

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, May 12, 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.

Motion by Girven, supported by Monk, to approve the regular meeting minutes of 4/14/2014; AIF; Motion carried. Motion by Cross, supported by Merrill, for approval of the cemetery minutes of 4/14/2014; AIF; Motion carried.

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

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

Agenda amendment: Correspondence – Lake Improvement Board minutes 12/19/13, Annual Financial Report FYE 9/30/13; New Business b. L-4029; Motion by Merrill, supported by Cross to approve agenda; AIF; Motion carried.

CORRESPONDENCE:

NWCG memo re: Gov. Snyder's regional reinvention initiative

Fire/EMS run report thru 4/14/2014

Lake Improvement Board minutes 12/19/13, Annual Financial Report FYE 9/30/13

NEW BUSINESS:

Motion by Monk, supported by Rollenhagen, to approved the METRO ACT/AT&T Right of Way Permit Extension for five years, intially enacted in 2006; AIF; Motion carried. Girven reported we receive \$2,000/year for this, and Rollenhagen mentioned there have antennas placed on Glovers Lake Road.

Motion by Girven, supported by Cross, for clerk and supervisor to sign the L-4029 for this year indicating millage rates for township operating and fire (winter collections) at 1.5000 and 0.4786 respectively; AIF; Motion carried.

UNFINISHED BUSINESS:

The Board reviewed a draft of the Utility Protection Service Fees ordinance requested by Bear Lake Township Fire Department. Merrill highlighted recovery of costs relate to fire equipment and personnel costs on any occurrences over one and one half hours. Public hearing to be held in July.

The Board also reviewed an ordinance for Hazardous Materials; EMS Responses, Notices of Release, Recovering Costs & Penalties. MTA says this is tough to enforce. Public hearing will be in July.

OTHER BUSINESS:

The Township Park on Lakeside Avenue is in need of some painting and swing replacement. Merrill will price three swings and a baby swing and contact Richard regarding painting.

APPOINTMENTS

Motion by Rollenhagen, supported by Monk, to reappoint Tony Merrill and Marv Peska to the Planning Commission, with terms expiring in December 2016, and December 2017, respectively; AIF; Motion carried.

PLANNING COMMISSION: Report given by Monk.

LAKE IMPROVEMENT BOARD: Next meeting will be in June 19th.

COUNTY COMMISSIONER: Report given by Ken Hilliard.

Merrill will put cemetery flag at half staff Memorial Day morning and be at the service later that day. Cross will contact Lori Mullet to coordinate the Boy Scouts displaying veteran flags, painting signs and posts at the cemetery.

The meeting adjourned at 7:50 pm.

Respectfully submitted,

Amy Cross, Clerk