

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, April 8, 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.

Motion by Merrill, supported by Ertel, to go into Closed Session to discuss the Parramore litigation, which Attorney Richard Figura confirmed is permitted due to financial reasons; Roll call vote – ayes: Girven, Ertel, Rollenhagen, Merrill, Cross; nays: none; AIF; Motion carried.

Closed session began at 7:03 pm and closed at 7:37 pm.

Regular meeting reopened.

Public comment opened; closed.

Agenda additions: County Planning and Par Plan to “Correspondence”.

Motion by Cross, supported by Ertel, to approve the 3/11/13 regular minutes; AIF; Motion carried. Motion by Merrill, supported by Cross, to approve the 3/28/13 special meeting minutes; AIF; Motion carried.

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

Motion by Girven, supported by Cross, to amend the fire services contract for this year, from \$17,000 as originally budgeted for, to \$22,343.93 (moving \$5,343.93 from the Fire Fund to the General Fund/Fire Contract) AIF; Motion carried.

Motion by Cross, supported by Girven, to pay the monthly bills as presented on the check register, adding Consumers Energy/hall \$72.74; AIF; Motion carried.

CORRESPONDENCE The SEC (Superior Energy Company) Franchise Agreement for natural gas service to residents was reviewed and discussed by the Board. Merrill

suggested having our attorney review this before board approval. The Manistee County Planning Commission will hold their monthly meeting in May here at the hall on Thursday, May 23 at 7 pm. Par Plan Board of Directors correspondence received.

NEW BUSINESS None.

UNFINISHED BUSINESS Ertel received two quotes for installing new carpet and vinyl flooring in the hall. After reviewing details and prices from Classic Interiors of Beulah and Haglund's Floor Covering of Manistee, the Board decided on Haglund's. Motion by Girven, supported by Rollenhagen, for Haglund's to install carpet in main hall and clerk's office \$3,150, vinyl flooring 1/4" underlayment in serving area and front entry \$1,150, total \$4300; AIF; Motion carried. Ertel volunteered to pull up old carpet, paint thresholds/remove molding; Cross and others are available to help.

Merrill reported she is awaiting demographics to plug into the Parks and Recreation Plan currently being reviewed by the Board.

OTHER BUSINESS The Board talked about holding a "work bee" this spring at the hall/park. Volleyball nets have been priced @ \$40; basketball nets \$7.00.

PLANNING COMMISSION: Report given by Dave Ertel.

LAKE IMPROVEMENT BOARD: Gerald Stick - upcoming meeting.

COUNTY COMMISSIONER REPORT: Ken Hilliard absent.

Rollenhagen reported she recently attended a conference on hydrofracking, which is exempt from zoning.

The meeting adjourned at 8:13 pm.

Respectfully submitted,

Amy Cross, Clerk