

PENTWATER TOWNSHIP BOARD MEETING
Regular Meeting

Wednesday, December 12, 2018 at 7:00 p.m.
Pentwater Community Hall
327 S. Hancock Street, Pentwater, MI 49449

AMENDED AGENDA

- 1. Call to Order/Pledge**
- 2. Roll Call**
- 3. Meeting Agenda - Review & Action**
- 4. Minutes of the November 14, 2018 Regular Meeting and Special Meetings of November 27, 2018 and December 5, 2018 – Review & Action**
- 5. Public Comment** on Agenda Items (Three (3) minutes maximum)
- 6. Correspondence**
- 7. Supervisor's Report**
 - a. Review & Action - Reappointments/Appointments to Board of Review
 - a.b. Review & Action – Resignation from David Spitler
 - b.c. Review & Action - Appointment to Planning Commission
- 8. Clerk's Report**
- 9. Treasurer's Report**
- 10. Staff Report**
 - a. Mark VanAllsburg, Mika Meyers – Zoning Issues Re Pentwater Beach Addition #4
 - a.b. Zoning Administrator – Monthly Report, Mapping and Training
 - b.c. Assessor
 - c.d. Cemetery Sexton
 - d.e. Transfer Site Attendant
- 11. Commission/Committee Reports**
 - a. Planning Commission
 - b. Fire Department
 - c. Library
 - d. Pentwater Lake Improvement Board
 - e. Recreation Committee
- 12. Payment of Bills – Review & Action**
 - a. Township
 - b. Cemetery
 - c. Fire Department

13. Unfinished Business

- a. Review & Action - Rescind Motions dated September 12 and October 10, 2018 regarding Contract with Summit Township

14. New Business

- a. Review & Action – Consideration of Fee Increase for Commercial Yard Waste Permits
- b. Review & Action - Reconsideration of Foreclosed Property Transferred to Township
- c. Review & Action – Resolution of Appreciation for Charles E. Smith

15. Public Comments

16. Other Items from Board Members

17. Adjournment