

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, March 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 Trustees Dave Ertel and Rochelle Rollenhagen.

Public comment opened; closed.

Agenda addition: SEC Correspondence

Guests: Julie Griffis, Bear Lake Township Treasurer and Sean Adams, Fire Chief of Bear Lake Fire Department, explained to the Board their long-term plan for replacing equipment at the Fire Department.

Budget Public Hearing opened; closed.

Motion by Ertel, supported by Cross, to approve the 2/11/13 regular minutes; AIF; Motion carried. Motion by Cross, supported by Girven, to approve the 2/21/13 budget workshop 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, voiding check for John Larsen \$400 until after burial has been completed; AIF; Motion carried. Motion by Merrill, supported by Cross, for Cross to make adjustments to the following cost centers of this year's budget: Elections \$900.00, Recycling \$600.00, and ZBA \$10.00 which will be transferred from Township Board/Professional Services to balance those particular cost centers; Roll call vote: ayes: Cross, Girven, Ertel, Rollenhagen, Merrill; AIF; Motion carried.

CORRESPONDENCE SEC (Superior Energy Company) Franchise Agreement

NEW BUSINESS After discussion by the Board regarding the Bear Lake Fire Department Service Agreement, which is to begin April 1, requesting \$17,000 for

annual fire service and \$7,000 for equipment; Motion by Girven, supported by Ertel, to allow the \$17,000 as stated on the agreement, crossing out the \$7,000 equipment funds requested; sign and return to Bear Lake Township; Roll call vote: ayes: Girven, Ertel, Rollenhagen, Merrill, Cross; AIF; Motion carried.

The Planning Commission has approved and held public hearing for the Commercial Wind Energy Systems Zoning Ordinance Amendment #2012-2 and now presents it to this Board for their review. After review, Motion was made by Ertel, and supported by Cross, to approve such; Roll call vote: ayes: Ertel, Rollenhagen, Merrill, Cross, Girven; AIF; Motion carried.

Height Definition Zoning Ordinance Amendment #2012-1 was also reviewed by the Board; Motion by Merrill, supported by Girven, to approve such; Roll call vote: ayes: Rollenhagen, Merrill, Cross, Girven, Ertel; AIF; Motion carried.

Motion by Cross, supported by Girven, to approve the Trustee per diem Resolution which sets the trustee's per diem/per meeting pay to \$100.00; Roll call vote: ayes: Merrill, Cross, Girven, Ertel, Rollenhagen; AIF; Motion carried.

Motion by Girven, supported by Ertel, to adopt the General Appropriations Act (Budget) Resolution 2013-14, adding "subject to change" to Section 5: Estimated Revenues; Roll call vote: ayes: Cross, Girven, Ertel, Rollenhagen, Merrill; AIF; Motion carried.

Ertel reported that two quotes are due in this week for the hall flooring project which he will share with the Board next month.

The Cemetery Ordinance from 2003 needs updated and the Board discussed the handling of cremations with more than one per lot, no pet burials will be allowed, nor will geocaching. Cross will schedule a Cemetery Board meeting to further review and update this ordinance.

A brief discussion took place concerning Transfer Station passes which are issued to residents with "improved parcels".

Motion by Merrill, supported by Cross, to adopt Resolution #3-11-2013 which gives this Board "approval to submit a grant application to Michigan Township Participating Plan Risk Reduction Grant Program for the Pleasanton Township

playground fencing project”; Roll call vote: ayes: Girven, Ertel, Rollenhagen, Merrill, Cross; AIF; Motion carried.

PLANNING COMMISSION: Report given by Dave Ertel.

LAKE IMPROVEMENT BOARD: Meeting in April.

COUNTY COMMISSIONER REPORT: Given by Ken Hilliard.

The meeting adjourned at 8:23 pm.

Respectfully submitted,

Amy Cross, Clerk