

## **Pleasanton Township Board Meeting November 8, 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 Amy Cross, Treasurer Judy Girven and Trustees Bob Babcock and Dave Ertel.

Several guests were present. The Supervisor opened the meeting for public comment.

Motion by Ertel, support by Cross to approve the 10/11/10 regular minutes, aif motion carried.

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

Motion by Babcock, support by Ertel to pay the bills, including Kranzio Computing & Design bill for \$140.00 that just arrived tonight; aif, motion carried.

In new business, the board discussed Township Cemetery procedures for selling/deeding lots and stressed having backup copies of cemetery maps in two locations.

Changing the account information on the ICANN bill from Dave Ertel to Amy Cross for credit card only payments via Clerk's Twp. Credit card will take place. ICANN (Internet Corp. for Assigned Names and Numbers) handles the .org and .com for the township website.

Motion by Ertel, supported by Cross to accept Jeanne Crampton's letter of resignation from Planning Commission effective November 5, 2010; aif, motion carried. It was mentioned that the Summer 2011 Planning Training that is required may be changed.

Bob Babcock's letter of resignation for the Park Commission was received, effective Nov. 9, 2010; Ertel motion, Girven support; all in favor, motion carried.

Dave Ertel will take the place of Babcock for Parks, which gives Township Board representation; Merrill motioned, Girven supported this motion; all in favor; motion carried.

Motion by Merrill, support by Ertel to appoint Bob Peterson to the Planning Commission: Ertel, Merrill, Cross & Girven ayes; Babcock nay; motion carried.

Cross talked about the need to update Peachtree Accounting Software. She was quoted a price of \$399 which gives 2011 update, payroll tax table, and technical support. Manistee County *may* have a clerk's accounting system which will be considered. Motion by Ertel to purchase Peachtree at quoted price of \$399; support by Babcock; all in favor, motion carried.

Outdoor carpet on township hall steps needs replaced. Cross made motion, supported by Girven, for Babcock to handle this project.

Correspondence: Manistee Local Revenue Sharing Board letter/grant information was discussed.

Unfinished Business: Girven and Cross reported on the task of updating the township website. Both have met with Kris Kranz/Kranzio Computing & Design to learn how to do such. This is in the beginning stage and will continue to grow.

Other business: None

The Parks report was given by Bob Babcock. Planning Commission report was given by Babcock. Bryan Harris absent so no Lake Improvement Board report given.

With no further business to discuss, the meeting was adjourned at 8:10 pm.

The next regularly scheduled board meeting will be Monday, December 13th at 7pm at the Pleasanton Township Hall.

Respectfully submitted,

Amy Cross, Clerk