

<p style="text-align: center;">PENTWATER TOWNSHIP BOARD</p> <p style="text-align: center;">PENTWATER COMMUNITY HALL</p> <p style="text-align: center;">327 S. HANCOCK STREET, PENTWATER, MI 49449</p> <p style="text-align: center;">Regular Meeting of Wednesday, October 10, 2018</p>	<p>APPROVED MINUTES</p>
<p>Supervisor Smith called the meeting to order at 7:00 PM.</p> <p>Members Present: Chuck Smith, Sue Johnson, Mike Flynn, Jan Siska and Pat Ruggles.</p> <p>Absent: None</p> <p>Staff Present: Keith Edwards, Zoning Administrator; and Barb Siok, Recording Secretary</p> <p>Others Present: Joe Verlin, Gabridge & Co.; Paul Smith, Pentwater Fire Chief; Jeff Hodges, Pentwater Village President; and, Chris Brown, Pentwater Village Manager.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>One item added to the agenda as follows: proposal from Ryan’s Lawn Care for Spring/Fall Clean-up of the Township Cemetery.</p> <p>Amended agenda approved by unanimous consent.</p>	<p>AGENDA APPROVED</p>
<p>Minutes of the September 12, 2018 Regular Meeting approved as presented by unanimous consent.</p>	<p>REGULAR MEETING MINUTES of September 12, 2018 APPROVED</p>
<p>Supervisor Smith referred to page 2 of the September 26, 2018 minutes. He said that “Whispering Sands” is to be changed to “Singing Sands”.</p> <p>Amended minutes of September 26, 2018 Special Meeting were approved by unanimous consent.</p>	<p>SPECIAL MEETING MINUTES of September 26, 2018 APPROVED</p>
<p>None</p>	<p>PUBLIC COMMENT ON AGENDA ITEMS</p>
<p>Mr. Smith asked the Board to let him know by October 30 who will be attending the upcoming Second Annual Oceana County Road Commission Event.</p>	<p>SUPERVISOR’S REPORT</p>

<p>Mr. Smith reported the 2019 Township Match Money report for local roads indicates that Pentwater Township is to receive \$5,800.00.</p> <p>Mr. Smith said 88 households participated in the October 6, 2018 Free Day at the Township Transfer Station.</p>	
<p>Mr. Joe Verlin presented the 2017-2018 Fiscal Year Audit report. He explained highlights and verified that expenditures, liabilities and assets were reported with an unmodified opinion which is the highest level of an opinion that can be provided. Bound copies were received and filed</p> <p>Motion by Mr. Smith to accept Fiscal Year 2017-2018 audit report as submitted, second by Mr. Flynn. All ayes. Approved by unanimous consent.</p>	<p>PRESENTATION OF PENTWATER TOWNSHIP ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING 03/31/2018</p>
<p>Village Manager Chris Brown explained a proposal that will be presented in the new few weeks to the Village Building and Grounds Committee (time and date to be announced). He invited the Township Board to attend as well as the remodel concept for the Pentwater Friendship Center will affect both Pentwater Township and Village residents. PTW 2030 Concept handouts were previously distributed to the Board.</p>	<p>PRESENTATION RE: PROPOSED FRIENDSHIP CENTER REMODEL CONCEPT</p>
<p>Report was received 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>All reports were received and placed on file.</p>	<p>STAFF REPORTS – Zoning, Assessor, Cemetery and Transfer Site</p>
<p><i>Moved by Mr. Ruggles and seconded by Ms. Johnson to approve the Township bills in the amount of \$32,829.55 which represents prepaids of \$23,743.53 and To Be Paid of \$9085.90 for the period September 13 – October 10, 2018 as submitted. Roll call vote: Mr. Ruggles, yes; Ms. Johnson, yes; Ms. Siska, yes; Mr. Flynn, yes and Mr. Smith, yes. Motion carried.</i></p> <p><i>Moved by Mr. Flynn and seconded by Ms. Siska to approve the Cemetery bills in the amount of \$41,878.96 which represents prepaids of \$14,807.70 and To Be Paid of \$27,071.26 for the period September 13 – October 10, 2018 as submitted.</i></p>	<p>MOTIONS FOR PAYMENT OF BILLS</p>

<p>Roll call vote: Mr. Flynn, yes; Ms. Siska, yes; Ms. Johnson, yes; Mr. Ruggles, yes and Mr. Smith, yes. Motion carried.</p> <p>Moved by Ms. Johnson and seconded by Mr. Smith. to approve the Fire Department bills in the amount of \$34,188.95 which represents prepaids of \$31,948.41 and To Be Paid of \$2,240.54 for the period September 13 – October 10, 2018 as submitted. Roll call vote: Ms. Johnson, yes; Mr. Smith, yes; Mr. Flynn, yes; Mr. Ruggles, yes and Ms. Siska, yes. Motion carried.</p>	
<p>Moved by Mr. Smith and seconded by Mr. Flynn to approve the contract with Summit Township in the amount of \$755.00 for recycling services for the period November 1, 2018 – March 31, 2018. Roll call vote: Mr. Smith, yes; Mr. Flynn, yes; Mr. Ruggles, yes; Ms. Siska, yes and Ms. Johnson, yes. Motion carried.</p>	<p>UNFINISHED BUSINESS MOTION for Consideration of Increased Fee for Pentwater Township Residents Utilizing Summit Transfer Station Recycling (11/01/2018 – 3/31/2019)</p>
<p>Moved by Mr. Smith and seconded by Mr. Ruggles to adopt Resolution No. 18-16, Poverty Exemption. Roll call vote: Mr. Smith, yes; Mr. Ruggles, yes; Ms. Siska, yes; Ms. Johnson, yes and Mr. Flynn, yes. Motion carried.</p>	<p>NEW BUSINESS MOTION for RESOLUTION NO. 18-16, POVERTY EXEMPTION</p>
<p>Ryan’s Lawn Care submitted a bid for Fall/Spring Clean-up at the Pentwater Township Cemetery. The Clerk noted that the bid reflects a 21.5% increase. A decision was made to obtain additional bids.</p>	<p>Bids for Cemetery clean up</p>
<p>Jeff Hodges, Village President asked about Republic Services decision to no longer provide curbside pickup in certain areas of the Township. Mr. Smith responded that he and the Clerk had met with Republic Services officials and several options are being considered. Discussion followed.</p> <p>Moved by Mr. Smith and seconded by Ms. Siska to keep the Transfer Site opened on Saturday, November 3, 2018 and through Saturday, November 10, 2018^h if the attendant is available. Roll call vote: Mr. Smith, yes; Ms. Siska, yes; Ms. Johnson, yes; Mr. Flynn, yes and Mr. Ruggles, yes. Motion carried.</p> <p>Ms. Johnson asked about the contract with Summit Township. It was suggested that the Summit Township Clerk be informed that the contract may not be entered into if the Pentwater Township</p>	<p>PUBLIC COMMENTS</p>

