

PENTWATER TOWNSHIP BOARD MEETING
Regular Meeting

Wednesday, March 14, 2018 at 7:00 p.m.
Pentwater Community Hall
327 S. Hancock Street, Pentwater, MI 49449

AGENDA – AMENDED (Old Business)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Review & Action:** Meeting Agenda
5. **Review & Action:** Minutes of the February 14, 2017 Regular Meeting and February 21, 2018 Special Budget Meeting
6. Public Comments on Agenda Items (Three (3) minutes maximum)
7. Adjourn Regular Meeting

PUBLIC HEARING ON 2018/2019 BUDGET

8. Open Public Hearing
9. Roll Call
10. Presentation of Tentatively Approved 2018/2019 Budgets for General Fund, Cemetery, and Pentwater Fire Department
11. Public Comment on Proposed 2018/2019 Budgets
12. Adjourn Public Hearing

RECONVENE REGULAR MEETING

13. Call to Order
14. Roll Call
15. Supervisor's Report - State of the Township Address
16. Clerk's Report
17. Treasurer's Report
18. Staff Reports
 - a. Zoning Administrator (*see attached*)
 - b. Assessor (*see attached*)
 - 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. Road Committee
20. Payment of Bills – **Review & Action**
- a. Township
 - b. Cemetery
 - c. Fire Department
21. Old Business – ***amended to include discussion on "Tennis Court Park"***
22. New Business
- a. **Review & Action – Resolutions for FY 2018/2019**
 - i. Adoption of FY 2018/2019 General Fund, Cemetery and Fire Department Budgets - #18-01
 - ii. Adoption of Supervisor’s Annual Salary - #18-02
 - iii. Adoption of Clerk’s Annual Salary - #18-03
 - iv. Adoption of Treasurer’s Annual Salary - #18-04
 - v. Adoption of Trustees’ Per Diem Wages - #18-05
 - vi. Monthly Township Board Meeting Dates - #18-06
 - vii. Pentwater Township Depositories - #18-07
 - viii. Authorization to Buy and Sell - #18-08
 - ix. Fee Schedules - #18-09
 - x. Authorization for Treasurer to Deposit Budgeted Funds - #18-10
 - xi. Wages and Salaries for Non-Elected Personnel - #18-11
 - b. **Review & Action – Motions:**
 - i. Township Board Committee Appointments for 2018/2019
 - ii. Township Staff Appointments for 2018/2019
 - iii. Township Attorney Appointment for 2018/2019
 - iv. Township Planning Consultant for 2018/2019
 - v. Holiday Schedule for 2018/2019
 - vi. Selection of Brining Contractor for 2018/2019
 - vii. Household Hazardous Waste Contract for 2018
 - viii. Appointment of Board of Review Alternate to fill Vacancy
23. Public Comments
24. Other Items from Board Members
25. Adjournment