

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN**

**Monday, February 13, 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.

Public comment opened; closed.

Motion by Girven, supported by Babcock, to approve the 1/9/12 regular minutes; AIF; Motion carried. Motion by Girven, supported by Cross, to approve the 1/19/12 Election Commission meeting minutes; 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; AIF; Motion carried.

Correspondence: Manistee Conservation District letter regarding Household Hazardous Waste/Clean Sweep Day is set for August 18, 2012, 9am – 2pm. Motion by Ertel, supported by Cross, to send the requested “annual” amount of \$250.00 for Pleasanton Township; AIF; Motion carried.

The Manistee Local Revenue Sharing Board Cycle I grant application deadline is March 2; Ertel and Merrill will complete the application requesting funding for the hall roof. (Cycle II is later in the year with an application deadline of September 7<sup>th</sup>.)

New Business: Motion by Ertel, supported by Girven, to approve Resolution #2-13-12 regarding the Board of Review holding second meetings in March, July and December; roll-call vote; AIF; Motion carried.

Bear Lake Fire Department would like to increase the contract amount to \$16,000 for the upcoming year (begins in May); last year we paid \$15,000. It was reported that our township accounts for forty percent of the fire/medic runs. After discussion by the Board, a Motion was made by Babcock, supported by Girven, to “tentatively” pay the \$16,000, but wait until the Board receives a report from Fire Chief Sean Adams.

Motion by Ertel, supported by Cross, to get the township on the list of 2012 County Road Projects; Motion carried.

The Board scheduled the budget workshop for February 22 at 6pm here at the hall.

Unfinished Business:

The Board reviewed township hall roofing bids received from Brook's Roofing, Bob's Roofing and CHM Construction. Cross will make copies of the bids for all board members to further review, taking into consideration possible grant funding approval for roof replacement from the Revenue Sharing Board (as discussed above). Tabled.

Motion by Merrill, supported by Girven, to approve up to \$300.00 for a new laser copier/printer for the hall; AIF; Motion carried.

The Planning report was given by Bob Babcock. The LIB report was given by Don Brisbin.

The meeting adjourned at 8:26 pm.

Respectfully submitted,

Amy Cross, Clerk