

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 327 S. HANCOCK STREET, PENTWATER, MI 49449 </p> <p style="text-align: center;">Regular Meeting of Wednesday, June 12, 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: Flynn, Johnson, Siska, and Spitler</p> <p>Members Absent: Ruggles</p> <p>Staff Present: Lisa McKinney, Deputy Supervisor and Barb Siok, Recording Secretary.</p> <p>Others Present: Paul Smith, Pentwater Fire Chief; Chris Brown, Village Manager; Jeff Hodges, Village President and ten audience members.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Siska seconded by Flynn to accept the consent agenda as follows:</p> <ul style="list-style-type: none"> • Prior Meeting Minutes (Open & Closed May 8, 2019) • Correspondence • Financial Reports ending May 31, 2019 • Township, Cemetery and Fire Department Bills for the period May 9 – June 12 • Committee/Commission Reports (Library, Fire Department, Recreation) <p>Roll call vote: Siska, yes; Flynn, yes; Spitler, yes; Johnson, yes. Absent: Ruggles. Motion passed</p>	<p>CONSENT AGENDA</p> <p>Review & Action</p>
<p>Supervisor Spitler presented the Regular Meeting agenda.</p> <p>Moved by Siska and seconded by Flynn to accept the Regular Meeting agenda as presented. Voice vote. All Ayes. Motion carried.</p>	<p>AGENDA</p> <p>Review & Action</p>
<p>Village Manager Chris Brown shared pictures of the water tax and concept that will be proposed and presented by the Village President.</p> <p>As the Fire Department report was a part of the Consent Agenda, Ron Beeber, 605 E. Sixth Street, asked about the Fire Department’s course of action with Longbridge Road being closed.</p> <p>Paul Smith, Fire Chief, explained the rescue and plan of action that was put into place immediately after being informed about Longbridge Road being closed. He also explained the tone out times, response times and arrival times for all fire departments that responded as recorded by Mason/</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>

<p>Oceana 911. It took Hart Fire Department 12 minutes and 11 seconds to get to the scene from the time they were toned. Pentwater Fire Department arrived on scene 15 minutes 2 seconds from the time they were toned.</p>	
<p>Mr. Spitler spoke about the paving scheduled for 68th Street and repairs scheduled for Ridge Road. He and the Deputy Supervisor will be traveling the Township with Mr. Randy Smith of the Road Commission on Thursday, June 13, 2019 to determine which roads need attention.</p> <p>Ms. McKinney said that since a trash disposal service is now providing residents to the north with trash pick-up, no further action will be taken regarding an RFP for township-wide trash service.</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.</p>	<p>TREASURER'S REPORT</p>
<p>The Zoning Administrator's Report was received and placed on file.</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 Reports for April and May were accepted and placed on file.</p>	<p>STAFF REPORTS – Zoning Administrator, Assessor, and Transfer Site Attendant</p>
<p>None</p>	<p>UNFINISHED BUSINESS</p>
<p>Village President Jeff Hodges requested that the Village and Township share in the purchase and operation of a water taxi. Discussion followed.</p> <p>Ms. Johnson indicated that she did not think the Township should become a part owner of the water taxi but was in support of contributing money to the Village for the project. Mr. Flynn questioned the legality of the expenditure by the Township.</p> <p>Moved by Spitler seconded by Siska to approve the expenditure of \$10,000 toward the Village's purchase and operation of a water taxi pending approval of the same by legal counsel. The Township would not be an owner of the equipment.</p> <p>Roll call vote: Spitler, yes; Siska, yes; Johnson, yes; Flynn, yes. Absent: Ruggles. Motion passed</p>	<p>NEW BUSINESS</p> <p>Review & Action – Proposal for Water Taxi</p>

