

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

April 11, 2016

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, Trustee Brenda Monk, Trustee Rochelle Rollenhagen.

Agenda addendums: Zoning Amendment 3-09-2016, Guests Pauline Jaquish, Dave Bachman, John O'Hagan, and Sean Adams.

Guests: Eric Smith, Bear Lake School Board Member, addressed the Board and audience with information on the "zero mill increase" bond proposal for the upcoming Special Election being held Tuesday, May 3, 2016. Pauline Jaquish stated the Bear Lake Historical Museum is slated to be open by Bear Lake Days. She also announced her candidacy filing for County Commissioner. Dave Bachman and John O'Hagan are both running for County Sheriff.

Sean Adams, Chief, Bear Lake Fire Department, reported on the final numbers for the Fire/EMS run report for 2015; addressed staffing issues, non-responses, fire insurance rating (ISO), dry hydrants, etc.

Public comment opened/closed.

Motion by Merrill, supported by Cross, to approve minutes for the following: 3/09/16 Park proposal Public hearing & Board meeting, 3/03/2016 Special meeting with Bear Lake Township re: Fire/EMS Services; AIF; Motion carried.

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

Motion by Merrill, supported by Cross, to pay the monthly bills on the check register adding Republic Services (transfer station) \$1,748.90 C & W Portables (snowmobile staging area @ hall) \$320.00; AIF; Motion carried.

CORRESPONDENCE: Sons of Union Veterans of the Civil War/Robert Finch Camp No. 14; County vehicle bid notice

NEW BUSINESS: Motion by Monk, supported by Girven, to approve Resolution No. 4-11-2016 Fire Millage Language (renewal) for August Election, roll-call vote – ayes: Girven, Monk, Rollenhagen, Merrill, Cross, AIF; Motion carried.

Motion by Merrill, supported by Rollenhagen, to approve the 2016 Hazardous Waste Collection Agreement with the Manistee Conservation District, in the amount of \$275.00; AIF; Motion carried.

Motion by Merrill, supported by Monk, to re-approve Zoning Ordinance Amendment No. 3-09-2016 presented last month in order to fulfill the required "roll-call vote", the amendment which reads "on riparian or littoral lots, or lots contiguous to that part of a road that is riparian or littoral, no structure shall be more than five (5) feet in height between the waters' edge and a line which is the average

setback line of the two (2) principle residential structures on either side of the property; no setback shall be less than thirty-five (35) feet from waters' edge," ROLL-CALL VOTE – AYES: Monk, Rollenhagen, Merrill, Cross, Girven, AIF; Motion carried.

Land Acquisition Grant for the proposed park has been filed.

Public comment opened/closed.

PLANNING COMMISSION: Report given by Brenda Monk.

The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Amy Cross, Clerk