

PENTWATER TOWNSHIP BOARD MEETING

March 8, 2017

7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Review & Action:** Meeting Agenda
5. **Review & Action:** Minutes of the February 8, 2017 Regular Meeting (see attached)
6. **Review & Action:** Minutes of February 28, 2017 Special Budget Meeting (see attached)
7. Public Comments on Agenda Items (Three (3) minutes maximum)
8. Adjourn Regular Meeting

PUBLIC HEARING ON 2017/2018 BUDGET

9. Open Public Hearing
10. Roll Call
11. Presentation of Tentatively Approved 2017/2018 Budgets for General Fund, Cemetery, and Pentwater Fire Department
12. Public Comment on Proposed 2017/2018 Budgets
13. Adjourn Public Hearing

RECONVENE REGULAR MEETING

14. Call to Order
15. Roll Call
16. Supervisor's Report
 - a. State of the Township Address
 - b. **Review & Action:** Proposed Line Item Amendments to the 2016/2017 General Fund Budget and Cemetery, Budget
 - c. **Review & Action:** Reappointment of John Barker to the Cemetery Advisory Board
 - d. **Review & Action:** Reappointment of Myrna Carlin and Paula DeGregorio to the Planning Commission

- e. **Review & Action:** Resignation of Mr. Thomas E. Davis from the Pentwater Township Zoning Board and Reappointment of Jean Russell to the Zoning Board of Appeals
 - f. **Review & Action:** Appointment of Norma Oly as an Alternate to the Zoning Board of Review
17. Clerk's Report
 18. Treasurer's Report
 19. Staff Reports
 - a. Zoning Administrator *(see attached)*
 - b. Assessor *(see attached)*
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
 20. Commission/Committee Reports
 - a. Planning Commission
 - b. Cemetery Advisory Committee
 - c. Fire Department *(see attached)*
 - d. Library *(see attached)*
 - e. Pentwater Lake Improvement Board
 - f. Road Committee
 21. **Review & Action:** Payment of Bills *(to be distributed at meeting)*
 - a. Township
 - b. Cemetery
 - c. Fire Department
 22. Old Business
 - a. **Review & Action:** Reimbursement for Required Assessing Recertification Continuing Education Costs
 23. New Business
 - a. **Review & Action – Resolutions for FY 2017/2018**
 - i. Adoption of FY 2017/2018 General Fund, Cemetery and Fire Department Budgets
 - ii. Adoption of Supervisor's Annual Salary
 - iii. Adoption of Clerk's Annual Salary
 - iv. Adoption of Treasurer's Annual Salary
 - v. Adoption of Trustees' Per Diem Wages
 - vi. Monthly Township Board Meeting Dates
 - vii. Pentwater Township Depositories
 - viii. Authorization to Buy and Sell

ix. Fee Schedules

x. Authorization for Treasurer to Deposit Budgeted Funds

xi. Wages and Salaries for Non-Elected Personnel

b. Review & Action – Motions:

i. Township Board Committee Appointments for 2017/2018

ii. Township Staff Appointments for 2017/2018

iii. Township Attorney Appointment for 2017/2018

iv. Township Planning Consultant for 2017/2018

v. Holiday Schedule for 2017/2018

vi. Selection of Brining Contractor for 2017/2018

24. Public Comments

25. Other Items from Board Members

26. Adjournment