<p>Ms. Siska requested that new computers, monitors and ancillary equipment be purchased for the Township Treasurer, Assessor and Zoning Administrator.</p> <p>Moved by Ms. Siska and seconded by Johnson to purchase various computers, monitors and ancillary equipment in the amount of \$3,335.00 from STS Computers plus \$50 per hour set up fee for each computer. In addition, a down payment of 50% is required upfront.</p> <p>Roll call vote: Siska, yes; Johnson, yes; Flynn, yes; Spitler, yes. Absent: Ruggles. Motion passed.</p>	<p>Review & Action – Purchase of Computers</p>
<p>Mr. Spitler related that the 2019/2020 Pentwater Recreation Program cost was \$15,000. The Village has asked that the Township reimburse 50% or \$7,500 of the costs. Discussion followed. Ms. Johnson said that previously the Township contributed \$3,000 per year to the recreation costs. Mr. Brown explained that the Recreation Committee (of which Township Trustee Pat Ruggles is a member) and the former Township Supervisor agreed to reimburse a greater share.</p> <p>Moved by Siska and seconded by Johnson to reimburse the Village \$7,500 for the 2019/2020 for Recreation costs.</p> <p>Roll call vote: Siska, yes; Johnson, yes; Flynn, yes; Spitler, yes. Absent: Ruggles. Motion passed.</p> <p>Moved by Siska and seconded by Spitler to reimburse the Village \$1,965.54 for materials and time spent in-house in preparing the Pentwater Area 2019-2024 Joint Recreation Plan which received final approval by MDNR on March 13, 2019.</p> <p>Roll call vote: Siska, yes; Spitler, yes; Flynn, yes; Johnson, yes. Absent: Ruggles. Motion passed.</p>	<p>Review & Action – Payment of 2019/2020 Recreation Costs</p>
<p>Mr. Spitler requested that the proposals for Pentwater Township’s proposed Athletic Park be removed from the agenda and revisited at July’s meeting.</p>	<p>Review & Action – Pentwater Athletic Park Proposal was removed.</p>
<p>Ms. Johnson requested the Board to conduct a Truth-in-Taxation Hearing to increase operating tax millage for the purpose of increasing revenue to the Library. While such a hearing will increase all the tax millages in the Township, the Township Board can levy a lesser amount.</p> <p>Moved by Johnson and seconded by Siska to conduct a Public Hearing at 6:00 PM on Wednesday, July 10, 2019 for a proposed increase of .0668</p>	<p>Review & Action – Truth -in-Taxation Hearing</p>

<p>mills in the operating tax millage rate to be levied on all property in 2019. Roll call vote: Johnson, yes; Siska, yes; Flynn, yes; Spitler, yes. Absent: Ruggles. Motion passed.</p>	
<p>Discussion ensued regarding the Community Building Proposals and establishment of a Public Hearing.</p> <p>Moved by Spitler seconded by Siska to conduct a Public Hearing in conjunction with the Village Council on July 11, 2019 at 6:00 p.m. at the Friendship Center, 310 S. Rush Street, to discuss the Community Building. Voice vote. Motion carried. Absent: Ruggles.</p>	<p>Review & Action – Establishment of Public Hearing Date on Community Building Proposal</p>
<p>Bob Childers, 5545 N. Wayne Rd., commented on placement of parking for the proposed water taxi.</p> <p>Julie Burdick, 5630 Ottawattamie, commented on the fire departments’ response times, public safety and concerns regarding Longbridge Road.</p> <p>Betty Pleva, 6372 W. Longbridge, related that she attended the recent Road Commission Meeting in Hart. Longbridge Road was not on the agenda but will be for the Road Commission’s next meeting.</p> <p>Amy LaBarge, 605 E. Sixth Street, said she also attended the County Road Commission Meeting. She said the Road Commission feels strongly about a long-term solution instead of a quick fix. The bridge itself was in good condition but the road is not.</p> <p>Village President Hodges commented that today’s situation with Longbridge Road is much a different than what occurred in 1986 when the Hart Dam broke. We need to continue asking the Road Commission about the situation and stress that a solution is needed for the short term.</p> <p>Fire Chief Smith reiterated the Fire Department’s plan of action for all safety concerns.</p>	<p>PUBLIC COMMENT</p>
<p>Mr. Flynn commented on Longbridge Road and history of water on the road.</p>	<p>OTHER ITEMS FROM BOARD MEMBERS</p>
<p>Moved by Flynn and seconded by Siska to adjourn the meeting at 7:35 PM. Motion carried by unanimous consent.</p>	<p>ADJOURNMENT</p>
<p>_____</p> <p>Sue Ann Johnson, Township Clerk</p> <p>_____</p> <p>Date</p>	<p>Minutes Prepared by Barbara Siok, Recording Secretary</p>