

<p>PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 500 N. HANCOCK STREET, PENTWATER, MI 49449</p> <p><b><i>Special Board Meeting</i></b></p> <p><b><i>Draft Minutes</i></b></p> <p>20 January 2026</p>	
<p>Supervisor Cavazos called the Regular Board Meeting to order at 6:00 PM</p> <p><b>Members Present:</b> Cavazos, Flynn, Holub, Murphy, Douglas</p> <p><b>Members Absent:</b></p> <p><b>Staff Present:</b> Glenn Beavis, Deputy Clerk</p> <p><b>Others Present:</b> None</p> <p><b>Present via Zoom:</b> None</p>	<p><b>CALL TO ORDER</b></p> <p><b>ROLL CALL</b></p>
<p>Motion by Holub and seconded by Flynn to accept the agenda as proposed</p> <p>Roll call vote: Yes: Cavazos, Flynn, Holub, Murphy, Douglas No: None</p> <p>Motion: Carries</p>	<p><b>CONSENT AGENDA</b> - Review &amp; Action</p>
<p>None</p>	<p><b>PUBLIC COMMENTS</b></p>
<p>None</p>	<p><b>OLD BUSINESS</b></p>
<p>Supervisor Cavazos reviewed preliminary draft budget based on input from each department head. General Fund, Road, Cemetery, and Sewer budgets were reviewed. Fire Department budget was not reviewed pending information from Fire Chief Hughart.</p> <p><b>ACTION NEEDED:</b></p> <ul style="list-style-type: none"> <li>Beavis/Murphy to upload preliminary budgets into BS&amp;A and determine balance between revenue &amp; expenses for each fund.</li> <li>Clerk Murphy review preliminary budgeted items within her purview to better bring expenses in line with expected revenue.</li> <li>Cavazos to work with Chief Hughart to obtain Fire budget plans.</li> <li>Uploaded budgets to be reviewed again at next board meeting for approval</li> </ul>	<p><b>NEW BUSINESS a)</b> Preliminary Budget Review for FY2026-27</p>
<p>Trustee Holub presented a revised bid proposal from American Classic and compared/contrasted it to Republic Services bid for FY2026-27. After reviewing, a decision was made to rescind prior decision to go with Republic Services and instead accept American Classic's revised bid.</p>	<p><b>NEW BUSINESS b)</b> Review American Classic Revised Bid</p>

<p>Motion by Douglas and seconded by Cavazos to rescind previously approved motion to accept Republic Services contract for 2026-27 and approve revised bid from American Classic.</p> <p>Roll call vote:</p> <p>Yes: Cavazos, Flynn, Holub, Murphy, Douglas</p> <p>No: None</p> <p>Motion: Carries</p> <p><b>ACTION NEEDED:</b></p> <p>Clerk Murphy to advise Republic Services that we will not be renewing our contract with them. Clerk Murphy &amp; Supervisor Cavazos to sign and execute contract with American Classic.</p>	
<ul style="list-style-type: none"> <li>• N/A</li> </ul>	<b>PUBLIC COMMENTS</b>
None	<b>OTHER ITEMS FROM BOARD MEMBERS</b>
Moved by Holub, seconded by Flynn to adjourn the meeting at 12:25 PM. Motion carried via voice vote.	<b>ADJOURNMENT</b>
<hr/> Maureen Murphy, Township Clerk	<hr/> Notes taken by Deputy Clerk Beavis <hr/> Date