

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449 Regular Meeting of Wednesday, July 10, 2019 </p>	<p style="text-align: center;">APPROVED MINUTES</p>
<p>Supervisor Spitler called the meeting to order at 6:00 PM</p> <p>Members Present: Johnson, Siska, Flynn, Ruggles and Spitler.</p> <p>Members Absent: None</p> <p>Staff Present: Lisa McKinney, Deputy Supervisor and Barb Siok, Recording Secretary.</p> <p>Others Present: Several audience members.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Siska seconded by Johnson to accept the consent agenda as follows:</p> <ul style="list-style-type: none"> • Prior Meeting Minutes (June 5, 2019 Special Forum and June 12, 2019 Regular Meeting) • Correspondence • Financial Reports ending June 30, 2019 • Claims/Bills for the period June 13 – July 10 as follows: <ul style="list-style-type: none"> ○ Township - \$54,927.69 ○ Cemetery - \$6,392.84 ○ Fire - \$3,719.83 • Committee/Commission Reports (Library and Recreation) • Removing Public Hearing and Review & Action Resolution 19-11. <p>Roll call vote: Siska, yes; Johnson, yes; Ruggles, yes; Flynn, yes and Spitler, yes. Motion passed.</p>	<p>CONSENT AGENDA</p> <p>Review & Action</p>
<p>Supervisor Spitler presented the Regular Meeting and offered the following amendments:</p> <ul style="list-style-type: none"> • Remove Public Hearing as notice had not been published • Removed Resolution 19-11 • Add Item 12c – Audit of Financial Records for FY ending 03/31/2019 <p>Regular Meeting agenda was approved amended by a voice vote.</p>	<p>AGENDA</p> <p>Review & Action</p>
<p>Julie Burdick, resident, asked where to find the financial reports on the Township’s website. Johnson replied that annual audits are posted to the State of Michigan’s website and the financial report for each month is</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>

<p>included in the consent agenda. However, the monthly Treasurer’s is presented by the Treasurer at each meeting. Ms. Burdick clarified that she was interested in the Treasurer’s monthly report and Siska gave her a copy.</p>	
<p>Spitler reminded the Board that a Public Hearing will be held tomorrow at 6:00 PM at the Friendship Center for the purpose of getting public input regarding the Community Building. It will be a joint meeting of the Village Council and Township Board.</p> <p>He related that he Mika Meyers, legal firm representing the Township, indicated that it was proper for the Township to contribute \$10,000 for the Village of Pentwater’s “water taxi” project.</p> <p>Spitler related that additional trees need to be removed in the Cemetery. Discussion followed.</p> <p>Moved by Johnson seconded by Siska to authorize the Supervisor to obtain at least two quotes to remove the trees that have been damaged by ants and woodpeckers in the cemetery. Further, he was authorized to accept the low quote.</p> <p>Roll call vote: Johnson, yes; Siska, yes; Ruggles, yes; Flynn, yes and Spitler, yes. Motion passed.</p> <p>Spitler spoke about the water over the road on Longbridge. He said that “they” are in the process of applying for Grant money. In addition, FEMA has a Pre-disaster and Flood Mitigation Assistance grant. Those will also be applied for.</p> <p>After the boring has been completed and once funding is obtained, repairs to Longbridge Roads will start immediately. He said if the water recedes, the Road Commission will reopen the road with weight limits. The Deputy Supervisor will be working on data and statistics that need to be reported. He said if the speed limit is not designated by authorities, the speed limit is 55. He also stated the issues with parking on Monroe Road have been reported to MDOT. Spitler said the Transfer Station is being inundated by commercial operations and is becoming a larger issue and costly problem.</p>	<p>SUPERVISOR’S REPORT</p> <p>DEPUTY SUPERVISOR’S REPORT</p>
<p>The Clerk’s report was received and placed on file.</p>	<p>CLERK’S REPORT</p>
<p>The Treasurer’s report was received and placed on file. Summer tax bills are due by September 16, 2019</p>	<p>TREASURER’S REPORT</p>
<p>The Zoning Administrator’s Report was received and placed on file.</p>	<p>STAFF REPORTS – Zoning Administrator,</p>

<p>The Assessor’s Report was received and placed on file.</p> <p>The Cemetery Sexton’s Report was received and placed on file.</p> <p>The Transfer Station Report was received and placed on file.</p>	<p>Assessor, Cemetery and Transfer Site Attendant REPORTS – continued</p>
<p>Supervisor Spitler related that Glenn Beavis is the only person who has expressed an interest in serving on the Zoning Board of Appeals.</p> <p>Moved by Ruggles and seconded by Flynn to appoint Mr. Glenn Beavis to the Pentwater Township Zoning Board of Appeals immediately to fill the vacant three-year term ending May 31, 2022. Voice vote. Motion passed.</p>	<p>UNFINISHED BUSINESS</p> <p>Appointment to Zoning Board of Appeals</p>
<p>Moved by Siska and seconded by Ruggles to contribute \$500 to the Pentwater Chamber of Commerce for its annual firework displays. Roll call vote: Siska, yes; Ruggles, yes; Johnson, yes; Flynn, yes and Spitler, yes. Motion passed.</p> <p>Moved by Siska and seconded by Flynn to approve a one-year extension with Gabridge & Co. for audit services for the year ending March 31, 2019 in the amount of \$5,350 as financial audits for the Township are only required biennial. Roll call vote: Siska, yes; Flynn, yes; Johnson, yes; Ruggles, yes and Spitler, yes. Motion passed.</p>	<p>NEW BUSINESS</p> <p>Review & Action – Request for Donation for Fireworks</p> <p>Review & Action – Annual Audit</p>
<p>Dean Holub, 5344 Lake Breeze Drive, brought forth a letter from the Lake Breeze Association indicating that the condition of Lake Breeze Drive is the worse it has ever been.</p> <p>The Association is request that the road be paved and have committed up to \$15,000 toward the project.</p> <p>Julie Burdick, Ottawattamie, commented about MDOT and the no parking issues and asked if they are aware of water encroaching on the road. She asked how many parcels are taxed in the township. Perhaps assessing a road millage should be explored.</p> <p>Jean Russell, 5545 Wayne, said that was encouraged by the Supervisor’s report that repairs for Longbridge Road are going forward.</p> <p>Dean Holub related that the Township can levy up to 3 mills for roads.</p> <p>Spitler said the required engineering work is being done.</p>	<p>PUBLIC COMMENTS</p>
<p>Ruggles stated his letter of resignation effective August 1, 2019 was emailed to Supervisor Spitler and thanked the board for working with him.</p>	<p>OTHER ITEMS FROM BOARD MEMBERS</p>

<p>Flynn and the board expressed thanks for his services and time.</p> <p>Moved by Siska and seconded by Spitler to accept the letter of resignation of Patrick Ruggles as of August 1, 2019. Voice vote. Motion carried.</p> <p>The Trustee position will be advertised in the paper.</p>	
<p>Moved by Flynn and seconded by Siska to adjourn the meeting at 7:14 PM. Motion passed.</p>	<p>ADJOURNMENT</p>
<p>_____</p> <p>Sue Ann Johnson, Township Clerk</p>	<p>_____</p> <p>Date</p> <p>Minutes Transcribed by Barbara Siok, Recording Secretary</p>