

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN  
Monday, October 13, 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. Others: Mark Sohlden, Manager, Manistee County Road Commission.

Public comment opened; closed.

Motion by Monk, supported by Cross, to approve the regular meeting minutes of September 8, 2014, 2014; AIF; Motion carried. Motion by Merrill, supported by Girven, to approve the cemetery minutes of September 8 and September 18, 2014; AIF; Motion carried.

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

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

**CORRESPONDENCE:**

Lake Improvement Board – Minutes August 21, 2014, Financial Stmt. thru 8/20/14, Invoices: Clarke  
(weed treatment) \$5,140.00 & Jackpine (domain hosting) \$120

Networks Northwest (formerly NWMCG)

Manistee County Controller re: vehicles up for bid

Manistee County Road Commission re: county certified roads

Manistee County Road Commission re: resolution to ask governor and state legislators to enact  
permanent funding solution

**NEW BUSINESS:**

The Board agreed to have Shad Buckner fix the light at the handicapped entrance of the hall.

Motion by Cross, supported by Girven, to approve changes to the cemetery ordinance; roll call vote, ayes: Girven, Monk, Rollenhagen, Merrill, Cross; AIF; Motion carried.

Motion by Merrill, supported by Girven, to approve resolution 10-13-2014 to set township cemetery pricing and fees; roll call vote, ayes: Monk, Rollenhagen, Merrill, Cross, Girven; AIF; Motion carried.

**UNFINISHED BUSINESS:**

Mr. Sohlden reviewed estimates for Norconk Road and Hopkins Forest Drive and is currently working on one for Lakeside Drive. Norconk Road's \$158,000 estimate for 2015 is for road preservation (road resurfacing and chip seal w/fog seal) from Myers Road to US-31 with \$110,600 Township's share

(70%) and \$47,400 Road Commission's portion (30%). Cost estimate 2015 for Hopkins Forest Drive for resurfacing (blacktop overlay) from Thirteen Mile to North End \$57,000 (Township \$39,900, County \$17,100).

The Board also reviewed estimates from Ron Brown and Sons and Elmer's. Brown's estimate \$23,991 for Norconk Road repair areas to include application of bond coat and wedge with 1 ½" asphalt; Hopkins Forest \$29,795.00 for 1900 ft. application of bond coat and resurface with 1 ¼" – 1 ½" asphalt; Lakeside Ave. \$27,307.00 bond coat and wedge 1 ½" asphalt.

Elmer's: Norconk \$17,908 wedging full width ¼" crown; Hopkins Forest \$32,420.60 overlay full width 1 ½"; Lakeside \$20,619.90 wedging full width.

Further discussion from the Board with Mr. Sohlden in reference to his letter dated September 25, 2014 regarding townships hiring a contractor directly to perform work on County certified roads with the township funding 100% of the construction work. Per Mr. Sohlden's letter, these costs would include project plans, specifications and bid documents; advertising and obtaining bids; county (waived) and state permit application by contractor; certificate of insurance; inspection by qualified consultant; all major construction materials; certification of completion to the County and Township; and final inspection by MCRC, Township and Contractor. Per Mr. Sohlden, additional engineering costs would be for more detailed work. Regarding inspectors, Elmer's and MCRC have their own. The MCRC would perform the following project related work at no cost to the township: provide requirements; reviewed project design; review & process permit application for county road right-of-way; review bids and provide recommendations; and attend final project inspection.

The Board will review all estimates and discuss next month.

Transfer Station 2015 dates established. Merrill will order passes. Along with passes... amended rules, dates, and recycling information will be sent with winter tax bills.

Merrill has made repeated efforts in the last several months in contacting Great Lakes Water Quality Laboratory regarding test analysis. Due to no response, Cross will draft a letter (for Merrill to sign) stating that Pleasanton Township is cancelling services with them. Cross will notify Bear Lake Township. Another laboratory will be sought.

Merrill received an inquiry regarding a road for The Meadows Site Condo/Subdivision (Lumley Rd/US-31). There is no deed recorded at the county for The Meadows Site Condo/Subdivision which is required such.

PLANNING COMMISSION: Report given by Brenda Monk.

LAKE IMPROVEMENT BOARD: Report given by Gerald Stick.

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Amy Cross, Clerk