

Pleasanton Township Board Meeting

July 11, 2011

Minutes

The regular monthly board meeting of the Pleasanton Township Board was called to order at 7:00 pm at the Pleasanton Township Hall 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.

Guests: Keaton Kidder asked the board for permission to have a music festival August 13. The festival would be held at 7116 Lumley Rd., corner of Keillor Rd., a parcel currently being purchased by Nick Palmer. Kidder stated he has received permission from the current property owner, as well as from Palmer. The music would end at 2 am, August 14. When asked if he had permission from neighbors, Kidder reported that he hadn't yet, and that if any of the neighbors didn't want the festival to take place then it would not. Liability insurance is still pending and Girven stated that such insurance needs to be in our hands before the festival takes place; Kidder agreed. Ertel motioned, with Girven support, to allow the music festival a one time pass at the address above, taking place on said date above, pending liability insurance; Motion carried.

Public comment opened at 7:12 and ended at 7:22 pm.

Motion by Cross, supported by Girven to approve the 6/13/11 regular minutes; Motion carried. Motion by Girven, supported by Cross, to approve the 6/13/11 cemetery minutes; Motion carried.

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

Motion by Ertel, supported by Girven, to pay the bills; Motion carried.

New Business: Girven discussed Linda (Frances LaMont's daughter) wanting to use Lighthouse Baptist church, which is unoccupied, to create a non-profit township museum. Linda has studied geneology, history of the area, and has numerous materials to provide the museum. Girven stated that Linda is looking for moral support, but not financial support. Merrill suggested an attorney consult on this topic and stated he'd do such.

Cross reported that the recent township audit performed by Dave Wilson and Cindy Greenman was successful, noting that clerk and treasurer records balance. Mr. Wilson, or someone from his office will be meeting with the clerk to make some entry adjustments due to a glitch found in Peachtree. Merrill asked about switching to another accounting software program. Cross will consider such in a few months. Girven added that Quickbooks is also used by Wilson's office and mentioned that the auditors stated they are very comfortable with the township records audited on June 15.

Ertel mentioned the commercial wind survey that was sent out with the recent summer tax bills; he'd like the Board to review the actual surveys being returned. Merrill stated he'd request this review, noting that we would definitely see the overall results.

Unfinished Business: Six more township policies were reviewed by the Board. Motion by Cross, supported by Girven, to adopt #114 Organizational Chart as reviewed by the Board; Motion carried.

Motion by Ertel, supported by Cross, to adopt #125 Public Participation; Motion carried. Merrill motioned with Girven support, to adopt #127 Media; Motion carried. Girven motioned with Ertel support, to adopt #205 Attorney; Motion carried. Cross motioned, supported by Babcock, to adopt #210 Auditor; Motion carried. Motion by Cross, supported by Girven, to adopt #226 Maintenance; Motion carried.

Other Business: The Board discussed outdoor carpet replacement for the townhall steps. Girven reported Menard's sells outdoor carpet for .59 cents/square foot, \$12.00 for glue/covers 80 square feet. Carpet Barn installs at \$2.25/sq. ft. Having a local builder handle this job was discussed, as long as they're licensed and insured. Merrill Motioned, with Ertel support, to approve spending no more than \$900.00 for the replacement of outdoor carpet on the hall steps; Motion carried.

Merrill will donate the service of installing an angle iron railing at the Lakeside Township Park and have the wooden steps reinstalled.

Merrill reported that the Planning Commission did not have their monthly meeting due to notification requirements.

Ken Hilliard gave the LIB (Lake Improvement Board) report.

With no further business to discuss, the meeting was adjourned at 7:45 pm.
The next regularly scheduled board meeting will be Monday, August 8, 2011 @ 7pm.

Respectfully submitted,

Amy Cross, Clerk