

**PENTWATER TOWNSHIP BOARD MEETING
Regular Meeting**

March 13, 2019 at 7:00 p.m.
Pentwater Community Hall
327 S. Hancock Street, Pentwater, MI 49449

AMENDED AGENDA

1. Call to Order/Pledge
2. Roll Call
3. Meeting Agenda - Review & Action
4. Minutes of the February 13, 2019 (Open & Closed Sessions) and February 27, 2019 Special Meeting– Review & Action
5. Public Comment on Agenda Items (Three (3) minutes maximum)
6. Correspondence
7. Adjourn Regular Meeting

PUBLIC HEARING ON 2019/2020 BUDET

8. Open Public Hearing
9. Roll Call
10. Presentation of Tentatively Approved 2019/2020 Budgets for General Fund, Cemetery and Pentwater Fire Department
11. Public Comment on Proposed 2019/2020 Budgets
12. Adjourn Public Hearing

RECONVENE REGULAR MEETING

13. Call to Order
14. Roll Call
15. Supervisor's Report
 - a. State of the Township Address (Not Available)
 - b. Preliminary Survey of Community Hall
16. Clerk's Report
17. Treasurer's Report
18. Staff Report
 - a. Zoning Administrator
 - b. Assessor

- c. Cemetery Sexton
- d. Transfer Site Attendant

19. Commission/Committee Reports

- a. Planning Commission
- b. Fire Department
- c. Library
- d. Pentwater Lake Improvement Board
- e. Recreation Committee

20. Payment of Bills – Review & Action

- a. Township
- b. Cemetery
- c. Fire Department

21. Unfinished Business

22. New Business

a. Review & Action – Resolutions for FY 2019/2020

- i. Adoption of FY 2019/2020 General Fund, Cemetery Fund and Fire Department Budgets – #19-02
- ii. Adoption of Elected Officials Annual Salary/Per Diem – #19-03
- iii. Monthly Township Board Meeting Dates - #19-04
- iv. Pentwater Township Depositories - #19-05
- v. Authorization to Buy and Sell - #19-06
- vi. Fee Schedules - #19-07
- vii. Authorization for Treasurer to Deposit Budgeted Funds - #19-08
- viii. Wages and Salaries for Non-Elected Personnel - #19-09

b. Review & Action – Motions

- i. Township Board Committee Appointments for 2019/2020
- ii. Township Staff Appointments for 2019/2020
- iii. Township Attorney Appointment for 2019/2020
- iv. Township Planning Consultant for 2019/2020
- v. Holiday Schedule for 2019/2020

v-vi. Letter of Commitment Re Pentwater Village Tennis Court

23. Public Comments

24. Other Items from Board Members

25. 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