

PENTWATER TOWNSHIP BOARD MEETING
Regular Meeting

June 12, 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 May 8, 2019 (Open and Closed)
 - b. Correspondence, if any
 - c. Financial Reports
 - 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.** Public Comment on Agenda Items (Three (3) minutes maximum)
- 6.** Supervisor's Report
- 7.** Clerk's Report
- 8.** Treasurer's Report
- 9.** Staff Reports
 - a. Zoning Administrator
 - b. Assessor
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
- 10.** Unfinished Business
- 11.** New Business
 - a. Review & Action: Village President – Proposal for Water Taxi
 - b. Review & Action: Ms. Siska – Request for Purchase of New Computers for Treasurer, Zoning Administrator and Assessor
 - c. Review & Action: Mr. Spitler – Payment to Village of Pentwater for 2019/2020 Recreation Costs

- d. Review & Action: Mr. Spitler – Pentwater Athletic Park Proposal for Professional Services
- e. Review & Action: Ms. Johnson – Request for Truth-in-Taxation Hearing
- f. Review & Action: Discussion of Community Building Proposal and Establishment of Public Hearing Date

12. Public Comments

13. Other Items from Board Members

14. 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