

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

Monday, December 12, 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: **Correspondence** – Soil Erosion permits; **New business** - c. Board vacancy; **Unfinished Business** - b. May Buell Park, c. LIB representative; **Other Business** - b. Medical marijuana moratorium, c. Planning Commission appointments; Motion by Merrill, supported by Monk, to approve agenda addendums; AIF; Motion carried.

Public comment opened/closed.

Motion by Girven, supported by Cross, to approve the minutes for November 11, 2016; AIF; Motion carried.

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

Motion by Merrill, supported by Cross, to pay the monthly bills; AIF; Motion carried.

CORRESPONDENCE

BL Twp Fire/EMS - run report thru 11/14/16
Pioneer Printing "closing"
Soil Erosion permits

NEW BUSINESS

Motion by Girven, supported by Rollenhagen, to approve the Agreement for Services with Allen's Land & Lake Maintenance for snowplowing and lawn care 2017 – 2020; AIF; Motion carried.

Motion by Cross, supported by Girven, to approve Resolution 12-12-2016 setting the 2017 meeting dates for Pleasanton Township Board to the second Thursday of each month beginning at 7 p.m.; roll-call vote – ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried.

Rochelle Rollenhagen is resigning as Trustee and Zoning Administrator effective at the end of this week. A new Trustee and Zoning Administrator will be sought as soon as possible. Motion by Monk, supported by Girven, to appoint Merrill to Zoning Administrator in the interim; AIF; Motion carried.

UNFINISHED BUSINESS

Motion by Merrill, supported by Monk, to hold the Recreational Committee meetings on the third Monday of the month, as necessary, and to budget \$1,000 for Recreational Committee Wages (from PC Wages) and \$500 for Recreational Committee Miscellaneous (from PC Miscellaneous); AIF; Motion carried.

Motion by Merrill, supported by Girven, to appoint to the Recreational Committee: Carol Merrill as Board Representative, Brenda Monk as Planning & Board Representative, Marv Peska as Planning Representative and Jacque Erdman as Public Representative; AIF; Motion carried. Motion by Merrill, supported by Cross, to also appoint Chuck Wolverton as Public Representative; AIF; Motion carried.

Merrill announced the Township's grant application submitted to the Michigan Natural Resources Trust Fund for the proposed May Buell Park has been approved.

Motion by Merrill, supported by Girven, to appoint Dave Adams as Township Representative for the Lake Improvement Board; AIF; Motion carried.

OTHER BUSINESS

Discussion regarding the next contract year with Bear Lake Fire Department for EMS/Fire - focusing on paying for services and not equipment, disinterest in "joint" department, how the fire millage more than covers services rendered, understanding the current run report, consideration to pay per run, coverage provision and staffing, and the insurance rating. A letter will be sent to Sean Adams, Chief, and Bear Lake Township, to address non-responses, run report, and fire rating, inviting him to the next board meeting.

Motion by Monk, supported by Merrill, to extend the medical marijuana moratorium for an additional twelve (12) months due to current legislation modifications (currently no licenses being issued); roll-call vote – ayes: Girven, Monk, Rollenhagen, Merrill, Cross; AIF; Motion carried.

Motion by Merrill, supported by Cross, to reappoint Tony Merrill and Bob Peterson to the Planning Commission; AIF; Motion carried.

Public comment opened/closed.

LAKE IMPROVEMENT BOARD: No meeting to report.

PLANNING COMMISSION: Report given by Brenda Monk.

COUNTY: Report given by Ken Hilliard.

The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Amy Cross, Clerk