

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN  
Monday, November 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 Carol Merrill, Clerk Amy Cross, Treasurer Judy Girven, and Trustee Dave Ertel. Absent: Bob Babcock.

Public comment opened; closed.

Added to tonight's agenda: Old Business "B. Roof Bid"; Other Business "A. Zoning Administrator," "B. Road to Transfer Station," "C. New Official Training," and "D. Carpet in Hall".

Motion by Girven, supported by Ertel, to approve the 10/8/12 regular minutes; AIF; Motion carried. Motion by Girven, supported by Cross, to approve the 10/8/12 Election Commission minutes; AIF; Motion carried.

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

Motion by Merrill, supported by Girven, to pay the monthly bills as presented on the check register; AIF; Motion carried.

CORRESPONDENCE: County Recycling (PA69); MTA County Chapter Minutes 9/26; 2012-13 County Emergency Services; Local Revenue Sharing Board Representation memo; Par Plan Risk Reduction Grant Program – deadline November 30; Merrill will look into "swim at your own risk" signs & pricing for the seven public accesses.

NEW BUSINESS: The Board received and reviewed a quote from Young, Graham, Elsenheimer & Wendling, Attorneys at Law, located in Bellaire. The Planning Commission is recommending hiring a new lawyer due to a conflict of interest with current attorney, Richard Figura. Obtaining a new lawyer is critical for the upcoming review of the draft wind energy systems ordinance. Motion by Ertel, supported by Cross, for the township to hire law firm Young, Graham, Elsenheimer & Wendling for all township business, keeping Mr. Figura on the Parramore case; Roll-call vote: Ayes – Merrill, Cross, Girven, Ertel; AIF; Motion carried.

OLD BUSINESS: The Board reviewed a "Transfer Station rules" newsletter to be sent out with the winter tax bills, with one change i.e. time to 10:30 am for acceptance of large items. We may have to have someone at the transfer station to stop "violators".

An additional roof bid was received by CHM Builders for the floor under the bell tower; \$150 to seal it from precipitation. The new metal roof has been completed.

OTHER BUSINESS: Per Cindy Davis of MTA, Rochelle Rollenhagen may stay on as Zoning Administrator while serving as Township Trustee, as long as her ZA duties are listed under her "Trustee Duties". Motion by Ertel, supported by Girven, to add ZA duties to Rollenhagen's trustee duties; AIF; Motion carried.

Norconk Road/dirt portion leading to the Transfer Station needs graded before winter (big hole needs filled). Merrill will talk to Charles Iverson about this, as well as Jerry Peterson, Road Commission Manager.

Motion by Girven, supported by Ertel, to send any interested board members to New Official Training sponsored by MTA; AIF; Motion carried.

Replacing the hall flooring was discussed by the Board. Bids for carpet in the main area and vinyl/laminate in the kitchen/buffet areas will be obtained by Ertel from Haglund's in Manistee and Classic Interiors in Beulah.

LAKE IMPROVEMENT BOARD: No meeting until December.

PLANNING COMMISSION: Report given by Dave Ertel.

COUNTY COMMISSIONER: Report given by Ken Hilliard.

The meeting adjourned at 7:48 pm.

Respectfully submitted,

Amy Cross, Clerk