

<p>PENTWATER TOWNSHIP BOARD PENTWATER COMMUNITY HALL 500 N. HANCOCK STREET, PENTWATER, MI 49449</p> <p><i>Special Meeting Approved Minutes</i></p> <p>1 September 2023</p>	
<p>Supervisor Cavazos called the meeting to order at 9:30AM</p> <p>Members Present: Cavazos, Murphy, Flynn, Holub</p> <p>Members Absent: Douglas</p> <p>Staff Present: None</p> <p>Others Present: Barb Siok, Chris Conroy, Susan Lee Sanborn</p>	<p>CALL TO ORDER</p> <p>ROLL CALL</p>
<p>Moved by Flynn and seconded by Holub to accept the meeting agenda as presented.</p> <p>Roll call vote: Yeas: Flynn, Holub, Murphy, Cavazos Nays: None</p> <p>Motion Carried</p>	<p>MEETING AGENDA</p>
<p>None</p>	<p>PUBLIC COMMENTS ON AGENDA ITEMS</p>
<p>New Business:</p> <p>Clerk Murphy explained that an interment of ashes was to take place on Friday, August 11th at 4:00p.m. at the township cemetery. Interment failed to take place as intended because of a communication failure resulting in the cemetery sexton not being present. Upon Clerk Murphy being advised by the family that the sexton hadn't arrived, she was able to reschedule the interment for the following day, Saturday, August 12th at 9:00a.m.</p> <p>The family claims negligence on the part of the Township and is seeking a written apology and refund for the cost of the purchased columbarium niche.</p> <p>Supervisor Cavazos advised that any such agreement should first require that Mr. Fulsang sign a release prepared by our attorney which would absolve the township of any further damage claims.</p> <p>Trustee Holub noted that this issue needed to be addressed immediately, via a Special Meeting of The Board, due to the time-sensitive demand of the Fulsang family for response no later than 2:00p.m. September 1st.</p> <p>Motion by Holub, supported by Flynn to: (1) authorize the refund of \$1,442.00 payable to Mr. Joel Fulsang (payable to Mr. Fulsang c/o Attorney Neil Fulsang, Apex</p>	<p>NEW BUSINESS</p> <p>Township Cemetery Issue</p>

<p>Law, LLC, 4625 Lindell Boulevard, Saint Louis, MO 63108) (subject to the Township having received payment from Mr. Fulsang), relating to the Township’s sale of a columbarium niche (Niche No. 113) and the opening and closing of such niche, and (2) issue a written apology, in the form on file with the Township Clerk, to Mr. Fulsang for the issues related to the scheduling and timing of the interment of the cremains of Mr. Paul Fulsang in the niche, all subject to the receipt of an executed release of claims (in the form on file with the Township Clerk) from Mr. Joel Fulsang individually and as personal representative of the estate of Mr. Paul Fulsang. The form of apology and release is hereby approved in the form on file with the Township Clerk with such immaterial additions and revisions as may be agreed to by the Township Supervisor and Clerk in consultation with the Township Attorney.</p> <p>Roll call vote: Ayes: Holub, Flynn, Cavazos, Murphy Nays: None Motion: Carries</p>	
None	PUBLIC COMMENTS
None	OTHER ITEMS from BOARD MEMBERS
Moved by Flynn and seconded by Holub to adjourn the meeting at 9:43 AM. Motion carried.	ADJOURNMENT
<p>_____</p> <p>Maureen Murphy, Township Clerk</p>	<p>_____</p> <p>Date</p> <p>Prepared by Township Clerk Maureen Murphy</p>