**PLEASANTON TOWNSHIP BOARD**

**Tuesday, April 14, 2020**

**Approved Minutes**

Meeting called to order at 6 p.m. followed by the Pledge of Allegiance.

Present: Schweyer, Monk, Merrill, Cross, Girven

Motion by Cross, supported by Girven, to approve the March meeting minutes; AIF; MC

Motion by Monk, supported by Merrill, for Supervisor's acceptance of the Treasurer's Report; AIF; MC

Motion by Monk, supported by Girven, to approve paying the bills; AIF; MC

**NEW BUSINESS**

Motion by Cross, supported by Merrill, to approve the budget adjustments for FYE 2019-20; MC

**Budget adjustments 2019-20**

Clerk cost center-
Over on ofc supplies, prof svcs and misc 877.17 round to 878.00
Remaining in spc mtg, education, mileage 530.00 . . . Move $348 from Elections/Misc

Recreation Committee wages -2150 . . . move from PC/education

Motion by Merrill, supported by Monk, to approve the Resolution for Submission of Application to the DNR Recreation Passport Program for Developments and Improvements at May Buell Park (corrected version); roll call vote – ayes: Cross, Girven, Monk, Merrill. MC

**UNFINISHED BUSINESS**

Two Lakes Sewer Authority – nothing to report at this time

**OTHER BUSINESS**

Motion by Merrill, supported by Monk, to prepare the fire millage ballot proposal language - for the August 2020 Primary Election – asking the voters to approve “levying up to one mill”; MC

Motion by Monk, supported by Girven, to sign the fire/EMS contract for 2020–21 in the amount of $32,650; MC

Meeting adjourned 7:05 p.m.

Respectfully submitted,

Amy Cross