

PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 500 N. HANCOCK STREET, PENTWATER, MI 49449 <i>Approved Minutes</i> 10 July 2024 ZOOM Available for Audience	
Supervisor Cavazos called the Regular Board Meeting to order at 6:00 PM Members Present: Cavazos, Murphy, Douglas, Holub, Flynn Members Absent: None Staff Present: Keith Edwards, Deputy Supervisor & Zoning Administrator Others Present: Mary Barker, Jeff Wrisley, Tom & Lynn Roose, Dave Spitler, Valerie McHugh, Jean Russell, Cathy Crumb Jennifer Gwillim, Paula DeGregorio, Tony Monton, Ron Gooding, Tim Beggs, Kendra Flynn Present via Zoom: None (technical difficulties)	CALL TO ORDER ROLL CALL
Moved by Flynn and seconded by Douglas to accept the Consent Agenda as presented: • Prior Meeting Minutes – June 12, 2024 • Correspondence: None • Financial Reports – Reported Quarterly • Payment of Bills (incl. payroll): ○ Township - \$38,881 ○ Cemetery - \$4,070 ○ Fire – 7,919 ○ Sewer – \$14,230 Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion Carried	CONSENT AGENDA - Review & Action
Moved by Holub and seconded by Douglas to accept the meeting agenda as amended. Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion Carried	MEETING AGENDA
• Ryan Good – Oceana County Probate Judge Candidate • Tony Monton – Supports proposed Lake View Dr. traffic ordinance	PUBLIC COMMENTS
Supervisor Cavazos communicated the following:	

Supervisor Report – 6/12/24 - Concerns about the cattails at the Longbridge and Monroe intersection have been raised. The cattails are controlled by the DNR and we are not allowed to cut them down in the protected areas. Lynne will talk to the DNR again. Note: The OCRC will be painting a line at the intersection to assist drivers so they pull up to the corner for visible land of site. - Paving on Ridge Road by OCRC: The plan is for the paving project to be completed in the fall when there is less traffic in the area. - New Bins on Longbridge will be placed near the Fishing Platform and the Fishing Deck. These are to replace the bins that went missing during the road construction project.	
Clerk Murphy communicated the following: Reminder: Revised TWP Board Meeting Schedule. Any Month with an Election (May, August, and November) The Township Board Meeting Has Changed to the 3rd Wednesday of the Month. The Township's official Audit will take place next week starting on Tuesday, August 16 at 9:30, and Wednesday, August 17th if needed. Our Auditor Gabridge & Co will be in-house to conduct the Audit. I'm feeling confident that the Audit will go well. Also, in the clerk's office we are seeing an overall increase in FOIA requests. This week alone and it is only Wednesday, I have received three. Elections: 27 days until the August 6, 2024, State Primary - As of today, we have sent out 477 Absentee Ballots - It is a Primary Election, you can only vote Democrat or Republican, unless it is a non-partisan office or proposal. If you do cross party lines meaning you vote for a Democrat for one position and Republican for another position your votes for all partisan candidates will not count. - The Bureau of Elections is sending out 3 notices right before the August Election. 1. Is to inform voters of early voting 2. If they believe someone at your address is eligible to vote but is not registered – how that person can register 3. And the last one is for 16 ½ to 17 year olds to pre-register to vote. I just hope with all the other election mail out there right before the election that these notices do not create more confusion.	CLERK'S REPORT

Just a reminder if you are running for The School Board, and Village Council your deadline is July 23, 2024, at 4:00pm and anyone running without political party affiliation your deadline is July 18, 2024, at 4:00pm and you may obtain the petitions, affidavits and statements of organizations from me for candidacy filing. Please do not hesitate to reach out and contact me with any questions or concerns.	
See Board Packet	TREASURER'S REPORT
The following reports were received and placed on file: - Library - Fire Department - Recreation	OTHER DEPARTMENTAL REPORTS Library, Fire Department and Recreation
The following Staff reports were received and placed on file: - Deputy Supervisor, Zoning Administrator & Ordinance Enforcement Officer - Assessor- No report - Cemetery- No report - Transfer Station	STAFF REPORTS Zoning, Assessing, Cemetery, Transfer Station
Unfinished Business: None	UNFINISHED BUSINESS
Information and Discussion with Library Staff on possible movement to becoming a District Library.	NEW BUSINESS a) District Library Discussion
Review of Pentwater Township's new Website created by John Chickering of City Web Central.	NEW BUSINESS b) Review of new Township City Web Central
Motion by Douglas, second by Holub to approve budget amendment to General Fund 101. Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion: Carries Motion by Cavazos, second by Douglas to approve budget amendment to Cemetery Fund – 209. Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion: Carries Motion by Cavazos, second by Holub to approve budget amendment to ARPA Fund	NEW BUSINESS c) Quarterly Budget Amendments – General Fund 10,1 Cemetery Fund 209, ARPA Fund 286

286	
Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion: Carries	
Motion by Holub, Second by Murphy to approve Amendment Resolution No. 2024-09-02 for Non -Elected Employees Wage & Salary Schedule. Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion: Carries	NEW BUSINESS d) Approval of Resolution No. 2024-09-02 Non-Elected Employees Wage & Salary Schedule
Motion by Holub, second by Douglas to approve renaming of Pentwater Township Transfer Station to Pentwater Township Transfer Station and Recycling Center. Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion: Carries	NEW BUSINESS e) Renaming of Township Transfer Station
Motion by Douglas, second by Murphy to approve the Future Land Use Map. Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion: Carries	NEW BUSINESS f) Approval of Future Land Use Map
Motion by Holub, second by Douglas to approve Traffic Control Resolution for Lakeview Dr. Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion: Carries	NEW BUSINESS g) Approval of Traffic Control Resolution for Lake View Drive
Motion by Douglas, second by Flynn to purchase an additional Election Tabulator for Pentwater Township Elections. Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion: Carries	NEW BUSINESS J) Purchase of Election Tabulator for Pentwater Township
Motion by Cavazos, second by Douglas to Approve Resolution for COVE Walk/Run to access Business 31 (Pere Marquette Hwy) on August 3, 2024. Roll call vote: Yes: Cavazos, Murphy, Holub, Douglas, Flynn No: None Motion: Carries	NEW BUSINESS i) OCRC Resolution to access Business 31 (Pere Marquette Hwy for COVE Walk/Run)

Public comments were made by Jean Russell	PUBLIC COMMENTS
Dean Holub – Millage deadlines for November Ballot – August 14 th Lynne Cavazos – Welcome back to Jean Russell to Twp Board Meeting	OTHER ITEMS FROM BOARD MEMBERS
Moved by Douglas, seconded by Flynn to adjourn the meeting at 7:43 PM. Motion carried via voice vote.	ADJOURNMENT
_____ Maureen Murphy, Township Clerk _____ Date	Notes taken by Keith Edwards & Formalized by Supervisor Lynne Cavazos