

PENTWATER TOWNSHIP BOARD MEETING

March 13, 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 February 13, 2013 Meeting
- VI. **Review & Action:** Minutes of Special Budget Meeting of February 20, 2013
- VII. Public Comments on Agenda Items (Three (3) minutes maximum)
- VIII. Adjourn Regular Meeting

2013-2014 BUDGET PUBLIC HEARING

- I. Open 2013-2014 Budget Hearing for General Fund, Cemetery and Fire Department
- II. Roll Call
- III. Presentation of Tentatively Approved Budgets for General Fund, Cemetery and Fire Department
- IV. Public Comment on 2013-2014 Budgets
- V. Adjourn Budget Public Hearing

RECONVENE REGULAR MEETING

- I. Call to Order
- II. Roll Call
- III. Supervisor's Report
 - a. State of the Township Address
 - b. Proposed Line Item Amendments to the 2012-2013 General Fund and Cemetery Budgets (**action**)
- IV. Clerk's Report
- V. Treasurer's Report
- VI. Zoning Administrator's Report
- VII. Assessor's Report
- VIII. Board/Commission Reports
 - a. Planning Commission
 - b. Cemetery Advisory Committee
 - c. Fire Department
 - d. Library
 - e. Pentwater Lake Improvement Board

- f. Road Committee
- IX. **Review & Action:** Payment of Bills
 - a. Township
 - b. Cemetery
 - c. Fire Department
- X. Old Business
- XI. New Business
 - a. **Review & Action: Resolutions for:**
 1. Adoption of FY 2013-2014 General Fund, Cemetery, and Fire Department Budget
 2. Adoption of Supervisor's Annual Salary
 3. Adoption of Clerk's Annual Salary
 4. Adoption of Treasurer's Annual Salary
 5. Adoption of Trustee's Per Diem Wages
 6. Monthly Township Board Meeting Dates
 7. Pentwater Township Depositories
 8. Authorization to Buy and Sell Property
 9. Fee Schedules
 10. Authorization of Treasurer to Deposit Budgeted Funds
 11. Wages and Salaries of Non-Elected Personnel
 - b. **Review & Action: Motions for:**
 1. Township Board Committee Appointments
 2. Township Staff Appointments
 3. Township Attorney Appointment
 4. Township Planning Consultant Appointment
 5. Holiday Office Closings
 6. Re-appointment of Cemetery Advisory Committee Members
 7. Acceptance of a Bid for Brining of Township Roads from Oceana County Road Commission
 - c. **Review & Action:** 2013 Aerial Photography Cost-Share Proposal from Oceana County Equalization Department
- XII. Public Comments
- XIII. Other Items from Board Members
- XIV. 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 and revised July 14, 2010 by action of the Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Pentwater Township Clerk by writing or calling: Dean Holub, 327 Hancock St., P.O. Box 512, Pentwater, MI 49449 (231) 869-6231 at least one week in advance of the meeting.