

<p style="text-align: center;"> PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 500 N. HANCOCK STREET, PENTWATER, MI 49449 <i>Regular Board Meeting</i> <i>Approved Minutes</i> 11 February 2026 ZOOM Available for Audience </p>	
<p>Clerk Murphy called the Regular Board Meeting to order at 6:00 PM</p> <p>Because Supervisor Cavazos was unable to attend due to recent surgery, and in accordance with Michigan Compiled Law (MCL 41.72a), a motion was made to appoint another Board Member to moderate the meeting.</p> <p>Motion by Murphy, seconded by Flynn to appoint Treasurer Douglas as moderator for today’s board meeting. The motion was unanimously approved via voice vote.</p> <p>Members Present: Murphy, Flynn, Douglas</p> <p>Members Absent: Cavazos, Holub</p> <p>Staff Present: Glenn Beavis, Deputy Clerk; Keith Edwards, Deputy Supervisor & Zoning Administrator</p> <p>Others Present: Tom Roose, Chris Karpatian, Dianna Hofmann, Tobin Powers</p> <p>Present via Zoom: Lynne Cavazos, Dean Holub</p>	<p>CALL TO ORDER ROLL CALL</p>
<p>Motion by Douglas and seconded by Murphy to accept the Consent Agenda as presented.</p> <ul style="list-style-type: none"> ● Prior Meeting Minutes: <ul style="list-style-type: none"> ○ Township Regular Board Meeting – January 14 and 20, 2026 ● Correspondence: None ● Financial Reports for Period 1/01/26 thru 1/31/26 <ul style="list-style-type: none"> ○ Claims/Bills as follows: <ul style="list-style-type: none"> ▪ Township: \$28,158 ▪ Road: \$0 ▪ Cemetery: \$6,225 ▪ Sewer: \$7,096 ▪ Fire: \$34,018 ○ Payroll as follows: <ul style="list-style-type: none"> ▪ Township/Cem/Sewer: \$34,821 ▪ Fire: \$1,905 <p>Roll call vote: Yes: Murphy, Flynn, Douglas</p>	<p>CONSENT AGENDA - Review & Action</p>

No: None Motion: Carries	
None	PUBLIC COMMENTS
No report this period	SUPERVISOR'S REPORT
No report this period.	CLERK'S REPORT
No report this period	TREASURER'S REPORT
The following reports were received and placed on file: <ul style="list-style-type: none"> ● Library ● Fire Department ● Recreation 	OTHER DEPARTMENTAL REPORTS Library, Fire Department and Recreation
The following Staff reports were received and placed on file: <ul style="list-style-type: none"> ● Deputy Supervisor, Zoning Administrator & Ordinance Enforcement Officer ● Assessor ● Cemetery ● Transfer Station 	STAFF REPORTS Zoning, Assessing, Cemetery, Transfer Station
Deputy Supervisor Edwards summarized discussions pertaining to this subject at the January Village Council meeting which concluded with approval of an Intergovernmental Wholesale Sewer Agreement that the Township Board is also in favor of. Mr. Edwards plans to obtain approval signatures from relevant Village and Township personnel, with expectation that all signatures will be in hand by Friday, February 13 th along with a settlement check from the Village.	OLD BUSINESS Intergovernmental Wholesale Sewer Agreement
Motion by Flynn, seconded by Murphy to approve Resolution No. 2026-01 Resolution for Poverty Exemption Roll call vote: Yes: Murphy, Flynn, Douglas No: None Motion: Carries ACTION NEEDED: Murphy to sign & post finalized document to S-drive	NEW BUSINESS a) Resolution 2026-01: Poverty Exemption
Motion by Flynn, seconded by Douglas to approve renewal of professional services agreement with Flies & Vanderbrink for sewer system support Roll call vote: Yes: Murphy, Flynn, Douglas No: None Motion: Carries ACTION NEEDED: Edwards execute agreement with Flies & Vanderbrink	NEW BUSINESS b) Sewer System Professional Services Agreement

<ul style="list-style-type: none"> • None 	PUBLIC COMMENTS
<p>Clerk Murphy announced that she would be scheduling a second review of the proposed FY26/27 budget sometime during the first week of March.</p> <p><u>ACTION NEEDED: Clerk Murphy to work with staff to determine best meeting date and time, and post public notice in newspaper.</u></p>	OTHER ITEMS FROM BOARD MEMBERS
<p>Moved by Douglas, seconded by Flynn to adjourn the meeting at 6:23 PM. Motion carried via voice vote.</p>	ADJOURNMENT
<p>_____</p> <p>Maureen Murphy, Township Clerk</p>	<p>_____</p> <p>Date</p> <p>Notes taken by Deputy Clerk Beavis</p>