

## **Pleasanton Township Board Meeting September 13, 2010**

The regular monthly board meeting of the Pleasanton Township Board was called to order at 7:00 pm by Supervisor Merrill, followed by the Pledge of Allegiance to the American Flag. Members present were Supervisor Tony Merrill, Clerk Connie Ledford, Treasurer Judy Girven and Trustees Bob Babcock and Dave Ertel.

Several guests were present. The Supervisor opened the meeting for public comment at 7:01 and closed at 7:12. Barb Farfsing with the BL & Bear Creek water shed was in attendance and gave a report.

Motion by Ledford, second Girven to approve the 8/9/10 regular minutes, motion carried.

The treasurers report was reviewed by the board and received by the Supervisor.

Motion by Ledford, second Girven to pay the bills, motion carried.

In new business, motion by Girven, support Ertel to approve the resignation from Connie Ledford, Clerk effective 9/15/10, motion carried. Motion by Merrill, second Girven to approve the appointment of Amy Cross to fill the unexpired term of the clerk, motion carried.

Motion by Ledford, second Girven to approve Dave Ertels resignation from the Planning Commission, motion carried. Motion by Merrill, second Girven to appoint Babcock to the Planning Commission to fill Ertels term, motion carried. Motion by Ertel, second Girven to accept resignation from Bob Babcock on the Zoning Board of Appeals, motion carried. Motion by Merrill, second Babcock to appoint Dave Ertel to Zoning Board of Appeals to fill Bob Babcocks term, motion carried.

In unfinished business, the board is still looking at adopting a policy book.

Motion by Babcock, second Ertel to purchase a screen to show slides that will clip into the grid work of ceiling at the hall in the amount of up to \$250, motion carried.

In correspondence, each board member received a copy of the Summit meeting agenda on 9/23, letter from DNR re outlet on East Shore, Soil Erosion Permit, MTA minutes, DNR permit. Babcock, Merrill and Cross will be attending the Summit meeting.

In other business, the board discussed the Spring and Fall clean up. When the board works on the dump dates we need to remember to not schedule the clean up after a 3 week long spell of no dump.

The Parks report was given by Bob Babcock.

The Planning Commission report was given by Dave Ertel.

The LIB report was given by Bryan Harris.

With no further business to discuss, the meeting was adjourned at 8:18 pm. The next regularly scheduled board meeting will be Monday, October 11<sup>th</sup> @ 7pm at the Pleasanton Township Hall.

Respectfully submitted,

Connie Ledford, Clerk