

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

Thursday, April 13, 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, Trustees Brenda Monk and Linda Schweyer.

Public comment opened/closed.

Motion by Monk, supported by Cross, to approve the board meeting minutes for Thursday, March 9 2017 and Lake Improvement Board meeting minutes of March 3, 2017; AIF; Motion carried.

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

Motion by Merrill, supported by Girven, to pay the monthly bills on the check register, adjusting Pioneer Group at \$495.53; adding 4/10/17 PC meeting pay for Peska, Merrill, & Peterson; and correcting T. Babcock's pay to \$200.00; AIF; Motion carried.

CORRESPONDENCE

Revenue Sharing Board, MTA County Chapter, ltr from Mr. Koning

NEW BUSINESS – None.

UNFINISHED BUSINESS

Motion by Girven, supported by Schweyer, to adopt the Articles of Incorporation for the Sewer Authority, roll-call vote – ayes: Girven, Schweyer, Monk, Merrill, Cross; AIF; Motion carried.

OTHER BUSINESS

Motion by Monk, supported by Schweyer, to send new proposal to Bear Lake Township for one year fire services April 1, 2017 thru March 31, 2018 paying \$24,500 (per their request); AIF; Motion carried.

Also discussed was the idea of creating a fire district between Bear Lake Township and Pleasanton Township with equal representation from each entity, a central location for the new fire department, and increasing the fire millage by .25 (per Election by voters). Merrill will talk with Jeff Harthun/Bear Lake Township Supervisor for further information.

Public comment opened/closed.

PLANNING COMMISSION: Report given by Brenda Monk.
RECREATION COMMITTEE: Report given by Carol Merrill.

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Amy Cross, Clerk