

<p style="text-align: center;">PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 500 N. HANCOCK STREET, PENTWATER, MI 49449</p> <p style="text-align: center;">In-Person Regular Meeting of Wednesday, February 9, 2022</p> <p style="text-align: center;">Zoom Available for Audience</p>	
<p>Supervisor Cavazos called the meeting to order at 6:00 PM</p> <p>Members Present: Cavazos, Murphy, Douglas, Flynn</p> <p>Members Absent: Holub (present via Zoom as citizen)</p> <p>Staff Present: Beavis, Edwards</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Douglas and seconded by Flynn to accept the Consent Agenda as follows:</p> <ul style="list-style-type: none"> • Prior Meeting Minutes of January 12, 2022 • Fiscal YTD Financial Reports 4/1/21 thru 1/31/22 • Claims/Bills for the period January 9th – February 9th as follows: <ul style="list-style-type: none"> ○ Township - \$23,456 ○ Cemetery - \$2,462 ○ Fire - \$2,515 ○ Road - \$0 <p>Roll call vote: Ayes: All Nays: None Motion carried</p>	<p>CONSENT AGENDA</p> <p>Review & Action</p>
<p>Moved by Murphy seconded by Flynn to accept the agenda with revision as noted</p> <p>Voice Vote: Motion carried</p>	<p>MEETING AGENDA</p> <p>Review & Action: Corrected Agenda line item referencing Resolution 222-03: Replace Pentwater with Cooperative. Same to be corrected on resolution as</p>

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	well.
None	PUBLIC COMMENT ON AGENDA ITEMS
<p>Ms. Cavazos related the following:</p> <ul style="list-style-type: none"> • Budget workshop reminder, February 22 @ 10:00AM • New signs for Monroe & Long bridge in house & will be installed within next two weeks • – 	SUPERVISOR'S REPORT
<p>Ms. Murphy related the following:</p> <ul style="list-style-type: none"> • W-2's & 1099 forms sent. • AV Ballot Application forms being prepared for mailing to all Permanent AV voters on or about Feb 16. Election date is May 3. Absentee Voter ballots will be available at Clerk's office March 24 • Eight Election Inspectors are available to serve at all three elections planned for this year 	CLERK'S REPORT
<p>Ms. Douglas distributed the monthly Treasurers' report for the period ending January 31, 2022. She also included her report from December 2021</p>	TREASURER'S REPORT
<p>The following reports were received and placed on file:</p> <ul style="list-style-type: none"> • Library, Fire Department, Recreation <p>Library board trustees Val McHugh and Melissa (Lisa) Williams were present & spoke to The Board about their efforts to enhance/reinforce bridges between community organizations, and to discuss current activities</p> <p>Fire Chief Jonathan Hughart and Assistant Chief & Treasurer Terry Cluchey indicated MOU pertaining to First Responder support is signed and that new fire truck will likely arrive first or second week of march. Election of officers was also reviewed.</p> <p>Recreation Department soccer sign up and returnable can drive in process</p>	OTHER DEPARTMENTAL REPORTS Library, Recreation and Fire Department

