

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, March 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.

Agenda amendment: Guest - Sharon Goble; New Business - c. Hazardous Waste Agreement 2014; Agenda stands as amended.

Guest: Sharon Goble, representing Arcadia Pierport Watershed (which began last July), spoke to the Board on recent efforts and upcoming plans for the watershed group (map provided). Funding is needed to support this cause. Goble asked the board for a letter of support regarding a grant opportunity through the DNR Aquatics Division. Grant funds in the amount of \$30,000 have been received by the Watershed from the AES (Alliance for Economic Success) Coastal Zone grant program. A second grant is needed for the project's total cost. Motion by Rollenhagen, supported by Monk, to support the Arcadia Pierport Watershed by reviewing and signing the letter of support provided to the Board; roll call vote – ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried.

Motion by Merrill, supported by Girven, to approve the minutes of 2/10/2014 & 2/20/14 (budget workshop); AIF; Motion carried.

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

Motion by Monk, supported by Rollenhagen, to pay the monthly bills as presented on the check register plus \$35.00 Rollenhagen PC mtg pay & \$20.00 B. Ware rental refund; AIF; Motion carried.

CORRESPONDENCE:

Household Hazardous Waste Collection 2014 – Sat, August 16 9a-2p
@ County Road Commission
Parramore Brief

NEW BUSINESS:

New rates for the zoning fees schedule is in review by the Board. Rollenhagen explained the different types of permits, rezoning, land division, and other zoning fees, including requirements and made recommendations. Suggested was to incorporate site plan information and after-the-fact-fee. Tabled until April.

Motion by Monk, supported by Rollenhagen, to approved the General Appropriations Act (Budget) Resolution for 2014-15: roll call vote – ayes: Girven, Monk, Rollenhagen, Merrill, Cross; AIF; Motion carried.

The Board discussed the importance of the annual collection of household hazardous waste by the Conservation District. Motion by Merrill, supported by Monk, to pay \$250 for Pleasanton's participation in Household Hazardous Waste Collection 2014; AIF; Motion carried.

UNFINISHED BUSINESS:

The Board reviewed and discussed the fire and emergency services proposal received by Bear Lake Township for a one-year period in the amount of \$22,535.62. Also discussed was the cost recovery ordinance requested by Bear Lake Township. Motion by Monk, supported by Merrill, to sign the one-year agreement for Bear Lake Fire Department's fire & EMS services paying the fire millage amount for this year, \$22,535.62, further sending a letter to Deanna Pattison, Clerk, Bear Lake Township, asking their Board for a three-year contract for these services, paying Pleasanton's fire millage received for the two additional years (2015-16, 2016-17), lastly communicating our current effort regarding the cost recovery ordinance; roll call vote – ayes: Monk, Rollenhagen, Merrill, Cross, Girven; AIF; Motion carried.

The invoice for Manistee County's 2013 services for tax maps, assessment roll maintenance, etc. will be paid in April as invoiced. Motion by Cross, supported by Girven, to approve the 2014 Contract Services Agreement for Manistee County regarding the same services as listed above; AIF; Motion carried.

OTHER BUSINESS:

Motion by Merrill, supported by Cross, to approve township policies regarding “weather related canceled meetings” and “receipt of township bills/invoices”; AIF; Motion carried.

Motion by Rollenhagen, supported by Girven, to appoint Tony Merrill as an alternate member of Board of Review; AIF; Motion carried.

PLANNING COMMISSION: Report given by Monk.

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

COUNTY COMMISSIONER: Report given by Ken Hilliard.

The meeting adjourned at 8:47 pm.

Respectfully submitted,

Amy Cross, Clerk