

PENTWATER TOWNSHIP BOARD MEETING

January 13, 2016

7:00 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. **Review & Action:** Meeting Agenda
- V. **Review & Action:** Minutes of the December 9, 2015 Regular Meeting
- VI. Public Comments on Agenda Items (Three (3) minutes maximum)
- VII. Supervisor's Report
 - a. Appointment to Cemetery Advisory Committee
 - b. Presentation by Lori Green Regarding Sustainable Development
- VIII. Clerk's Report
- IX. Treasurer's Report
- X. Staff Reports
 - a. Zoning Administrator
 - b. Assessor
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
- XI. Board/Committee Reports
 - a. Planning Commission
 - b. Cemetery Advisory Committee
 - c. Fire Department
 - d. Library
 - e. Pentwater Lake Improvement Board
 - f. Road Committee
- XII. **Review & Action:** Payment of Bills
 - a. Township
 - b. Cemetery
 - c. Fire Department
- XIII. Old Business
- XIV. New Business
 - a. **Review & Action:** Request to Grant Approval to the Planning Commission to Forward Draft Master Plan to Adjacent Municipalities
 - b. **Review & Discussion:** Need for an Annual Township Audit and Possible RFP for Audit Services
- XV. Public Comments

- XVI. Other Items from Board Members
- XVII. Adjournment