

PENTWATER TOWNSHIP BOARD MEETING
Special Meeting – Funding for Beachfront Restoration Project

September 15, 2026, at 9:00 a.m.
Pentwater Township Hall
500 N. Hancock Street, Pentwater, MI 49449

The meeting was called to order by Supervisor, Lynne Cavazos at 9:00 AM. Roll Call was taken with all Township Board members present:

Lynne Cavazos, Supervisor; Maureen Murphy, Clerk; Heather Douglas, Treasurer; Dean Holub, Trustee and Mike Flynn Trustee.

Lynne Cavazos reviewed the Michigan Coastal Management Program Grant Agreement between the Michigan Department of Environment, Great Lakes, and Energy and Pentwater Township.

The Grant requires that payment of invoices be made by Pentwater Township on a quarterly basis with reimbursement from the Coastal Management Program Grant.

Public Comment: There were No Public Comments made regarding the Agenda Items.

New Business:

The Township Board discussed options for making the two required invoice payments to Great Lakes and St. Lawrence Cities Initiative. The invoices are for two payments to Stantec: Invoice #2594366 - \$19,336.50 and Invoice#2609172 - \$2,133.50

Motion #1: Direct the Township Clerk, Maureen Murphy, to set up the Grant Fund Account in BS&A and the Treasurer, Heather Douglas, will transfer money from the Township Fund Balance into forementioned Fund Account to cover the invoices for \$19,336.50 and \$2,133.50. The total amount transferred is not to exceed a total of \$68,000.

Motion made by: Lynne Cavazos and seconded by: Heather Douglas

Roll Call Vote: Yes – Cavazos, yes – Murphy, yes – Douglas, yes – Flynn, yes – Holub

Motion #2: Approval to submitting the payment of the two invoices electronically to Great Lakes and St. Lawrence Cities Initiative.

Motion made by: Heather Douglas with Second by: Dean Holub

Roll Call Vote: yes – Cavazos, yes – Murphy, yes – Douglas, yes – Flynn, yes – Holub

Public Comment: There was No Public Comments made at the end of the meeting.

Meeting was unanimously adjourned at 9:50 AM.