

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

Monday, October 10, 2016

APPROVED MINUTES

The regular monthly meeting of the Pleasanton Township Board was called to order at 7:00 p.m. followed by the Pledge of Allegiance to the American Flag. Members present: Supervisor Carol Merrill; Clerk Amy Cross, Treasurer Judy Girven, Trustees Brenda Monk & Rochelle Rollenhagen.

Agenda addendums: Guests Todd Merrill & Tim Ervin, New business a. Myers Road, b. Recreational Committee, c. LIB; Other business a. hall rental by Central Wellness; Motion by Merrill, supported by Monk; AIF; Motion carried.

Todd Merrill, Scout, asked the board to support putting in a small tiered garden at the Cemetery's Veterans' Memorial, along with a dedication plaque to Fred Alkire. Motion by Monk, supported by Girven, to approve up to \$350.00 for project materials; AIF (Merrill recused); Motion carried.

Tim Ervin, AES, talked about the area sewer project which potentially includes communities of Onekama, Arcadia, Bear Lake. Motion by Girven, supported by Monk, to approve project participation by Pleasanton, at no cost, which will consist of the gathering of information and facts regarding the sewer project for Pleasanton Township residents who reside on Bear Lake; roll call vote – ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried. Girven will serve as Township Liaison.

Dave Adams addressed fire department insurance rating and stressed that the Township ask the Fire Chief to change the rating as previously discussed at prior meetings. Bear Lake Township and Pleasanton Township should have the same rating. The Board will discuss at the workshop.

Public comment opened/closed.

Motion by Monk, supported by Cross, to approve Board & Cemetery minutes for September 8, 2016, Special Meeting minutes for July 13, 2016 & September 27, 2016 with correction"; AIF; Motion carried.

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

Motion by Merrill, supported by Cross, to pay the monthly bills including one rental refund @ \$50.00; AIF; Motion carried.

CORRESPONDENCE

Keddie Norconk Memorial Library Board draft minutes 5/10/16 & approved minutes 12/08/16

Manistee County Local Unit of Government ORV Use Allowance

Local Revenue Sharing Board Grant Cycle II – grants awarded

Hentco Tennis Court Specialist bids for tennis and shuffleboard courts

Register of Deeds – Late recording fees to change

Resignation letter from Jerry Stick LIB

Thank you letter from Nancy Alkire family

NEW BUSINESS

Motion by Monk, supported by Merrill, to approve an adjustment to Resolution No. 9-27-2016 Authorization - Local Unit of Government Match Without Donated Funds, making available its financial obligation amount of \$57,000 (26%), submission of Michigan Natural Resources Trust Fund application for \$162,000, total \$219,000 project cost; AIF; Motion carried.

Tanya Allen responded to the recent letter received from Pleasanton Township, explaining there is no way for Allen's Land & Lake Maintenance to get the 15 hoists out of Bear Lake this season other than accessing the lake at the Myers road-ending. She is aware of erosion occurring at the road-ending, and that accessing the lake at that point for removal or insertion of boats, hoists, etc. goes against the road-end ordinance. She is proposing to the township to be allowed to use the Myers road-ending to access the lake for removing the hoists as soon as possible, and is also seeking a permit from the DNR to use their boat-launch on the west side of Bear Lake next year. The Board gave permission for removal of the hoists via the Myers road ending.

Regarding snow-plowing for the upcoming season Tanya mentioned that the rate for the hall and transfer station would remain the same for another four years.

Pleasanton Township's newly established Recreational Committee will consist of Marv Peska, Kris Kranz, Rochelle Rollenhagen, Carol Merrill and possibly Jacque Erdman. Cross will contact Jacque as she has recently represented the township for the County-wide Recreational Committee.

Due to Jerry Stick's resignation from the Lake Improvement Board, an advertisement will be placed in the paper for a township "at-large" representative.

OTHER BUSINESS

Monk asked if the board would consider renting the hall for no charge to Centra Wellness (Benzie & Manistee Counties) for an "annual" meeting for 45-60 people. The board agreed to one-time rental, reviewing any other rentals after such.

Public comment opened/closed. Bernie Ware, candidate for County Commissioner, addressed the Board giving his background including education, community service, farming business, and is willing to serve constituents in all areas.

LAKE IMPROVEMENT BOARD: Report given by Jerry Stick.

PLANNING COMMISSION: Report given by Brenda Monk.

COUNTY: Ken Hilliard absent.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Amy Cross, Clerk