

PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 500 N. HANCOCK STREET, PENTWATER, MI 49449 <i>Special Board Meeting</i> <i>Approved Minutes</i> 18 September 2025 ZOOM Available for Audience	
Supervisor Cavazos called the Special Board Meeting to order at 10:00 AM Members Present: Cavazos, Flynn, Douglas, Murphy Members Absent: Holub Staff Present: Deputy Supervisor Keith Edwards. Others Present: Township Attorney Mark Nettleton. Present via Zoom: None	CALL TO ORDER ROLL CALL
Moved by Douglas and seconded by Flynn to accept the meeting agenda as presented. Roll call vote: Yes: Cavazos, Murphy, Douglas, Flynn No: None Motion Carried	MEETING AGENDA - Review & Action
Motion by Douglas, seconded by Flynn to move into closed session pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act. Attorney Nettleton designated as Secretary for the purpose of taking minutes of the closed session. Roll call vote: Ayes: Cavazos, Murphy, Douglas, Flynn Nays: None Motion: Carries Moved to Closed Session	CLOSED SESSION
Closed Session: Meeting to review attorney-client privileged communication began at 10:04 a.m.	
Motion by Cavazos, seconded by Douglas to return to open session at 10:23 a.m. Roll call vote: Ayes: Cavazos, Murphy, Douglas, Flynn Nays: None Motion: Carries Moved to Open Session	OPEN SESSION

None	PUBLIC COMMENTS
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Motion by Douglas supported by Murphy to: (1) approve, ratify and confirm the Facilitative Mediation Term Sheet/Settlement Agreement, dated September 12, 2025, by and between the Township of Pentwater and the Village of Pentwater (the “Term Sheet”); (2) approve, ratify, and confirm the Township Supervisor’s execution and delivery of the Term Sheet on behalf of the Township; and (3) authorize and direct the Township Supervisor, in consultation with the Township Attorney, to negotiate and draft a formal settlement agreement in the form of a long-term wholesale sewer agreement on behalf of the Township to be entered into by the Township and the Village in accordance with the Term Sheet, said long-term wholesale sewer agreement subject to review and approval of the Township Board. Roll call vote: Yes: Cavazos, Murphy, Douglas, Flynn No: None Motion: Carried	NEW BUSINESS – REVIEW AND ACTION
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Moved by Cavazos, seconded by Douglas to adjourn the meeting at 10:30 A.M. Motion carried via voice vote.	ADJOURNMENT
_____ Maureen Murphy, Township Clerk	_____ Date