**Pleasanton Township**

**November 9, 2021**

**Approved Minutes**

Meeting called to order at 6 p.m.

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

Public Present: Deb Jackson, Don Raiff, Rochelle Rollenhagen

Guest: Zach Vega, Networks Northwest, County-wide Parks and recreation Plan Representative

Motion by Monk, supported by Schweyer to approve agenda as presented; AIF; Motion carried.

**Open Public Hearing:**

RE COUNTY-WIDE PARKS & RECREATION PLAN 6:02 p.m.

Zach Vega, Networks Northwest, County-wide Parks and Recreation Plan Representative discussed plan.

Timeline for document to be submitted to the DNR is 12/21/2021.

Schedule of public hearings for all municipal entities is on the web site.

* Question on difference between Smart Trails Committee & County Recreation Committee
* Question on non-motorized trails vs motorized trails
* Noted removal of leasing park areas to county
* Noted removal of county doing all grant righting for municipalities except where multiple would apply as a group.
* Dark sky notation in plan discussed
* Noted suggestion of adding Dial A ride for grants or funding due to county residences not having transportation to get to the trails or parks within the county. Suggested some type of regular route/time.
* County Recreational Commission developed for the purpose of trails.

**Closed Public Hearing**: 6:18 p.m.

Public comment opened/closed

Motion by Schweyer, supported by Girven, to approve the October board minutes; AIF; Motion carried.

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

Motion by Merrill, supported by Schweyer, to approve paying the bills and any other remaining routine payroll/bills for the month; AIF; Motion carried.

CORRESPONDENCE – Networks Northwest parks & rec plan info; Conservation District fall newsletter, Community Foundation, Nick Billings letter to Josh Mills.

UNFINISHED BUSINESS
Two Lakes Sewer Authority – Girven noted new articles of incorporation were needed. The prior one was approved in 2017 and included the Tribe and Arcadia. This needed to be updated for the paperwork to be submitted to the DNR.

Motion by Monk, second by Girven to approve Supervisor signing if the replacement document is ‘word for word’ the same as the 2017 document except for the following:

* Three lakes changed to Two lakes
* Tribal information removed and no longer noted in the new document.
* Arcadia removed from new document.

Roll call vote: Merrill – Yes, Monk – Yes, Girven – Yes, Schweyer – Yes.

Merrill noted map that was published in the local paper in October notes the pipeline running down Myer, Norconk and Butwell roads. The pipeline would be going down 6 feet and destroy trees along the road right of way. Residents in this area are very upset with this news. It was noted that soil samples were taken, around the Dayton club and deemed not good for the pipeline. Further discussion resulted and Girven/Schweyer will ask for more detail information regarding other options of this pipeline.

OTHER BUSINESS

Merrill noted the Leaf Vacuum has been sold.

Still working on the markers for the cemetery.

Sexton Advertisement will be in the spring once a job description is created.

PUBLIC COMMENT:

Rollenhagen noted concern regarding the sewer pipeline on Norconk, Myer and Butwell and thanked Merrill for bringing up.

Raiff noted issue with pipeline and encouraged it be taken care of before any hearing for the sewer is completed. Also suggested during the future public hearing issues and comments be identified for payer’s vs non-payers of the sewer. Raiff also suggested additional review of Dayton Club and surrounding areas for pipeline as there are areas that are driven on and storage kept, as well as surrounding property concerns.

PLANNING – Report given by Brenda Monk

RECREATION COMMITTEE - Report given by Carol Merrill

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Brenda Monk; Carol Merrill for Amy Cross, Clerk