

**PENTWATER TOWNSHIP BOARD MEETING  
Regular Meeting**

March 11, 2020 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 February 12, 2020 and February 27, 2020
  - b. Correspondence, if any
  - c. Monthly Budget Reports for General Fund, Cemetery and Fire Department  
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. Adjourn Regular Meeting

**PUBLIC HEARING ON 2020/2021 BUDET**

7. Open Public Hearing
8. Roll Call
9. Presentation of Tentatively Approved 2020/2021 Budgets for General Fund, Cemetery and Pentwater Fire Department
10. Public Comment on Proposed 2020/2021 Budgets
11. Adjourn Public Hearing

**RECONVENE REGULAR MEETING**

12. Call to Order
13. Roll Call
14. Supervisor's Report
  - a. John Drielts property in Pythian Park
15. Clerk's Report
16. Treasurer's Report

- 17.** Library Board Packet
- 18.** Fire Department Agenda/Minutes
- 19.** Staff Reports
  - a. Zoning Administrator
    - i. Vision Survey Presentation (20 minutes)
  - b. Assessor
- 20.** Unfinished Business
  - a. Review & Action - Transfer Station Hours of Operation, Starting Date, Status of RFP, Site Attendant and Commercial Accounts
  - b. Review & Action - Friendship Center – Discussion and Decision
  - c. Review & Action - Year-End Budget Amendments
- 21.** New Business
  - a. Review & Action – Resolution #2020-02 to Assert Township Board Right to Approve or Reject Township Master Plan
  - b. Review & Action – Resolutions for FY 2020/2021
    - i. Adoption of FY 2020/2021 General Fund, Cemetery Fund and Fire Department Budgets – #2020-03
    - ii. Adoption of Annual Salary/Wage Schedule – #2020-04
    - iii. Monthly Township Board Meeting Dates - #2020-05
    - iv. Pentwater Township Depositories - #2020-06
    - v. Authorization to Buy and Sell - #2020-07
    - vi. Authorization for Treasurer to Deposit Budgeted Funds - #2020-08
    - vii. Wages and Salaries for Non-Elected Personnel - #2020-09
  - c. Review & Action – Motions
    - i. Township Board Committee Appointments for 2020-2021
    - ii. Township Staff Appointments for 2020/21
    - iii. Township Attorney Appointment for 2020/21
    - iv. Holiday Schedule for 2020/2021
- 22.** Public Comments
- 23.** Other Items from Board Members

## 24. 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