

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN  
Monday, August 11, 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.

Mike Rounds, MI Spot, presented the Board with information regarding hi-speed WIFI 4G internet available in a good portion of the township. The Michigan-based company has rates starting at \$34.99/month for 15-25 megabits/second including a 30-day guarantee. A "site" survey is conducted initially. Contracts are available for 0 months, 24, and 36, as well as up to 6 month seasonal plans.

Public comment opened; Discussion regarding road repair to Lakeside Avenue, Hopkins Forest Drive & Norconk Road: per Merrill – add "roads" to agenda for discussion next month; public comment closed.

Motion by Merrill, supported by Cross, for agenda amendments: to correspondence DHD #10 water test and LIB 7/17/2014 agenda, 6/19/2014 minutes, financial statement thru 7/16/2014; to unfinished business c. computers; to other business b. township hall; AIF; Motion carried.

Motion by Monk, supported by Rollenhagen, to approve the regular meeting minutes of July 11, 2014; AIF; Motion carried. Motion by Merrill, supported by Girven, to approve the election commission meeting minutes of July 11, 2014; AIF; Motion carried.

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

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

CORRESPONDENCE: Reports to BL Twp. from Sean Adams, Fire Chief, Jan - July 2014; Local Revenue Sharing Board Grant Cycle II; Mike Manning letter 7/18/2014; Community Foundation Fund Stmt thru 6/30/2014; FEMA Invitation Riverine Flood Risk – August 14 5-7 pm; Road Commission re: Glovers Lake Road; DHD #10 water test; LIB 7/17/2014 agenda, 6/19/2014 minutes, financial statement thru 7/16/2014.

NEW BUSINESS: Motion by Monk, supported by Girven, to approve Zoning Ordinance Amendment #1 of 2014 Advertising Signs; roll-call vote ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried.

Motion by Monk, supported by Cross, to approve Zoning Ordinance Amendment #2 of 2014 Dwellings, roll-call vote ayes: Girven, Monk, Rollenhagen, Merrill, Cross; AIF; Motion carried.

Motion by Monk, supported by Merrill, to approve Zoning Ordinance Amendment #3 of 2014 Little Bay Resort "Dayton Club" Rezoning, roll-call vote ayes: Monk, Rollenhagen, Merrill, Cross, Girven; AIF; Motion carried.

There's been an issue with individuals mooring jet skis near other people's docks & shores, at public accesses, and also riding the jet skis close to children playing in the water. Dirt bikes have also been a concern up and down Lakeshore Drive and at public accesses/park. Discussed was riparian rights and whether the mooring issue above is prohibited. Merrill said the road-end ordinance does not cover the public accesses. The Board discussed doing a stand-alone ordinance that would prohibit the issues above, looking at other townships our attorney has worked with to draft their own ordinance.

UNFINISHED BUSINESS: Motion by Monk, supported by Girven, to approve Ordinance No. 1 of 2014 Hazardous Materials Cost Recovery Ordinance; roll-call vote ayes: Rollenhagen, Merrill, Cross, Girven, Monk; AIF; Motion carried.

Motion by Merrill, supported by Cross, to approve Ordinance No. 2 of 2014 Utility Protection Service Fees; roll-call vote ayes: Merrill, Cross, Girven, Monk, Rollenhagen; AIF; Motion carried.

A brief discussion regarding the four new computers received by board members.

OTHER BUSINESS: The township is considering charging individuals at the transfer station for overage.

The handicap accessible entrance "threshold" at the hall needs attention. Carol will find someone to handle this. The cabinet in the restroom hinders wheelchair use. Attention will be given to this as well.

PLANNING COMMISSION: Report given by Brenda Monk.

LAKE IMPROVEMENT BOARD: Gerald Stick absent.

COUNTY COMMISSIONER: Ken Hilliard absent.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Amy Cross, Clerk