

## PENTWATER TOWNSHIP BOARD MEETING

September 11, 2013

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 August 14, 2013 Meeting
- VI. Public Comments on Agenda Items (Three (3) minutes maximum)
- VII. Supervisor's Report
  - a. Presentation: Audit Report from Township Auditors
  - b. Review & Discussion: Inquiry Regarding Purchase of Land Adjacent to the Cemetery
- 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
  - d. Longbridge Road Fishing Deck Project
- XIII. Old Business
- XIV. New Business
  - a. **Review & Action:** Award of Bid for Construction and Installation of New Gate at the North Cemetery Entrance
  - b. **Review & Action:** Award of Bid for Replacement of Trees at the Cemetery
  - c. **Review & Action:** Resolution to Approve Extension of Intergovernmental Agreement with the Village for the Pentwater Fire Department

- d. **Review & Action:** Request from Fire Department for Reimbursement of Expenses to Burn Brush at the Transfer Station
- e. **Review & Action:** Award of Bid for Fall & Spring Cleanup at the Cemetery

- XV. Public Comments
- XVI. Other Items from Board Members
- XVII. Adjournment

Policy on Public Participation  
At Board of Trustee Meetings

Welcome to Pentwater Township. We are pleased that you are interested in your community and township government issues.

We are delighted to hear your views on any item on our meeting agenda or any other issue of concern that is within our scope of authority.

To help foster a respectful atmosphere for discussion, please observe these rules adopted by the Pentwater Township Board of Trustees.

1. When addressing the Board, please state your name and address and direct all questions and comments to the Chairperson.
2. We ask that you show common courtesy, display respect for all participants, and refrain from any personal attacks.
3. You may address the Board on any agenda item under the PUBLIC COMMENTS ON AGENDA ITEMS ONLY. Please limit your comments to three (3) minutes.
4. You may address the Board on any matter that falls within the Boards jurisdiction under the PUBLIC COMMENTS PORTION OF THE AGENDA (maximum three minutes).
5. If you would like to meet with any Board or staff member following the meeting please make your wishes known.
6. The public, the press and legal stenographers are permitted to record the proceedings - either video or audio - as long as it does not interfere with the meeting.

Again, "Thank You" for taking the time and having the interest in your local Township Government.

Adopted December 12, 2007 by the Pentwater Township Board of Trustees and revised

July 14, 2010 by action of the Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Pentwater Township Clerk by writing or calling: Dean Holub, 327 Hancock St., P.O. Box 512, Pentwater, MI 49449 (231) 869-6231 at least one week in advance of the meeting.

