

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN**

**Monday, January 12, 2017**

**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, Trustee Brenda Monk; Absent: Trustee Rochelle Rollenhagen.

Agenda addendums: New business – b. American Waste proposal

Jeff Harthun, Supervisor, Bear Lake Township, attended the meeting (for Sean Adams) to address the following: Pleasanton's fire insurance rating (ISO), and Dispatch and Run Reports.

Public comment opened/closed.

Motion by Monk, supported by Cross, to approve the minutes for December 12, 2016; AIF; Motion carried.

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

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

**CORRESPONDENCE**

Household Hazardous Waste Memo  
LIB – 2017 Meeting Dates, Financial report thru 12/14/16, Recent Invoices, Annual Contract  
Renewal with Restorative Lake Sciences  
Medical Marijuana Facilities upcoming workshop

**NEW BUSINESS**

Motion by Girven, supported by Monk, to approve the Contractual Service Agreement with Manistee County for tax maps & assessment roll maintenance, tax rolls, tax bills, computer services and S.E.T. summer tax collection; AIF; Motion carried.

American Waste proposal received – to compare with Republic Services – discuss at next meeting.

**UNFINISHED BUSINESS**

Awaiting letter of resignation from Trustee Rollenhagen who resigned at December meeting.

Zoning Administrator vacancy will be advertised along with Trustee vacancy once letter of resignation has been received.

**OTHER BUSINESS**

Motion by Girven, supported by Monk, to reappoint to Board of Review: Tony Merrill, Chip Cross and Tim Babcock; AIF; Motion carried.

Public comment opened/closed. Service projects needed for Scouts.

**LAKE IMPROVEMENT BOARD:** No meeting to report.

**PLANNING COMMISSION:** Report given by Brenda Monk.

**COUNTY:** Report given by Pauline Jaquish.

No bylaws are necessary for the Recreation Committee.

Budget workshop to be scheduled next month.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Amy Cross, Clerk