

## **PENTWATER TOWNSHIP BOARD MEETING**

October 14, 2015

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 September 9, 2015 Regular Meeting
- VI. Public Comments on Agenda Items (Three (3) minutes maximum)
- VII. Supervisor's Report
  - a. **Review & Action:** Resolution for Hazard Mitigation Plan Update for Oceana County & Constituent Local Governments
  - b. **Presentation:** FY 2014 Township Audit Report from Township Auditors
- VIII. Clerk's Report
- IX. Treasurer's Report
- X. Staff Reports
  - a. Zoning Administrator
  - b. Assessor
  - c. Cemetery Sexton
  - d. Transfer Site Attendant
- XI. Board/Committee Reports
  - a. Planning Commission
  - b. Cemetery Advisory Committee
  - c. Fire Department
  - d. Library
  - e. Pentwater Lake Improvement Board
  - f. Road Committee
- XII. **Review & Action:** Payment of Bills
  - a. Township
  - b. Cemetery
  - c. Fire Department
- XIII. Old Business
- XIV. New Business
  - a. **Review & Action:** Lake Michigan Trails Network Resolution of Support
  - b. **Review & Action:** Potential Acquisition of Additional Land Adjoining the Township Transfer Station in Section 30 of Weare Township

- c. **Review & Action:** Request from Pentwater Fire Department to Dispose of Equipment
- d. **Review & Action:** Quotation to Remodel Office Areas
- XV. Public Comments
- XVI. Other Items from Board Members
- XVII. Adjournment