

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

Thursday, March 9, 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.

Merrill made a recommendation to appoint Linda Schweyer to serve as Trustee until the next General Election in lieu of Rollehagen's resignation. Motion by Girven, supported by Monk, to appoint Linda Schweyer as Trustee; AIF; Motion carried. Schweyer was then sworn in by Cross.

Motion by Merrill, supported by Cross, to add Sewer Initiative to Unfinished Business; AIF; Motion carried.

Mark Sohlden, Road Commission Manager, gave his annual presentation.

Public Hearing for the 2017-18 Budget opened – discussion/questions – closed.

Public comment opened/closed.

Motion by Monk, supported by Girven, to approve the minutes for Thursday, February 9 2017; AIF; Motion carried.

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

Motion by Monk, supported by Schweyer, to pay the monthly bills on the check register, adding Republican Services 1424.65 (moving 110.79 from solid pick up to recycling) and to pay the remaining incoming bills for March; AIF; Motion carried.

CORRESPONDENCE

BLFD run report, DEQ, Rollenhagen resignation letter, Linda Schweyer letter of interest

NEW BUSINESS

Motion by Merrill, supported by Girven, to approve Zoning Amendment 2017-01 which amends Article 10, General Provisions, by the addition of Section 1085 C. Unpermitted Accessory Structures; roll call vote – ayes, Cross, Girven, Schweyer, Monk, Merrill; AIF; Motion carried.

Motion by Girven, supported by Schweyer, to approve Zoning Amendment 2017-02 amending Article 45 Lakeshore Residential Zoning District to include public parks as a use by right; roll call vote – ayes: Girven, Schweyer, Monk, Merrill, Cross; AIF; Motion carried.

UNFINISHED BUSINESS

Girven reviewed the layout of the sewer authority agreement with minimal changes by the Sewer Initiative attorney, Eric Williams. The Board will review and vote on next month.

OTHER BUSINESS

A proposed agreement for fire/EMS services will be presented to Bear Lake Township which includes four years of service, April 1, 2017 – March 31, 2021, paying Pleasanton's full fire millage received for each year.

Public comment opened/closed.

PLANNING COMMISSION: Report given by Brenda Monk.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Amy Cross, Clerk