

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, September 10, 2012**

APPROVED MINUTES

The regular monthly meeting of the Pleasanton Township Board was called to order at 7:05 pm followed by the Pledge of Allegiance to the American Flag. Members present: Supervisor Carol Merrill, Clerk Amy Cross, Treasurer Judy Girven, and Trustee Dave Ertel. Absent: Bob Babcock.

Public comment opened with a three-minute-limit per person; closed.

Guest: Mary Manning addressed the board (see attached letter).

Agenda items added: Resignation/Appointment to Planning Commission under Other Business; Recap of LIB expenses thru 5/4/12 under Correspondence.

Motion by Girven, supported by Cross, to add the items above to tonight's agenda; AIF; Motion carried.

Motion by Cross, supported by Girven, to approve the 8/13/12 regular minutes; AIF; Motion carried. The 7/9/12 Election Commission minutes and the 8/15/12 Cemetery Board minutes were approved as presented.

Motion by Ertel, supported by Cross, to pay the monthly bills as presented on the check register, adding to it Allied Waste \$2002.52; Consumers Energy \$153.58 and Business Card/FIA Township Credit Card \$64.12; AIF; Motion carried.

The Treasurer's Report was reviewed by the Board and received by the Supervisor.

Correspondence received by the Board: Recap of LIB expenses thru 5/4/12

NEW BUSINESS:

Motion by Merrill, supported by Girven, to levy on the November tax bill the township operating millage at 1.5000 mills, and fire millage at 0.04786 mills; Roll-call vote: aye - Ertel, Merrill, Cross, Girven; AIF; Motion carried.

OLD BUSINESS:

The Board discussed the difficulty and cost of vacating Kortz Road (old road next to cemetery). TABLED.

Motion by Ertel, supported by Cross, to approve the draft noise ordinance as written; Roll-call vote: aye - Merrill, Cross, Girven, Ertel; AIF. Motion carried.

Merrill reported she left a message with the Road Commission stating the township would not be doing any paving this year. The costly road paving bids were discussed last month and the motion made then included "if it was within the budget"; Merrill emphasizing the motion will not be acted on due to this.

The materials have been ordered by CHM for the roof replacement on the townhall. Dave presented the board with the bell tower bid which is \$800.00/CHM Builders. Merrill recused herself from voting: Motion by Ertel, supported by Girven, to accept the bell tower bid as listed above; AIF; Motion carried.

Pricing has been reviewed for new benches outside the hall and the Board decided to wait until the spring for such.

Clean-up to the west of the hall by the old transfer station site is slated for October.

Key-release for hall rentals will be made into a township policy stating the key will be available at 5 pm the night before any rentals.

Ertel will take the steps out and sign down at the Township Park on Lakeside and put in the shed.

OTHER BUSINESS:

Merrill received from Babcock a letter of resignation from the Planning Commission (dated 9-5-12). Motion by Girven, supported by Cross, to accept this resignation; AIF; Motion carried.

Motion by Cross, supported by Girven, to appoint Ertel to the Planning Commission as Township Board liaison until the end of the year; AIF; Motion carried.

Lake improvement Board report was given by Jerry Stick. Planning Report was given by Kris Kranz. Ken Hilliard reported on Manistee County.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Amy Cross, Clerk