

**PLEASANTON TOWNSHIP, MANISTEE COUNTY  
BOARD MEETING**

Monday, October 10, 2011 7:00 pm

Approved Minutes

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

Public comment opened; closed.

Motion by Girven, supported by Ertel, to approve the 9/12/11 regular minutes;  
Motion carried.

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

Motion by Ertel, supported by Cross, to pay the monthly bills as listed on the attached check register, adding Kranzio Computer & Design bill for \$742.50; AIF;  
Motion carried.

New Business: The Planning Commission recently approved Zoning Enabling Act Amendment No. 2011-01 and passed it to the board for their review. This amendment reflects reference, notification, variance and ZBA changes. A Motion was made by Ertel, and supported by Babcock, to adopt this amendment; roll-call vote: Ertel - aye, Babcock - aye, Merrill - aye, Cross - aye, Girven - aye; AIF; Motion carried. (Rollenhagen will put notification in the newspaper.)

Also passed to this board from the Planning Commission is the rezoning of properties adjacent to US 31 from Lumley Road south to the wetlands south of Norconk Road from Residential/Agricultural-1 to Residential/Agricultural-2 and adding the Special Use 2033 Canned Fruits, Vegetables, Preserves, Jams, and Jellies to the RA-2 Zoning District; Motion by Ertel, supported by Cross, to approve this rezone: Babcock - aye, Merrill - aye, Cross - aye, Girven - aye, Ertel - aye; AIF;

Motion carried. (Rollenhagen will put notification in the newspaper.) Babcock expressed the rezone fee should not of been waived and needed to come to the board. Rollenhagen explained that the township initiated this rezone so there was no fee. She further explained that the rezoning not only includes the pending jam business, but other commercial uses currently in this zone.

Dump dates for 2012 were set by the board: January 7, 21; February 4, 18; March 3, 17; April 7, 21; May 5, 19; June 9, 23...spring clean-up...9-11am; July 7, 21; August 4, 18; September 8, 22...fall clean-up...9-11am; October 6, 20; November 3, 17; December 1, 15; January 2013...5, 19. Merrill will order 800 passes "blue" in color from Michelle at Pioneer Press and provide to Girven around the first week in November. Girven will send these out with winter tax bills (improved parcels only).

Motion by Girven, with support by Babcock, for Merrill to purchase from Heritage Flag Co. two American nylon flags (\$35-40/flag) for the hall; AIF; Motion carried.

Unfinished Business: Motion by Cross, supported by Ertel, to approve Township Policies #340 Work Force; #341 Social Security Numbers; #345 Personnel Committee; #350 Employee Supervision and #404 Sexual Harassment; AIF; Motion carried.

Wind Initiative handouts from the public forum held last weekend at the high school are available for Township Board and Planning Commission members.

The Planning report was given by Bob Babcock.

The LIB report was given by Gerald Stick.

The meeting adjourned at 7:59 pm.

Respectfully submitted,

Amy Cross, Clerk