

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 500 N. HANCOCK STREET, PENTWATER, MI 49449 <i>Special Board Meeting</i> <i>Approved Minutes</i> 21 November 2025 </p>	
<p>Supervisor Cavazos called the Special Board Meeting to order at 11:01 AM</p> <p>Members Present: Cavazos, Flynn, Douglas, Murphy, & Holub</p> <p>Members Absent: None</p> <p>Staff Present: Deputy Supervisor Keith Edwards.</p> <p>Others Present: Township Attorney Mark Nettleton.</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Douglas and seconded by Holub to accept the meeting agenda as presented.</p> <p>Voice vote:</p> <p>Yes: Cavazos, Murphy, Douglas, Flynn & Holub</p> <p>No: None</p> <p>Motion Carried</p>	<p>MEETING AGENDA - Review & Action</p>
<p>None</p>	<p>PUBLIC COMMENTS</p>
<p>Motion by Douglas supported by Murphy to approve the proposed Intergovernmental Wholesale Agreement between the Township of Pentwater and the Village of Pentwater (revised draft dated November 20, 2025) and authorize and direct the Township Supervisor and Township Clerk to execute and deliver the agreement on behalf of the Township with such changes as are deemed necessary and in the best interest of the Township in consultation with the Township Attorney.</p> <p>Discussion with Attorney Mark Nettleton of Mika Meyers about mediation Term sheet and new provisions of Wholesale Intergovernmental Agreement.</p> <ul style="list-style-type: none"> • Surcharge for Excess Flow negotiated to 15% charge. • Chronic Excess Flow – Part 6, Items A, B & C, also discussion of flow being measured weekly instead of daily. • Discussion of calculation of discharge services. <p>Roll call vote:</p> <p>Yes: Douglas, Murphy, Flynn, Holub & Cavazos</p>	<p>NEW BUSINESS REVIEW AND ACTION (A)</p> <p>Proposed Intergovernmental Wholesale Sewer Agreement between the Township of Pentwater and the Village of Pentwater</p>

No: None Motion: Carries	
None	PUBLIC COMMENTS

<ul style="list-style-type: none"> • 327 Hancock • Franchise Agreements • Cemetery Permit Policy 	OTHER ITEMS FROM BOARD MEMBERS
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Moved by Holub, seconded by Douglas to adjourn the meeting at 12:22 PM Motion carried via voice vote.	ADJOURNMENT
<div> <div></div> <div>Maureen Murphy, Township Clerk</div> </div> <div> <div></div> <div>Date</div> </div>	