

Pleasanton Township Board Meeting February 14, 2011

The regular monthly meeting of the Pleasanton Township Board was called to order at 7:04 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, Trustees Bob Babcock and Dave Ertel.

Road Commission: Jerry Peterson addressed the Board on primary and local road maintenance completed by the County over the past year.

Ertel Motioned with Cross support to approve January 10, 2011 minutes with addition of the following requested by Babcock: attach to minutes handout from Babcock at last month's meeting; Motion carried.

The Treasurers Report was reviewed by the Board and received by the Supervisor.

Motion by Cross, Girven support to pay monthly bills; Motion carried.

Correspondence: Manistee Local Revenue Sharing Board memo with grant application was reviewed by the Board.

The Board reviewed the Contract and Agreement for Hazardous Waste Collection Day 2011 received from the Manistee Conservation District. This collection will take place on Saturday, August 20 from 9 am till 2 pm. The amount being requested to cover the service is \$250.00. Motion by Girven, Ertel support, to pay the amount requested; Motion carried.

New Business: 2011 Salary Resolutions to Establish Township Officers Salaries were discussed and voted on:

Motion by Girven, Cross support, for a Resolution to Establish Supervisor's Salary at \$6400.00; Roll call vote: Ertel, Babcock, Merrill, Cross & Given – aye; Motion carried.

Motion by Girven, Ertel support, for a Resolution to Establish Clerk's Salary at \$9450.00; Roll call vote: Babcock, Merrill, Cross, Girven & Ertel – aye; Motion carried.

Motion by Cross, Babcock support, for a Resolution to Establish Treasurer's

Salary at \$9450.00; Roll call vote: Ertel, Babcock, Merrill, Cross & Given – aye;
Motion carried.

Motion by Girven, Cross support, for a Resolution to Establish Trustee's Salary at \$75.00 per diem; Roll call vote: Merrill, Cross, Girven, Ertel & Babcock – aye; Motion carried.

Babock Motioned, Girven support, for a 2011 Meeting Dates Resolution which states the Pleasanton Township Board will meet the second Monday of each month in the year 2011 at 7:00 pm at the Pleasanton Township Hall; Roll call vote: Cross, Girven, Ertel, Babock & Merrill – aye; Motion carried.

Unfinished Business: None.

Other Business: None.

Parks report: Dave Ertel reported to the Board.

Planning report: Bob Babcock reported to the Board.

Lake Improvement Board: Bryan Harris absent.

Public comment was open at 7:43 pm and closed at 9:23 pm.

With no further business to discuss, the meeting was adjourned at 9:24 pm.

The next regularly scheduled board meeting will be Monday, March 14th at 7pm at the Pleasanton Township Hall.

Respectfully submitted,

Amy Cross, Clerk