

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, June 8, 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 Cross, supported by Girven, for the following agenda amendments: to correspondence - Atty. Graham's FOIA memo, WSCC L-4029, Library minutes; to new business – b. trees on Lakeside access, c. contribution to American Legion Memorial Day service, d. cardboard bins at Transfer Station; to unfinished business – c. picnic tables at Park; AIF; Motion carried.

Guests: Todd & Mary Zalud presented the Board with two new coffee pots and a check for \$90.00 as appreciation gifts.

Jill Nowak, County Clerk, addressed the board and audience with duties her office performs and welcomes all to visit her office.

"Lake Access & Mooring Ordinance" Public hearing opened; none given; closed. Regular meeting re-opened.

Public comment opened; closed.

Motion by Monk, supported by Rollenhagen, to approve the May 11, 2015 regular meeting minutes; 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 adding Consumers Energy street lights \$67.39, cemetery 28.56, hall 65.38; AIF; Motion carried.

CORRESPONDENCE: LIB, Manistee MTA, County Parks & Rec, James Koning ltr, Graham FOIA memo, WSCC L-4029, Keddie Norconk Library.

Merrill explained further about the letter from James Koning. She talked with a state trooper about the incident. A child was hit by a car on Lakeside Avenue over Memorial weekend. Speed or road condition did not appear to be the cause of the accident. However, a speed-control sign has been put in place on Lakeside Avenue.

NEW BUSINESS: Motion by Girven, supported by Cross, to approve Cross and Merrill signing the L-4029 Annual Tax Rate Request; AIF; Motion carried.

Merrill received a phone call about some dead trees located at one of the Township's lake accesses which are very close to a cottage. If we mow the access, we are responsible for maintenance of. There are six or seven trees which need to come down as soon as possible. The Township will look for someone to simply cut down the trees, no removal needed.

The Board agreed to contribute for services \$100.00 to the American Legion (Copemish) for the Memorial Service at the Cemetery.

After discussion, the Board agreed to have Merrill set-up with Republic Services a “weekly” processing of the cardboard containers at the Transfer Station at a cost of \$150.00/week. In September or October she will have them resume the normal schedule.

UNFINISHED BUSINESS: Motion by Girven, supported by Monk, to contract with the Road Commission for road repair on Norconk Road and Lakeside Avenue as presented by Mark Sohlden in the May 15, 2015 estimates of such; roll call vote – ayes: Merrill, Cross, Girven, Monk, Rollenhagen; AIF; Motion carried.

Motion by Merrill, supported by Rollenhagen, to approve Ordinance # 06-08-2015 Lake Access & Mooring; roll call vote – ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried. Cross will notice summary in paper and ordinance takes effect 30 days later.

The picnic tables at the Park on Lakeside will not be replaced as previously discussed as they are not in bad shape.

Vision Session for the County Park & Rec Plan to be held June 16 at the Bear Lake Methodist Church.

OTHER BUSINESS: After input from the audience, the Board decided to do a bit more research on Phase II Lakes to Land before ending their ties with. Rollenhagen expressed that with Phase II involving zoning, we are in good shape.

LAKE IMPROVEMENT BOARD: Gerald Stick absent.

PLANNING COMMISSION: Report given by Brenda Monk.

COUNTY COMMISSIONER: Ken Hilliard absent.

The meeting adjourned at 7:58 pm.

Respectfully submitted,

Amy Cross, Clerk