

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

Monday, December 12, 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.

Public comment opened; none given.

Motion by Girven, supported by Ertel, to approve the 11/14/11 regular minutes with one correction: change "bids" to "specs" in paragraph regarding roof replacement; AIF; Motion carried.

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

Motion by Babcock, supported by Cross, to pay the monthly bills as listed on the attached check register, adding GBS \$35.00 ; AIF; Motion carried.

New Business: The Board discussed updating the Master Plan and Zoning Ordinance. An option for our township is Joint Planning with other local townships to collaborate a Master Plan for Pleasanton Township. Other townships currently involved are Arcadia, Onekama, Bear Lake, Blaine, Gilmore and Crystal Lake. Two representatives from our township would be sent to these monthly meetings. Pleasanton would maintain their own Planning Commission.

Motion by Ertel, supported by Cross, for Rochelle Rollenhagen, Zoning Administrator, to update the zoning ordinance with current amendments, excluding the residential wind ordinance; Motion carried. (Merrill will consult with our attorney regarding whether the residential wind ordinance amendment can be included in the current zoning ordinance, or if it first has to be incorporated into the Master Plan.)

Motion by Girven, supported by Merrill, to send two representatives from our Planning Commission to meet with the local Joint Planning group mentioned above, opting out at any time; Motion carried.

Motion by Merrill, supported by Girven, to approve a Resolution for 2012 Poverty Exemption Guidelines; Roll-call vote: Babcock – aye, Merrill – aye, Cross – aye, Girven – aye, Ertel – aye; Motion carried.

Motion by Cross, supported by Girven, to adopt an Amendment to the Township Pension Adoption Agreement stating besides election workers not eligible for this plan are “one member of Planning Commission, one member of ZBA, and one member of Board of Review” due to Bob Stafford, Sam Robey, and Gary Henrick opting out; AIF; Motion carried.

Unfinished Business: Motion by Ertel, supported by Girven, to approve Township Policies: 421 public funds investment (add “#5 tax account, #6 library” under “scope”), 425 payroll, 426 meal allowance, 430 inventory and 440 purchase authorization (add “Treasurer”); AIF; Motion carried.

Motion by Girven, supported by Cross, to advertise and accept bids for township hall roof replacement, reviewing bids received at the February meeting; AIF; Motion carried.

The septic system at the hall needs pumped.

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

The meeting adjourned at 7:58 pm.

Respectfully submitted,

Amy Cross, Clerk