

Pleasanton Township Board Meeting

May 9, 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.

Public comment opened by Supervisor; none given.

Motion by Girven, support by Cross, to approve the 4/11/11 cemetery minutes, and 4/11/11 regular meeting minutes with these additions: (1) Under New Business Rochelle Rollenhagen “also assist Planning Commission in being compliant with the Enabling Act”; and (2) “Babcock made Motion for changes to the Planning Commission, no support, motion did not carry”; Motion carried to approve minutes.

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

Motion by Cross, second by Ertel, to pay the bills as listed on check register, plus pay cemetery sexton Slater \$615.00 for voucher received tonight; Motion carried.

Correspondence: Each board member received a copy of David Wilson's letter the township regarding scheduling an audit for this year. Girven & Cross reported the audit is scheduled for June 15 & 16th. Merrill asked Cross to check with Wilson's office to see if audit for LIB (Lake Improvement Board) needs to be done every year.

New Business: Merit Network has sent the township an application and \$500.00 to allow utilities for broadband. The utilities would be run on existing poles. Motion by Merrill, supported by Girven to approve Merit's broadband permit, Motion carried.

The Board reviewed Bear Lake Fire Department's wish list. Babcock made a Motion, with Girven support, for BLFD to come to one of our meetings to explain/prioritize items needed; Motion carried. Merrill said he'd ask them to do such.

Unfinished Business: Merrill to check with a couple of local builders for bids on replacing outdoor carpet on hall steps. Motion made by Merrill, support by Cross, to approve the following township policies and procedures: Introduction, Purpose, Public Contact, Public Notices & Communication, Authority to Interpret, and Township Board Powers; Motion carried. The Board discussed pay raises for township maintenance person, Richard Farnsworth, and cemetery sexton, Sherri Slater. Motion by Babcock, supported by Merrill, to raise pay for R. Farnsworth to \$11.00 hour; Motion carried. Another Motion was made by Babcock to give S. Slater's \$11.00 hour for the additional hours she work on cemetery sales and burials, in addition to the the rates she already receives; Motion carried.

Planning Commission report was given by Bob Babcock.

Lake Improvement Board: Ken Hilliard reported.

With no further business to discuss, the meeting was adjourned at 7:54 pm.

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

Respectfully submitted,

Amy Cross, Clerk