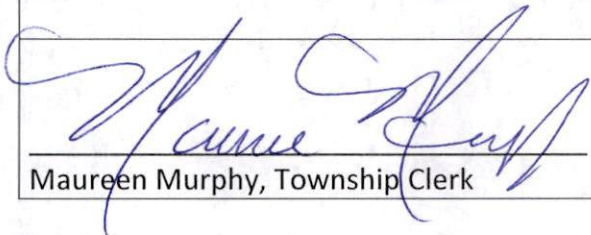
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<p>The following reports were received and placed on file:</p> <ul style="list-style-type: none"> • Zoning – Zoning Board of Appeals & Planning Commission positions are available • Assessing – Board of Review meetings scheduled for March 8th & 15th <p>Reports not provided this period:</p> <ul style="list-style-type: none"> • Cemetery • Transfer Station 	<p>STAFF REPORTS – Zoning, Assessing, Cemetery, Transfer Station</p>
<ul style="list-style-type: none"> • Two generator bids received. Most likely location for positioning will be front of office 	<p>UNFINISHED BUSINESS Request to Obtain Bids for Generator</p>
<p>Moved by Douglas and seconded by Murphy to approve, as a point of clarification, a motion to clarify Q3 2021-22 Amended Budget from January’s Board Meeting to show net changes per Department/Fund as follows:</p> <ol style="list-style-type: none"> General Fund from \$570,059 to \$574,351 (due to increased revenue) Road Fund from \$135,090 to \$138,245 (due to increased revenue) Fire Fund from \$365,500 to \$394,709 (due to increased revenue) Cemetery Fund from \$111,348 to \$111,348 (No net revenue change) <p>Roll call vote: Ayes: All Nays: None Motion carried</p>	<p>UNFINISHED BUSINESS Q3 2021-22 budget amendment clarification</p>
<ul style="list-style-type: none"> • First recommended course of action will be to install area rug or matt under table area. If this proves to be insufficient, sound deadening boxes could be built & installed on ceiling between lights. • Zoom attendees present all indicated no problem with acoustics. 	<p>UNFINISHED BUSINESS Board Room Acoustics</p>

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<ul style="list-style-type: none"> No action taken. To be discussed at upcoming budget meeting 	
<p>David Bluhm from Pentwater Channel Committee presented an update on current activities. Seeking fundraising opportunities & reaching out to township, village, and county offices. Looking for long term solutions. Asks that this issue be reviewed at upcoming Township Budget Meeting. Channel soundings planned for March.</p>	<p>UNFINISHED BUSINESS</p> <p>Channel Committee</p>
<p>Moved by Cavazos and seconded by Douglas to approve Resolution 2022-02: Resolution Approving an Investment Policy for Pentwater Township</p> <p>Roll call vote: Ayes: Cavazos, Douglas, Flynn, Murphy Nays: None Motion carried</p>	<p>NEW BUSINESS</p> <p>Resolution 2022-02: Revised Investment Policy</p>
<p>Moved by Murphy and seconded by Douglas to approve Resolution 2022-03: Resolution to Approve the Addition of Michigan Cooperative Liquid Assets Securities System as an Approved Investment Option</p> <p>Roll call vote: Ayes: Murphy, Douglas, Flynn, Cavazos Nays: None Motion carried</p>	<p>NEW BUSINESS</p> <p>Resolution 2022-03: Addition of Michigan Cooperative Liquid Assets Security System as Approved Investment Option</p>
<p>Moved by Douglas and seconded by Flynn to appoint Deputy Clerk to serve as Recording Secretary at Township Board Meetings</p> <p>Roll call vote: Ayes: All Nays: None Motion carried</p>	<p>NEW BUSINESS</p> <p>Appointment of Deputy Clerk to serve as Recording Secretary at Township Board Meetings</p>
<p>Moved by Douglas and seconded by Cavazos to approve the Scope of Services and Fee Estimate for As-Needed GIS Support as provided by Fleis & Vandenbrink dated December 1, 2021. This is anticipated to be a one year only need. Funds would come from Planning & Zoning budget revenue.</p> <p>Roll call vote:</p>	<p>NEW BUSINESS</p> <p>Contract services for GIS support from Fleis & Vandenbrink</p>

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<p>Ayes: All Nays: None Motion carried</p>	
<p>Zoom participants unanimously confirmed room acoustics and general sound quality were very good.</p> <p>Ron Christians, County Commissioner, indicated that Oceana County is in process of designing application form for townships to propose projects for which they are requesting County American Rescue Plan funds.</p>	<p>PUBLIC COMMENTS</p>
<p>None</p>	<p>OTHER ITEMS from BOARD MEMBERS</p>
<p>Supervisor Cavazos adjourned the meeting at 7:03PM</p>	<p>ADJOURNMENT</p>
<p> <hr/> Maureen Murphy, Township Clerk</p>	<p><u>3-10-2022</u> Date</p>

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