**Pleasanton Township**

**June 11, 2019**

**Approved Minutes**

Meeting called to order at 6 p.m.

Present:  Schweyer, Monk, Merrill, Cross, Girven

AGENDA ADDENDUMS Motion by Cross, supported by Girven, to add to correspondence: Deb & Dave Jackson letter & WSCC tax levy; Newsletter to Unfinished Business & Trees to New; AIF; Motion carried.

Pauline Jacquish presented the County Commissioner's report to the Board.

Public comment opened/closed.

Motion by Monk, supported by Schweyer, to approve the May 14 minutes; AIF; Motion carried.

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

Motion by Merrill, supported by Schweyer, to pay the bills, including rental refund for Cross, Planning Commission meeting wages (6/10/19), and Trustees monthly wage; AIF; Motion carried.

CORRESPONDENCE LIB 12/6/18 minutes & audit FYE 9/30/18, BL Watershed Alliance upcoming fundraiser, Deb & Dave Jackson letter & WSCC tax levy

NEW BUSINESS

Merrill reported on her recent meeting with Mike Morin from Par Plan Risk Management. Recommendations were made to install carbon monoxide & fire detectors at both ends of the hall. Additionally, if the township would like 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 in the field.

Motion by Monk, supported by Schweyer, to approve $2,100.00 for removing two trees and one/third of another tree that is still alive; AIF; Motion carried.

UNFINISHED BUSINESS

Motion by Girven, supported by Schweyer, to put $3,000 into Two Lakes Sewer Authority account; roll call vote – ayes: Girven, Schweyer, Monk, Cross; nay: Merrill. Motion carried.

The newsletter is ready for sending out with tax bills.

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