

<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, February 13, 2019</p>	
<p>Supervisor Spitler called the meeting to order at 7:00 PM</p> <p>Members Present: Johnson, Ruggles, Siska and Spitler. Absent: Flynn.</p> <p>Staff Present: Keith Edwards, Zoning Administrator; Lisa McKinney, Deputy Supervisor and Barb Siok, Recording Secretary.</p> <p>Others Present: Paula De Gregorio, Planning Commission; Glenn Beavis, Sheriff Mast, Kerry Rattinger, Republic Services and Jeff Hodges, Pentwater Village President.</p>	<p>APPROVED MINUTES</p> <p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Supervisor Spitler amended the agenda as follows:</p> <ul style="list-style-type: none"> • Add Sheriff Mast and Mr. Rattinger to beginning of the meeting after public comment • Move discussion of Curbside Trash Service to beginning of meeting. • Add Pentwater Beach Addition #4 moratorium discussion to Zoning Administrator report • Go into Closed Session at the end of the public meeting to discuss purchase of real property and survey of the same. <p>Moved by Ruggles, second by Siska to approve agenda as amended. Amended Agenda approved by unanimous consent. Sheriff Mast distributed an Annual Report of Sheriff Department activity within Pentwater Township during 2018 and compared the same to activity in 2016 and 2017.</p>	<p>AGENDA Amended</p> <p>Review & Action</p>
<p>Moved by Ruggles, second by Johnson to approve the Minutes of the January 9, 2019 Regular Meeting as presented. Approved by unanimous consent.</p>	<p>MINUTES</p> <p>Review & Action</p>
<p>None</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>
<p>Supervisor Spitler stated he has visited with several local officials to include the County Drain Commission. He also recently spoke with Jeremy Horton, Engineer, Harbor Design who had been retained by the</p>	<p>SUPERVISOR'S REPORT</p>

<p>Village to assess the condition of the Community Hall building. A report is expected by the end of the week.</p> <p>Mr. Spitler set the annual budget review meeting for Wednesday, February 27, 2019 at 9:00 a.m.</p>	
<p>Ms. Johnson reminded the Board that the Transfer Station has been kept open throughout this winter due to Republic Services eliminating curbside trash pickup to at least 29 township households located north of Pentwater Village. There is concern about the distance residents must travel to the Transfer Station located in Weare Township as well as residents having to transport garbage in their personal vehicles in the warmer months.</p> <p>She explained several options offered by the MTA for a township board to offer curbside trash service. She also introduced Mr. Rattinger from Republic Services.</p> <p>Mr. Rattinger spoke about curbside trash services and the affect on aesthetics, safety, children and the roads. He said recycling commodities have plummeted as cost has risen, especially glass.</p>	<p>CURBSIDE TRASH PICK-UP (DISCUSSION)</p>
<p>Lisa McKinney, Deputy Supervisor, reported that a CO2 - Smoke Detector will be installed in the building by Blackmer Electric at a cost of \$285. The hardwired system is slated for installation on Tuesday, February 19, 2019.</p> <p>Ms. McKinney requested that she be authorized to attend one day of the MTA Annual Education Conference in April. The one-day registration fee is \$189.00.</p> <p>Moved by Ruggles, second by Spitler to approve payment of \$189.00 to the MTA For the Deputy Supervisor to attend one day of the MTA Conference.</p> <p>Roll call vote: Ruggles, yes; Spitler, yes; Johnson, yes, Flynn, absent; and Siska, yes. Motion approved.</p>	<p>DEPUTY SUPERVISOR'S REPORT</p>
<p>Report was read and placed on file.</p>	<p>CLERK'S REPORT</p>
<p>Report was received and placed on file</p>	<p>TREASURER'S REPORT</p>
<p>The Zoning Administrator report was read and placed on file.</p> <p>Moved by Siska and seconded by Ruggles to lift the moratorium for</p>	<p>STAFF REPORTS – Zoning, Assessor, Cemetery Sexton, and</p>

