**PLEASANTON TOWNSHIP**

**SEPTEMBER 10, 2019**

**APPROVED MINUTES**

Meeting called to order at 6 p.m.

Roll call:  Schweyer, Monk, Merrill, Cross, Girven

Motion by Merrill, supported by Cross, to move Dave Adams/Lake Improvement Board to the top of the agenda after County Commissioner report; AIF; Motion carried.

COUNTY COMMISSIONER - Report given by Pauline Jaquish

LAKE IMPROVEMENT BOARD - Report given by Dave Adams

Rachel Nelson, Country Treasurer, attended the meeting and gave a nice introduction as the new Treasurer.

Public comment opened/closed

Motion by Girven, supported by Monk, to approved the August 13 minutes; AIF; Motion carried.

Motion by Merrill, supported by Cross, to approve Supervisor's receipt of the Treasurer's Report; AIF; Motion carried.

Motion by Cross, supported by Schweyer, to approve paying the bills; AIF; Motion carried.

CORRESPONDENCE - DEQ permit, Bear Lake Fire Department run report, Rick & Brenda Kirk ltr re:  Deering project, WSCC L4029 millage levy report, Republic Services customer appreciation day, County summit, Lake Improvement Board

NEW BUSINESS

Motion by Cross, supported by Schweyer, to approve Clerk & Supervisor signature to the Clerk Millage Certificate to Supervisor & County Clerk; AIF; Motion carried.

UNFINISHED BUSINESS

At the last Two Lakes Sewer Authority meeting a vote went through to build its own waste water treatment facility due to lower monthly costs.

The nuisance ordinance provided by our attorney is to be reviewed by Board members and discussed next month.

OTHER BUSINESS

With the May Buell Park grant being extended until January 20, 2020, closing on the property is currently underway.

The Board discussed the current service agreement with Bear Lake fire Department.  Discussion took place regarding a Fire Board versus a Fire District, pros & cons, millage, etc.   Board members will do further research, contact MTA for any information and discuss next month.

Public comment opened/closed

PLANNING COMMISSION - Report given by Brenda Monk

RECREATION COMMITTEE - Report given by Carol Merrill

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Amy Cross, Clerk