors and will place an ad seeking interested persons to schedule training.</p>	<p>CLERK’S REPORT</p>
<p>The Treasurer’s report was received and placed on file. Ms. Siska said she has received a good response from the tax bill “reminders” that she sent out this year.</p>	<p>TREASURER’S REPORT</p>
<p>The Zoning Administrator’s Report was received and placed on file. Mr. Edwards referred to the August 30, 2019 letter from Senator Jon Bumstead regarding SB 431 and the extraction of natural resources from any property. This had been referred to the Planning Commission for its input and they feel there are inadequate bond requirements; weak financial stability requirements; inadequate surface water guidelines; and, an unlimited number of years. He will prepare a response to the Senator.</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 Reports for August and September were received and placed on file.</p>	<p>STAFF REPORTS – Zoning Administrator, Assessor, Cemetery and Transfer Site Attendant REPORTS –</p>
<p>Mr. Edwards presented Ordinance No. 19-05 which was designed as an interim regulation to “opt out” of allowing marihuana establishments at this time to preserve our rights for the future and poise us to take advantage of any funding opportunities. The State of Michigan is not expected to finalize the rules governing marihuana establishments for both medical and recreational marihuana until late December. The concern is if we do nothing, effective November 1st the State can issue licenses under emergency rule. We do not want the State to determine what happens in the Township.</p> <p>Moved by Holub and seconded by Flynn to adopt Ordinance No. 19-05, Marihuana Regulations for the Township of Pentwater. Roll call vote: Holub, yes; Flynn, yes; Johnson, yes; Siska, yes; Spitler, yes.</p>	<p>NEW BUSINESS</p> <p>Review & Action Ordinance 19-05 – Marihuana Regulations for the Township of Pentwater</p>

<p>Moved by Johnson and seconded by Siska to establish the wage compensation/per diem for the Pentwater Township Road Committee for the balance of FY 2019/2020 as follows: Chairperson - \$88.17 per meeting and Members - \$70.52 per meeting.</p> <p>Roll call vote: Johnson, yes; Siska, yes; Holub, yes; Flynn, yes; Spitler, yes.</p>	<p>UNFINISHED BUSINESS</p> <p>Review & Action – Road Committee Per Diem and Terms of Office</p>
<p>Moved by Flynn and seconded by Siska to establish the Road Committee members terms of office as 2-year terms effective October 1, 2019 – September 30, 2021.</p> <p>Roll call vote: Flynn, yes; Siska, yes; Johnson, yes; Holub, yes; Spitler, yes.</p>	<p>Review & Action – Establishment of Township Road Committee Terms of Office</p>
<p><u>Dean Gustafson, Oceana County Commissioner</u>, reiterated his desire (and that expressed at two public forums) that the Township and Village obtain a facility together. It appears the Township may purchase its own building which makes one assume that the Township is seeking to go separately.</p> <p>Mr. Spitler said that the Township and Village have had open discussions on what we share and what we do and will be having another meeting on October 22nd. We both have different types of services and noted that he is aware of only two villages/townships in the State that share facilities. <i>“That doesn’t mean that we can, doesn’t mean that we will, doesn’t mean that we won’t, but we have to get more information and answer questions that we have. They need to know where we’re coming from and we need to know where they’re coming from. We don’t know yet. Decisions have not been made. We’re looking at options. It’s important that we do that. It needs to be done in an orderly fashion. it’s a difficult thing and we need to have an understanding of where we are going in the future.”</i></p> <p><u>Amy LaBarge</u> expressed that she too would like the Township and Village to have a facility together.</p> <p><u>Jean Russell</u> commented about sharing infrastructure which would save costs.</p>	<p>PUBLIC COMMENTS</p>
<p>None.</p>	<p>OTHER ITEMS FROM BOARD MEMBERS</p>
<p>Moved by Johnson and seconded by Holub to adjourn the meeting at 7:01 PM. Voice vote. Motion carried.</p>	<p>ADJOURNMENT</p>

_____ Sue Ann Johnson, Township Clerk	_____ Date	Minutes Prepared by Township Clerk
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