

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449 Regular Meeting of Wednesday, December 11, 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, Flynn, Holub and Siska</p> <p>Members Absent: Johnson</p> <p>Staff Present: Keith Edwards, Zoning Administrator; and, Lisa McKinney, Deputy Supervisor.</p> <p>Others Present: Jeff Hodges, Pentwater Village President; Paul DeGregorio and Jean Russell.</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> <ul style="list-style-type: none"> • Prior Meeting Minutes of November 13, 2019 • Correspondence, if any • Financial Reports ending November 30, 2019 • Claims/Bills for the period November 14 – December 11 as follows: <ul style="list-style-type: none"> ○ Township - \$31,605.77 ○ Cemetery - \$2,665.73 ○ Fire - \$4,041.14 • Committee/Commission Reports (Library and Fire Department) <p>Roll call vote: Siska, yes; Flynn, yes; Holub, yes; Johnson, absent; 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 Holub and seconded by Siska to accept the Regular Meeting agenda as presented. Voice vote. Motion carried.</p>	<p>AGENDA</p> <p>Review & Action</p>
<p>None</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>
<p><u>Township Boat Launch</u> – previously it had been agreed to put the dock in on April 1st and remove on November 15. Now, however, Adams has requested that the Supervisor call and tell him when the dock is to be removed or installed. Now, it will be removed on November 1st.</p>	<p>SUPERVISOR’S REPORT</p>

<p><u>Road Commission 2020 Budget</u> - he attended the Road Commission’s budget meeting today and distributed copies of the 2020 Proposed Road Commission Budget in the amount of \$14,500,000. Pentwater Township is slated to have \$5,808 for road improvements only.</p> <p><u>Hazardous Materials Inspection Report</u> was completed on the Community Hall building which received a point count of 1 which means that the EPA and MIOSHA do not have to be involved in the process. This is huge in terms of what can be saved. A point count of 2 is not good.</p> <p><u>Mining and Extraction Bill</u> – the Planning Commission sent a letter to Senator Bumstead indicating its dissatisfaction with SB 431 which took away much of the local control over the mining of sand and other minerals.</p> <p><u>Phase 1 Environmental Study</u> was completed on the 500 N. Hancock Building on December 6, 2019. Lakeshore Land & Title will set a date for closing. Although we will close on the building soon, no ownership or control will take place until July 1st.</p>	
<p>The Clerk’s Report was received and placed on file.</p>	<p>CLERK’S REPORT</p>
<p>The Treasurer’s report was received and placed on file.</p>	<p>TREASURER’S REPORT</p>
<p>The Zoning Administrator’s Report was received and placed on file. Contractors are about a year out. If one needs concrete, those projects are two years out. He is moving to a full-page zoning permit which is now fillable on the computer.</p> <p>Mr. Edwards spoke about the Vision Team and the survey. He requested additional funds from the Village and Township to finish out the public input sessions for the Community Assessment project.</p> <p>Moved by Flynn and seconded by Holub to authorize the expenditure of \$800 as the Township’s additional share of the cost of a Community Assessment Plan.</p> <p>Roll call vote: Flynn, yes; Holub, yes; Siska, yes; Johnson, absent; and, Spitler, yes. Motion carried.</p> <p>The Assessor’s Report was received and placed on file.</p> <p>No reports received from the Cemetery Sexton nor the Transfer Station Attendant as the Cemetery and Transfer Station are closed for the winter.</p>	<p>STAFF REPORTS – Zoning Administrator, Assessor, and Transfer Site Attendant</p> <p>Review & Action Community Assessment</p>

<p>Moved by Siska and seconded by Flynn to approve the Memorandum of Understanding Between Pentwater Township and the Village of Pentwater to mutually allow Village Police Officer Schulz to serve as a non-paid personnel member of the Pentwater Fire Department.</p> <p>Roll call vote: Siska, yes; Flynn, yes; Holub, yes; Johnson, absent; and, Spitler, yes. Motion carried.</p>	<p>NEW BUSINESS Review & Action</p> <p>Memorandum of Understanding</p>
<p>Moved by Holub and seconded by Siska to Adopt Resolution No. 19-13 in support of the passage of legislation to adopt 4-year terms for County Commissioners.</p> <p>Roll call vote: Holub, yes; Siska, yes; Flynn, yes; Johnson, absent; and, Spitler, yes. Motion carried.</p>	<p>NEW BUSINESS Review & Action</p> <p>Resolution No. 19-13 4-Year Terms for County Commissioners</p>
<p>Moved by Siska and seconded by Holub to approve the Pentwater Township Transfer Station Attendant Job Description as revised.</p> <p>Voice vote. Motion carried.</p>	<p>NEW BUSINESS Review & Action</p> <p>Transfer Station Attendant Job Description</p>
<p><u>Jean Russell</u>, Wayne Road, Pentwater, asked if the monies being put in escrow for the 500 N. Hancock building will be in an interest-bearing account. Supervisor Spitler responded that he did not know.</p> <p>She asked if the Board has had any further discussion regarding its remuneration to the Road Commission for repairs to Longbridge Road. Supervisor Spitler responded no. Ms. Russell said that was despicable.</p> <p><u>Paula DeGregorio</u>, Vice Chairperson of the Planning Commission, indicated that she would not be able to continue Chairing the Planning Commission Meetings during the Chair’s absence but will chair the next meeting.</p>	<p>PUBLIC COMMENT</p>
<p>None</p>	<p>OTHER ITEMS FROM BOARD MEMBERS</p>
<p>Moved by Siska and seconded by Flynn to adjourn the meeting at 6:45 P.M. Motion carried.</p>	<p>ADJOURNMENT</p>
<p>_____</p> <p>Sue Ann Johnson, Township Clerk</p>	<p>_____</p> <p>Minutes Transcribed by Barbara Siok, Recording Secretary</p>