

PENTWATER TOWNSHIP BOARD MEETING

August 10, 2016

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 July 13, 2016 Regular Meeting
- VI. Public Comments on Agenda Items (Three (3) minutes maximum)
- VII. Supervisor's Report
 - a. **Review & Action:** Acceptance of Resignation of ZBA Member
 - b. **Review & Action:** Appointment of New ZBA Member
 - c. **Review & Action:** Acceptance of Resignation of Board of Review Member
 - d. **Review & Discussion:** Development of a Township Purchasing Policy
 - e. **Review & Action:** Soil Erosion Permit for Transfer Station Site
- X. Clerk's Report
- XI. Treasurer's Report
- XII. Staff Reports
 - a. Zoning Administrator
 - b. Assessor
 - c. Cemetery Sexton
 - d. Transfer Site Attendant
- XIII. Board/Committee Reports
 - a. Planning Commission
 - b. Cemetery Advisory Committee
 - c. Fire Department
 - d. Library
 - e. Pentwater Lake Improvement Board
 - f. Road Committee
- XIV. **Review & Action:** Payment of Bills
 - a. Township
 - b. Cemetery
 - c. Fire Department
- XV. Old Business
- XVI. New Business
 - a. **Review & Action:** Consideration of an Ordinance Adopting the Housing Law of Michigan
 - b. **Review & Action:** Rules of Procedure for Commencement of Proceeding under the Housing Law of Michigan

- XVII. Public Comments
- XVIII. Other Items from Board Members
- XIX. Adjournment