

PENTWATER TOWNSHIP BOARD MEETING
Regular Meeting

August 14, 2019 at 6:00 p.m.
Pentwater Community Hall
327 S. Hancock Street, Pentwater, MI 49449

AGENDA

- 1.** Call to Order/Pledge
- 2.** Roll Call
- 3.** Consent Agenda - Review & Action
 - a. Minutes of July 10 Regular Meeting, July 11 Joint Public Hearing and August 7 Special Meeting
 - b. Correspondence from Lake Breeze Association
 - c. Monthly Budget Reports for General Fund, Cemetery and Fire Department
 - d. Payment of Bills
 - e. Committee/Commission Reports (Planning Commission, Fire Department, Library, PLIB Board, Recreation Committee)
(Consent Agenda contains all routine items of business on which no disagreement or debate is anticipated. Upon the request of any board member, an item shall be removed from the consent agenda and placed on the regular agenda under New Business)
- 4.** Meeting Agenda - Review & Action
- 5.** Introduction of New Trustee – Dean Holub
- 6.** Public Comment on Agenda Items (Three (3) minutes maximum)
- 7.** PUBLIC HEARING – Truth-in-Taxation
- 8.** Review & Action – Resolution No. 19-11 - Approval of 2019 Millage Levy
- 9.** Supervisor’s Report
- 10.** Clerk’s Report
- 11.** Treasurer’s Report
- 12.** Staff Reports
 - a. Zoning Administrator
 - b. Assessor
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
- 13.** New Business
 - a. Review & Action – “Positive Pay” through Huntington Bank
 - b. Review & Action – Conference Call Attendance Policy at Township Board Meetings

- c. Review & Action – Building Closure Policy
- d. Review & Action – Formation of Township Road Committee (*Not active since 2015 and officially dissolved in April 2018*)
- e. Review & Action – Metro Act Right of Way Extension Agreement with Frontier Communications
- f. Review & Comment – Shelby Township ORV Ordinance

14. Unfinished Business – Discussion Re Office Space (separate or continue to share with Village)

15. Public Comments

16. Other Items from Board Members

17. Adjournment

Public Participation at Board of Trustee Meetings

1. When addressing the Board, please state your name and address and direct all questions and comments to the Chairperson.
2. We ask that you show common courtesy, display respect for all participants, and refrain from any personal attacks.
3. You may address the Board on any agenda item under the PUBLIC COMMENTS ON AGENDA ITEMS ONLY. Please limit your comments to three (3) minutes.
4. You may address the Board on any matter that falls within the Boards jurisdiction under the PUBLIC COMMENTS PORTION OF THE AGENDA (maximum three minutes).
5. If you would like to meet with any Board or staff member following the meeting, please make your wishes known.
6. The public, press and/or legal stenographers are permitted to record the proceedings – either video or audio – as long as it does not interfere with the meeting.

Individuals with disabilities requiring auxiliary aids or services should contact the Pentwater Township Clerk by writing or calling: 327 Hancock St., P.O. Box 512, Pentwater, MI 49449 (231) 869-6231 at least one week in advance of the meeting.

Adopted July 14, 2010 by action of the Township Board