

# **Pleasanton Township Board Meeting**

## **March 14, 2011**

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

The Board reviewed the new budget for fiscal year 2011-2012. Budget public hearing: Supervisor opened to public questions/comments; none given; closed public hearing.

Public comment opened by Supervisor; none given.

Motion by Ertel, second Girven to approve the minutes for 2/14/11 regular meeting and 2/16/11 budget workshop, motion carried.

The Treasurer's Report was reviewed by the Board and received by the Supervisor.

Motion by Cross, second by Girven to pay the bills, noting to void check to Bear Lake Twp., reissuing in April upon board approval; motion carried.

Correspondence: Each board member received a copy of Revenue Sharing information received by Onekama Twp./MTA and invitation to tour new addition of Sheriff's Office/Correctional Facility.

New Business: Girven made a motion, with support by Ertel, to reappoint Tim Babcock, Shad Buckner, William Cross and Gary Henrick (back-up) to Board of Review for a two year term ending 12/31/12; motion carried. Cross motioned with Ertel support to reappoint Bob Stafford to the Planning Commission; motion carried. Fire & Rescue Service Agreement 2011-2012 with Bear Lake Township was reviewed and Babcock made a motion to accept this agreement, paying the \$15,000.00 in one lump sum in April, 2011, Merrill supported; motion carried; Merrill will inquire about activity report. The 2011 Contractual Services Agreement with Manistee County regarding tax maps, assessment roll maintenance and tax rolls was reviewed by the Board; Babcock motioned with Cross support to accept this agreement; motion carried. The Board discussed checking with Steve Allen to see if he has a sanding mechanism to sand the township hall parking lot on an "as needed basis." Merrill will talk with him as well as obtain a tub of salt with scoop to set out. Planning Training through MTA is being held in April; Ertel motioned with Girven support to approve sending all five members of the Planning Commission to this training at \$75/person early bird rate; motion carried.

Merrill discussed amending two items of the ORV Ordinance passed in August: clarify "multi-wheel vehicle" description and to delete requirement of ORV's having turn signals; Girven motioned to accept this amendment as stated above, Cross supported; motion carried.

The Parks report was given by Dave Ertel.

Planning Commission report was given by Bob Babcock.

The Lake Improvement Board: Bryan Harris absent; Merrill communicated that Bryan Harris would like to be replaced.

With no further business to discuss, the meeting was adjourned at 7:47 pm.

The next regularly scheduled board meeting will be Monday, April 11<sup>th</sup> @ 7pm at the Pleasanton Township Hall.

Respectfully submitted,

Amy Cross, Clerk