**Pleasanton Township**

**July 9, 2019**

**Draft Minutes**

Meeting called to order at 6 p.m.

Present:  Schweyer, Monk, Merrill, Cross, Girven

Sue Tomczak presented a proposal for her to purchase and install a Little Library to be located on Lakeside Avenue. The Board approved this request and for it to be located next to the park bench on Bear Lake at Lakeside Avenue park.

Public comment opened/closed.

Motion by Merrill, supported by Cross, to approve the June minutes; AIF; Motion carried.

Motion by Monk, supported by Schweyer, for Supervisor's acceptance of the Treasurer's Report; AIF; Motion carried.

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

CORRESPONDENCE run report, FEMA maps, BL water testing report, BioTech, Community Foundation grant approval, Networks Northwest Annual Report

NEW BUSINESS

Motion by Monk, supported by Schweyer, to adopt policies for new employee criminal background checks as well as a policy prohibiting township employees from carrying a weapon on township property or when out in the field; AIF; Motion carried.

UNFINISHED BUSINESS

Last sewer meeting was cancelled. All pertinent documents regarding the Two Lakes Sewer Initiative were submitted Friday, July 6 and information will be forthcoming.

The junk ordinance will be updated per township attorney recommendations to make it current.

The Board discussed purchasing cemetery software through BS&A, which has a very good reputation and offers quality technical support. Motion by Merrill, supported by Schweyer, to approve the purchase of the software, implementation & training, using a maximum of $5,500.00 from fund balance; AIF; Motion carried.

The Recreation Committee meeting scheduled for Monday, June 17th is cancelled.

Planning Commmission - Report given by Monk.

Recreation Committee - Report given by Merrill.

Lake Improvement Board - Report given by Adams.

Respectfully submitted,

Amy Cross