

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

May 8, 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.

Motion by Merrill, supported by Cross, to add to the agenda: Unfinished Business - a. Trees at hall, b. Resolution for Park Grant; AIF; Motion carried.

Public comment opened/closed.

Motion by Monk, supported by Girven, to approve Board and Election Commission minutes of April 11, 2016; AIF; Motion carried. Motion by Monk, supported by Merrill, to approve Special Meeting minutes of April 22, 2016; AIF; Motion carried.

Motion by Merrill, supported by Monk, for Supervisor to receive Treasurer's Report, noting Girven will adjust road fund balance to \$33,109.16; AIF; Motion carried.

Motion by Cross, supported by Merrill, to pay bills on check register adding Republic Services \$1,406.45, Attorney Graham 108.50 (ballot language), rental refund \$50.00; AIF; Motion carried.

CORRESPONDENCE

Michael Manning letter 4/12/2016

Manistee County MTA meeting schedule 2016-17

County Planning Meeting - Pleasanton Township - Thursday, July 28 @ 7 p.m.

MTA County Chapter Annual Dinner - Wednesday, May 25 @ 6:30 p.m.

MTA County Chapter Minutes 10/28/2015

Networks Northwest letter 4/04/2016 re: application for project park plan

Notice of Intent for Recreation Grant Projects

MDOT Annual Rural & Tribal Elected Officials Meeting - Tuesday, May 24th 2-4 p.m.

NEW BUSINESS – None

UNFINISHED BUSINESS

There are two trees at the end of the township hall main drive that need taken down; Merrill will obtain bids. Replacement trees discussed.

Adjustment to the Resolution for Park Grant Match that was recently approved – Motion by Merrill, supported by Cross, \$163,600 requested grant amount; \$55,400 Pleasanton Township match (township park fund which is part of the general fund); roll-call vote – ayes: Girven, Monk, Merrill, Cross; nays: none; absent: Rollenhagen; AIF; Motion carried.

The DNR will meet at Portage Point Inn on June 15 regarding the 2016 Trust Fund Applicants and may visit the proposed park site.

OTHER BUSINESS The Township Board meeting for June has been rescheduled to Wednesday, June 8 at 7:00 p.m.

PLANNING COMMISSION: Report given by Brenda Monk.

COMMISSIONER: Report given by Ken Hilliard.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Amy Cross, Clerk