**Pleasanton Township Board Meeting**

**Draft Minutes**

**April 9, 2024**

Meeting called to order at 6 pm by Supervisor Chelsea Harvey

Pledge of Allegiance.

Present: Schweyer, Harvey, Merrill, Girven, Monk

Agenda amended adding Julie Cirone, Manistee County Library Director, Rob Carson Networks Northwest instead of Mike Szokola and correspondence from Paul and Nancy Hietanen Motion by Merrill, supported by Schweyer, All in favor,

Motion Approved

Guest-Rob Carson, Networks Northwest did a presentation about a survey that they are doing for Manistee County to see if there is interest in a County-wide zoning ordinance and enforcement. Survey forms were given to board to fill out and return to him.

Julie Cirone, Manistee County Library Director and Pam Evans, member of Library Board did a presentation on what the library programs offer and asked for any input on future programs. Presented information on the Keddie Norconk Library usage and programs and also the Manistee County Library Annual Report.

Public Comment-None

No County Commissioner Report

Motion by Schweyer supported by Harvey to approve the board minutes from March 12, 2024 and the minutes for the April 9, 2024 special board meeting regarding the fire millage ballot language for the August ballot. All in Favor.

Motion Approved

Motion by Monk, supported by Schweyer, to approve the Treasurer’s report; All Ayes; Motion Approved

Motion by Monk, supported by Girven, to pay the bills on the check register. All Ayes;

Motion Approved

Correspondence: March 2024 Fire Report, Michigan Chemical Exposure Monitoring information, EGLE Permit for Buell Park, Local Revenue Sharing Board Agenda, Manistee County Planning Department letter, Letter about Blaine Master Plan, Letter from Bear Lake Property Owner’s Association Safety Committee and Letter from Paul and Nancy Hientanen

NEW BUSINESS

1. Approved the purchase of one more wind screen for the pickleball court
2. Discussed tree trimming at cemetery for mowing purposes
3. Appointed Supervisor Harvey to the Kiddie Norconk Library Board in place of Merrill

UNFINISHED BUSINESS

1. Folders with tentative revisions to some of the policy and procedures handed out
2. Update given on May Buell Park

Motion by Merrill supported by Harvey to allow Supervisor and Clerk to sign the agreement with Bear Lake Township for fire protection for years 2024-2025 & 2026.

Roll call:

Ayes: Schweyer, Monk, Harvey, Merrill and Girven

Nays: None

Motion approved.

OTHER BUSINESS

PUBLIC COMMENT: None

REPORTS

Planning Report no meeting

Recreation Report—no meeting

Lake Improvement Board no meetings until Spring

Next meeting Tuesday, May 14, 2024 at 6:00 PM.

Meeting adjourned at 7:50 P.M.

Respectfully submitted,

Carol Merrill, Clerk