

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN**

**Monday, January 9, 2012**

**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.

Jerry Peterson, Manistee County Road Commission Manager, attended the meeting, reviewing with board members last year's expense report. Road improvements for this year were discussed. Peterson said Main St. (along the east side of the lake in Bear Lake Twp) will be worked on next summer; let him know if we are interested in doing Pleasanton's portion at that time. Merrill requested estimates on Three Pines and Lakeshore. Keeping residents aware of local roadwork is helpful. Costs for road repair: 70/30 wedge, seal, paving; 60/40 crushing, shaping; 50/50 gravel . . . .  
% Township expense / % County expense.

Public comment opened; none given.

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

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

Motion by Ertel, supported by Girven, to pay the monthly bills as listed on the attached check register, adding Pioneer Press (Treasurer – office supplies) ; AIF;  
Motion carried.

New Business: Motion by Cross, supported by Girven, to approve Resolution #1-9-12 for scheduling 2012 regular meeting dates on the second Monday of every month; roll-call vote; AIF; Motion carried.

Motion by Merrill, supported by Ertel, to renew Kris Kranz's Planning Commission appointment for one year, expiring December 20, 2012; and Bob Peterson's PC appointment for two years, expiring December 20, 2013; AIF; Motion carried.

Unfinished Business:

Motion by Merrill, supported by Ertel, to approve township polices #420 Authorization to Receive Cash and #445 Sealed Bids; AIF; Motion carried. Motion by Cross, supported by Girven, to approve Resolution for Credit Card Use; roll call vote; AIF; Motion carried.

The Planning report was given by Bob Babcock. The LIB report: Gerald Stick was absent. Dave Ertel reported that Mr. Stick has a copy of the information we requested.

The meeting adjourned at 8:07 pm.

Respectfully submitted,

Amy Cross, Clerk