

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

Monday, November 14, 2011

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.

Sean Adams, new Chief of the Bear Lake Fire Department, attended the meeting to thank our Board members for their recent contribution of funds that allowed for the purchase of eight sets of bunker gear (head to toe) and twelve sets of leather structural firefighter boots. He presented each item of gear in detail. Further, he reviewed current equipment and welcomed all to the BLFD anytime anyone would like to take a tour.

Public comment opened; closed.

Motion by Girven, supported by Cross, to approve the 10/10/11 regular minutes with corrections i.e. dump dates for January are the 7th & 21st; April's are the 7th & 21st; AIF; Motion carried. Motion by Cross, supported by Merrill, to approve the minutes from the 10/10/11 Cemetery Board meeting and the 11/2/11 Election Commission meeting; AIF; Motion carried.

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

Motion by Girven, supported by Ertel, to pay the monthly bills as listed on the attached check register, adding Sage Peachtree upgrade \$329 plus tax; AIF; Motion carried.

Correspondence: Board members received a copy of the letter from Dave & Deb Jackson dated November 3, 2011.

New Business: The roof on the town hall is in need of replacement. It looks like it was budgeted for this fiscal year. The Board favored getting specs for steel and shingle from Charlie Brooks Roofing in Pleasanton Township.

In question is when the last time the town hall septic was pumped. Cross will contact McBride Septic regarding such.

Unfinished Business: Motion by Girven, supported by Cross, to approve Township Policies: 405 Ethical Standards, 406 Computer Use, 410 Bonded Officials, and 415 Expense Reimbursement; AIF; Motion carried. Tabled - 420 Authorization to Receive Cash (Cross will check to see if "bonding" is required for these individuals and also that all positions listed are authorized to handle cash).

The Planning report was given by Bob Babcock.
The LIB report was given by Gerald Stick.

The meeting adjourned at 7:37 pm.

Respectfully submitted,

Amy Cross, Clerk