<p>Pentwater Beach Addition #4. Approved by unanimous consent. Assessor’s report was received and placed on file. Cemetery report was received and placed on file. The Transfer Site report was read and placed on file.</p>	<p>Transfer Station</p>
<p>The February Planning Commission meeting was cancelled. Fire Department report was placed on file. Library report was placed on file. PLIB: The January 28, 2019 PLIB meeting was cancelled due to inclement weather and rescheduled for February 25th. Recreation Committee report was placed on file.</p>	<p>COMMITTEE/COMMITTEE REPORTS – Planning, Fire Department, Library, PLIB and Rec Committee</p>
<p>Moved by Johnson and seconded by Siska to approve the Township bills in the amount of \$36,610.46 which represents prepaids of \$29,599.04 and To Be Paid of \$7,011.42 for the period January 10 – February 13, 2019 as submitted. Roll call vote: Johnson yes; Siska, yes; Ruggles, yes; Flynn, absent; and Spitler, yes. Motion carried.</p> <p>Moved by Ruggles and seconded by Siska to approve the Cemetery bills in the amount of \$7,615.62 which represents prepaids of \$6,671.33 and To Be Paid of \$944.29 for the period January 10 – February 13, 2019 as submitted. Roll call vote: Ruggles, yes; Siska, yes; Spitler, yes; Flynn, absent; and, Johnson, yes. Motion carried.</p> <p>Moved by Ruggles and seconded by Johnson to approve the Fire Department bills in the amount of \$4,697.13 which represents prepaids of \$2,711.56 and To Be Paid of \$1,985.57 for the period January 10 – February 13, 2019 as submitted. Roll call vote: Ruggles, yes; Johnson, yes; Siska, yes; Flynn, absent; and Spitler, yes. Motion carried.</p>	<p>MOTIONS FOR PAYMENT OF BILLS</p>
<p>None</p>	<p>UNFINISHED BUSINESS</p>
<p>Discussion ensued regarding implementation procedures, billing and assessments regarding curbside trash service. Moved by Johnson and seconded by Siska to pursue curbside trash service in the Township under Act MCL 41.721 PA 188 of 1954. Voice vote. Motion carried by unanimous consent.</p>	<p>NEW BUSINESS Review & Action –Curbside Township Trash Service</p>
<p>Glen Beavis, Madison Ridge, commented on curbside trash and expressed concern about recycling products being placed in a landfill rather than being recycled.</p>	<p>Public Comment</p>
<p>Moved by Spitler and seconded by Ruggles to adopt Ordinance No. 19-01, the Pentwater Land Division Ordinance to replace Land Division</p>	<p>Review & Action – Ordinance 19-01, An</p>

<p>Ordinance No. 97-1. Roll call vote: Spitler, yes; Ruggles, yes; Johnson, yes; Flynn, absent; and Siska, yes. Motion carried.</p>	<p>Ordinance to replace Ordinance No. 97-1, The Pentwater Township Land Division Ordinance</p>
<p>Moved by Ruggles and seconded by Siska to authorize the Supervisor to execute the 2019 Manistee, Mason and Oceana Counties Household Hazardous Waste (HHW) Program Contract in the amount of \$500.00 Said payment will be made payable to the Mason-Lake Conservation District, which serves as the fiduciary for the HHW Program. Roll call vote: Ruggles, yes; Siska, yes; Johnson, yes; Flynn, absent; and Spitler, yes. Motion carried.</p>	<p>Review & Action – 2019 Manistee, Mason and Oceana Counties Household Hazardous Waste (HHW) Program – Request for Increase</p>
<p>Moved by Spitler and seconded by Johnson to approve the bid from Michigan Chloride for brining of unpaved roads in Pentwater Township for the 2019 season in the amount of \$0.14 per gallon. Said bid is for two applications of 19% - 21% Calcium Chloride per gallon for 2, 500 gallons per mile for 10.4 miles of Township roads. Roll call vote: Spitler, yes; Johnson, yes; Ruggles, yes, Flynn, absent; and Siska, yes. Motion carried.</p>	<p>Review & Action – Selection of Brining Contractor for 2019</p>
<p>Moved by Siska and seconded by Johnson to contract directly with KCI, 3901 East Paris, SE, Grand Rapids, Michigan for the annual setup, printing and mailing of Assessment Notices and the semi-annual setup, printing and mailing of Tax Bills. Further the pre-payment of estimated postage is also authorized. Roll call vote: Siska, yes; Johnson, yes; Ruggles, yes; Flynn, absent; and Spitler, yes. Motion carried.</p>	<p>Review & Action – KCI Contract for Annual Assessment Notices and Semi-Annual Tax Bills</p>
<p>Jeff Hodges, Pentwater Village President, stressed the importance of continuing discussions regarding the condition of the Community Hall. The current building is in a serious and perhaps dangerous situation. Mr. Ruggles expressed his preference that, wherever the location is, the offices of the Village and Township be located together.</p>	<p>PUBLIC COMMENTS</p>
<p>Moved by Siska and seconded by Ruggles to adjourn meeting at 8:24 p.m. for the purpose of going into closed session. Motion carried by unanimous consent.</p>	<p>CLOSED SESSION</p>
<p>Moved by Ruggles and seconded by Johnson to reopen the Regular Meeting of February 13, 2019 at 8:40 p.m.</p>	<p>RETURN TO OPEN SESSION</p>

<p>Moved by Ruggles and seconded by Siska to authorize the Township Supervisor to make an offer on real property not to exceed the appraised value for part of Section 27, T167N, R18W, Pentwater Township, Oceana County.</p> <p>Roll call vote: Ruggles, yes; Siska, yes; Johnson, yes; Flynn, absent; and, Spitler, yes. Motion carried.</p>	<p>Review & Action – Offer on Real Property</p>
<p>Moved by Spitler and seconded by Ruggles to accept the quote in the amount of \$700 from Hepworth Land Surveying, Inc. for preparation of a Boundary Survey of part of Lake Michigan Methodist Camp property, Section 27, T16N, R18W, Pentwater Township, Oceana County, Michigan.</p> <p>Roll call vote: Spitler, yes; Ruggles, yes; Johnson, yes; Flynn, absent; and, Siska, yes. Motion carried.</p>	<p>Review & Action – Survey of Lake Michigan Methodist Camp Property</p>
<p>Moved by Siska and seconded by Ruggles to adjourn meeting at 8:42 p.m. 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 Transcribed by Barbara Siok, Recording Secretary</p>