

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, February 9, 2015**

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, Trustees Brenda Monk and Rochelle Rollenhagen.

Motion by Merrill, supported by Monk, to amend agenda: adding as Guest - Sean Adams, Bear Lake Fire Chief; to Correspondence - Lake Improvement Board annual report, to Unfinished Business - Master Plan; AIF; Motion carried.

Sean Adams, Fire Chief, BLFD, reported on runs/man hours/training for 2014, which includes fire/EMS for Pleasanton Township, Bear Lake Township & the Village. The new 6-passenger fire truck is currently being assembled. In need of more fire department personnel. Cadet training taking place. Discussion about dry hydrants; Arcadia has three.

Public comment opened; closed.

Motion by Monk, supported by Cross, to approve the regular meeting minutes of January 12, 2015 and workshop minutes of February 3, 2015; AIF; Motion carried.

Motion by Merrill, supported by Rollenhagen, 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: Community Foundation statement (cemetery); Revenue Sharing Board Grant Application 2015 (Cycle I); Ann Bunting of Municipal Retirement Systems has retired – Blamer Financial Services has taken over; LIB Annual Report

NEW BUSINESS: The budget workshop will be held Thursday, February 26, 2015 at 6:00 p.m.

Motion by Monk, supported by Girven, to approve the 2015 Contractual Services Agreement with Manistee County for tax maps and assessment roll maintenance, tax roll/bills; at \$3.96 per parcel – winter, \$1.06 for a limited number of parcels – summer; AIF; Motion carried.

Motion by Cross, supported by Merrill, to approve the revised FOIA policy, in compliance with the new law this year; AIF; Motion carried.

Motion by Monk, supported by Cross, to approve the 2015 Service Agreement for Household Hazardous Waste / Clean Sweep Collection at \$250; AIF; Motion carried.

UNFINISHED BUSINESS: Discussion occurred regarding the Road Commission's estimates for Hopkins Forest Drive, Lakeside Drive & Norconk Road. The Board still has questions/concerns pertaining to scope of work, material standards, inspections, costs; and is also inquiring about the Road Commission's additional costs if Brown's or Elmer's bids are accepted. Merrill will email other Supervisors in the County to gather questions they may have as well.

Final changes have been made to the Planning Commission's Master Plan created by the Lakes to Land Initiative. The Planning Commission has approved it and is passing to the Township Board for their approval. Monk reported copies have been made for board members to review for next month's meeting.

OTHER BUSINESS: The Board agreed with Merrill on taking a closer look at hall rentals to assure proper cleaning; otherwise deposits will be held. The rental agreement has been updated with a list of cleaning duties to be performed by the renter. Renter is to sign the agreement (with name and address) in which any deposit will be returned to.

The Board discussed Steve's plowing at the township hall's park entrance.

After discussion it was decided to allow a transfer station pass for the unimproved property owner in Pleasanton Township who has contiguous property in Benzie County.

PLANNING COMMISSION: Report given by Brenda Monk.

COUNTY COMMISSIONER: Report given by Ken Hilliard.

The meeting adjourned at 8:30 pm.

Respectfully submitted,
Amy Cross, Clerk