

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN  
Monday, February 11, 2013**

**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: Trustee Rochelle Rollenhagen.

Sean Adams, Fire Chief, Bear Lake Fire Department, distributed and reported last year's medical and fire runs for Pleasanton Township, including man hours. He explained and distributed "vehicles & equipment replacement schedule and estimated costs", along with the Department's 2013 budget. Further, he announced a fire millage election requesting  $\frac{3}{4}$  mil for August and the contract agreement we have with them will increase from \$16,000 to \$17,000 for the upcoming agreement year.

Public comment opened; closed.

Motion by Ertel, supported by Merrill, to approve the 1/14/13 regular minutes; AIF; Motion carried.

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

Motion by Cross, supported by Ertel, to pay the monthly bills as presented on the check register, adding Allen's snowplowing \$735, Allied Waste \$1422.37, Consumer's Energy hall \$71.05 & and cemetery \$22.24, and Attorney Figura \$762.50; AIF; Motion carried.

**CORRESPONDENCE** The Board signed a Division Order from Presidium to receive a dividend from the Antrim Shale Natural Gas Production in the Bellefleur Unit. Manistee Community Foundation information letter and MCF Cemetery Fund statement received. Local Revenue Sharing Board 2013 Grant Cycle I application received and Dave reported he will complete this for the hall carpet project. Manistee Conservation District is asking for \$250.00 for the 2013 Household Hazardous Waste/Clean Sweep Collection Day being held August 17; Motion by Ertel, supported by Cross, to approve paying this amount; AIF; Motion carried. Manistee County memo for 2012 contract services invoice of tax maps & assessment roll maintenance received and Motion made by Merrill, supported by Girven, to accept the 2013 contract services agreement; AIF; Motion carried.

NEW BUSINESS Motion by Cross, supported by Girven, to set the land use/sign permit fee at \$15.00; AIF; Motion carried.

Parks & Recreation Plan – Board members will review and update.

Cemetery Ordinance – Board members will review and update.

Budget Workshop – The Board scheduled the upcoming fiscal year's workshop for February 21, 2013 at 6:30 pm here at the hall.

Carpet/Flooring Project – Ertel reported Haglund's price of \$18.95/yd for commercial berber, plus \$4.95/yd installation. He will also obtain a quote from Classic Interiors in Beulah. Besides carpet installation for the main hall (meeting/dining area) and clerk's office, vinyl flooring is needed at the main entrance and in the buffet area next to the kitchen (1/4" sub-flooring here). The kitchen's tile is still in good shape, as well as bathroom, and handicap entrance.

Motion by Merrill, supported by Girven, to accept the three-year agreement currently offered by Allied Waste/Republic Services which gives us the first year a savings of \$267 plus rates for years two and three cannot increase over 3%; AIF; Motion carried. Solid pick-up and recycling are now billed by the "ton" and no longer by the "yard". A recycling bin "rental" fee is paid only for tin, plastic, glass along with pick-up/processing fee; paper/cardboard bin is billed by pick-up/processing.

The Board decided on buying salt in bulk from Steve of Allen's Landscape and Maintenance, to have available for Board Members to treat icy areas before meetings.

APPOINTMENTS: Motion by Girven, supported by Cross, to appoint Sam Robey, Bob Gauthier, and Tony Merrill as regular members to the Zoning Board of Appeals, and Chip Cross as alternate; Motion carried. Cross will find out how many ZBA alternates are required; Merrill will look at requirements for Board of Review alternates. Merrill mentioned advertising for above pending what is required.

PLANNING COMMISSION: Report given by Dave Ertel.

The meeting adjourned at 8:14 pm.

Respectfully submitted,

Amy Cross, Clerk