

PENTWATER TOWNSHIP BOARD MEETING

January 9, 2013

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 12, 2012 Meeting
- VI. Public Comments on Agenda Items (Three (3) minutes maximum)
- VII. Supervisor's Report
 - a. Michigan Natural Resources Trust Fund Grant Application
(report)
 - b. Appointment of Sarah Wickham to Planning Commission to fill unexpired term until June 2014 **(action)**
 - c. Appointment of Clerk as Township Representative on Pentwater Lake Board **(action)**
 - d. Update on Tanner Residence **(report)**
- VIII. Clerk's Report
- IX. Treasurer's Report
- X. Zoning Administrator's Report
- XI. Assessor's Report
- XII. Board/Commission Reports
 - a. Planning Commission
 - b. Cemetery Advisory Committee
 - c. Fire Department
 - d. Library
- XIII. Review & Action: Payment of Bills
 - a. Township
 - b. Cemetery
 - c. Fire Department
- XIV. Old Business
- XV. New Business
 - a. Review & Action: Resolution for Adoption of Pentwater Area Recreation Plan 2013-2018
- XVI. Public Comments
- XVII. Other Items from Board Members
- XVIII. Adjournment

Policy on Public Participation
At Board of Trustee Meetings

Welcome to Pentwater Township. We are pleased that you are interested in your community and township government issues.

We are delighted to hear your views on any item on our meeting agenda or any other issue of concern that is within our scope of authority.

To help foster a respectful atmosphere for discussion, please observe these rules adopted by the Pentwater Township Board of Trustees.

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, the press and legal stenographers are permitted to record the proceedings - either video or audio - as long as it does not interfere with the meeting.

Again, "Thank You" for taking the time and having the interest in your local Township Government.

Adopted December 12, 2007 by the Pentwater Township Board of Trustees.

This policy revised July 14,2010 by action of the Township Board.