

<p>PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 500 N. HANCOCK STREET, PENTWATER, MI 49449</p> <p><i>Special Meeting APPROVED Minutes</i></p> <p>26 April 2024</p>	
<p>Supervisor Cavazos called the meeting to order at 10:00 am</p> <p>Members Present: Cavazos, Murphy, Flynn, Holub</p> <p>Members Absent: Douglas</p> <p>Staff Present: Keith Edwards</p> <p>Others Present: Steve Bishop of Fleis & Vandenbrink Engineers</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Holub and seconded by Murphy to accept the meeting agenda as presented.</p> <p>Roll call vote: Yes: Holub, Murphy, Flynn, Cavazos Nays: None</p> <p>Motion Carried</p>	<p>MEETING AGENDA</p>
<p>None</p>	<p>PUBLIC COMMENTS ON AGENDA ITEMS</p>
<p>New Business:</p> <p>Steve Bishop of Fleis & Vandenbrink Engineers (F&V) highlighted certain sections of the draft Project Plan being prepared to address the deficiencies of the Sanitary Sewer Systems within the Township’s boundaries that are being acquired by the Township from the Village of Pentwater. The proposed improvements are based on the identified deficiencies within the Sanitary Sewer Evaluation conducted by F&V in the fall of 2023. The request for CWSRF funding is made to the Michigan Department of Environment, Great Lakes and Energy (EGLE) and is valid for 5 years. The Township is not obligated to accept any grants or loans offered by the CWSRF program.</p> <p>Chairperson Cavazos then asked for comments on the project plan from the audience and there were no comments.</p> <p>Board members directed questions toward Steve Bishop to answered them including that the next steps were to submit the project plan to EGLE on May 1, 2024, for the 2025 State fiscal year.</p> <p>Chairperson Cavazos read the proposed resolution of Resolution No. 24-14 to accept the project plan to the Board members. Board member Holub moved to approve the resolution as written and Flynn seconded the motion.</p>	<p>NEW BUSINESS</p> <p>A. Clean Water State Revolving Fund (CWSRF) Project Plan</p>

<p>Roll call vote: Ayes: Holub, Flynn, Murphy and Cavazos Nays: None Motion: Carries</p>	
<p>Board Member Dean Holub explained the details of the Recycling Infrastructure Grant Application submitted to EGLE for a 75% grant (\$89,000) with Township 25% match (\$22,000) for electric service, shed and road improvements to be conducted for the 2024-25 fiscal year.</p> <p>Moved by Cavazos, seconded by Murphy to approve the submittal of the grant application to EGLE for Recycling Infrastructure.</p> <p>Roll call vote: Ayes: Cavazos, Murphy, Holub, and Flynn Nays: None Motion: Carries</p>	<p>B. Grant for Infrastructure Improvements at the Transfer Station</p>
<p>None</p>	<p>PUBLIC COMMENTS</p>
<p>Chairperson Cavazos recommended that any of the public’s concerns regarding the current closure of Monroe Road at Longbridge Road should be directed to her rather than discussed in social media.</p>	<p>OTHER ITEMS from BOARD MEMBERS</p>
<p>Moved by Murphy and seconded by Flynn to adjourn the meeting at 10:43 AM. Motion carried.</p>	<p>ADJOURNMENT</p>
<p>_____</p> <p>Maureen Murphy, Township Clerk</p>	<p>_____</p> <p>Date</p> <p>Prepared by Township Clerk Maureen Murphy</p>