

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, February 10, 2014**

APPROVED MINUTES

The regular monthly meeting of the Pleasanton Township Board was called to order at 7:00 pm followed by the Pledge of Allegiance to the American Flag. Members present: Supervisor Carol Merrill, Clerk Amy Cross, Treasurer Judy Girven, and Trustees Brenda Monk & Rochelle Rollenhagen.

Public comment opened; closed.

Sean Adams, Chief, Bear Lake Fire Department, attended the meeting to discuss Pleasanton Township's teaming with Bear Lake Township Fire Department to apply for an equipment grant through Manistee County Local Revenue Sharing Board. A list of equipment needed for the new fire truck was reviewed. Pleasanton Township board members expressed interest in joint-grant application for the upcoming grant cycle. Also discussed was cost recovery ordinances regarding liability for EMS responses to incidents involving hazardous materials and utility protection services.

Add to Agenda: e. Parramore Update to Unfinished Business; Agenda stands as amended.

Motion by Merrill, supported by Monk, to approve the minutes of 1/13/2014; AIF; Motion carried.

Motion by Merrill, supported by Cross, for Supervisor's acceptance of the Treasurer's Report; AIF; Motion carried.

Motion by Merrill, supported by Monk, to pay the monthly bills as presented on the check register; AIF; Motion carried.

CORRESPONDENCE:

BLFD Run reports 12/31/13; 1/20/14

LIB Minutes 10/17/2013, BL Aquatic Herbicide Summary by Restorative Lake

Sciences, Tentative Meeting Schedule, State of the Lake & 2013 Annual Report

Manistee County Memo re: 2013 Invoice for tax maps & assessment roll

maintenance, etc (make pmt after 4/1/14) & 2014 Contract Services Agreement

Manistee County Community Foundation/Pleasanton Twp. Cemetery Fund

Manistee County Planning Department re: scheduling a meeting at Pleasanton

NEW BUSINESS: None.

UNFINISHED BUSINESS: The Board discussed the two ordinances received from Bear Lake Township related to liability for emergency services involving hazardous materials and utility protection fees reimbursement as described in the Fire & Rescue Service Agreement 2014-15 received from Bear Lake Township. Merrill has been in contact with MTA regarding enactment of and the Board will move forward on such. Further discussion took place on RSB grant application for Cycle I. Motion by Monk, supported by Girven, to apply for a

revenue sharing grant for funding 7 sets MSA SCBA w/extra carbon bottle at a total cost of \$47,600; with Adams preparing the grant application, Merrill to sign; Adams will send completed application to the RSB by March 7, 2014, 5 pm; roll-call vote: yes – Girven, Monk, Rollenhagen, Merrill, Cross. Motion carried. After discussion, all board members agreed on paying the full fire millage, \$22,535.62 to Bear Lake Township, as presented on the 2014-15 proposed service agreement by Bear Lake Township. There was no motion on this matter due to the cost recovery ordinances portion of the agreement still in process.

Merrill reported the Road Commission Manager, Mark Sohlden, has agreed to inquire at the next Road Commission meeting about holding a public hearing to change Lumley Road, 2200' East of US 31, to non-seasonal.

No comments have been received to date regarding the Master Plan drafted by the Planning Commission/Lakes to Land Initiative. The Planning Commission plans to review the master plan further and amend accordingly.

The Township's Land Division Ordinance is in the process of being regenerated.

Pleasanton Township vs. Douglas Parramore Court of Appeals briefing has been filed and Board Members will receive a copy from Mr. Figura. The hearing will possibly be this summer.

The budget workshop for the next fiscal year has been scheduled for Thursday, February 20, 2014 at 6 pm.

Overnight parking at the hall during winter was discussed and Cross will draft a policy on this issue.

PLANNING COMMISSION: Report given by Monk.

LAKE IMPROVEMENT BOARD: Jerry Stick not in attendance. No meetings to report on.

COUNTY COMMISSIONER: Ken Hilliard not in attendance.

The meeting adjourned at 9:04 pm.

Respectfully submitted,

Amy Cross, Clerk