

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN**

**Monday, March 12, 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.

Budget hearing opened; closed.

Public comment opened; closed.

Motion by Babcock, supported by Girven, to approve the 2/13/12 regular minutes and the 2/22/12 budget workshop 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; AIF; Motion carried.

New Business:

Motion by Cross, supported by Merrill, to add "\$50,000 non-monetary liability" (\$350.00/year) and "workman's compensation" (for maintenance employee/R. Farnsworth) to the township insurance policy; AIF; Motion carried.

Motion by Cross, supported by Babcock, to approve Fire Millage Resolution #3-12-12 which renews the fire millage at the current rate of .4786 for a four-year period; Roll-call vote, aye: Ertel, Babcock, Merrill, Cross, Girven; nay: None; AIF; Motion carried.

Motion by Ertel, supported by Cross, to change April and June's board meeting dates to Tuesday, April 10 and Tuesday, June 12; AIF; Motion carried. (Revenue Sharing

Board “grants announcement” meetings will be April 9 and June 11)

Unfinished Business:

Motion by Ertel, supported by Girven, to renew the BLFD service agreement which begins April 1, 2012 at \$16,000 (payment due May 1, 2012); AIF; Motion carried.

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

The meeting adjourned at 7:35 pm.

Respectfully submitted,

Amy Cross, Clerk