

PENTWATER TOWNSHIP BOARD MEETING
Regular Meeting

February 12, 2020 at 6:00 p.m.
Pentwater Community Hall
327 S. Hancock Street, Pentwater, MI 49449

AGENDA - AMENDED

1. Call to Order/Pledge
2. Roll Call
3. Consent Agenda - Review & Action
 - a. Minutes of January 8, 2020
 - b. Correspondence
 - c. Monthly Budget Reports for General Fund, Cemetery and Fire Department
 - d. Payment of Bills

(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. Public Comment on Agenda Items (Three (3) minutes maximum)
6. Pentwater Village Council Presentation Re Pentwater Community Center
(15 to 20 minutes for presentation and Q&A)
 - a. Several emails regarding Community Center
7. Supervisor's Report
8. Clerk's Report
9. Treasurer's Report
10. Library Board Packet
11. Fire Department Agenda/Minutes
 - a. Review & Action – Slate of Officers for period 04/01/2020 – 03/31/2022
12. Staff Reports
 - a. Zoning Administrator
 - b. Assessor

(No Reports from Cemetery Sexton or Transfer Station Attendant)
13. New Business
 - a. Review & Action – Request from Mason County Emergency Management Regarding CodeRED Mass Notification

- b. Review & Action – Award of Audit Bid
- c. Review & Action – 2019/2020 Budget Amendments
- d. Review & Action – 2020 Manistee, Mason and Oceana County Household Hazardous Waste Contract
- e. Review & Action – Selection of Brining Contractor for 2020
- e.f. Review & Action – Harbor Design & Construction Architectural & Engineering Services Proposal

14. Unfinished Business

- a. Discussion of Transfer Station Issues to Include Hours of Operation, Employees, and Accepted Materials
- b. Costs for Direct Deposit of Payroll Checks for Township Employees

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