

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, July 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, Trustees Dave Ertel and Rochelle Rollenhagen. Absent: None.

Public comment opened; closed.

Agenda amendments: Added to Unfinished Business: Kurtz Rd (road behind cemetery); LIB Minutes of 5/16/13; Motion by Rollenhagen, supported by Ertel, to accept above changes to the agenda; AIF; Motion carried.

Kurtz Road discussion took place at this point due to Bob Babcock having to leave meeting early. Supervisor Merrill stated Kurtz Road is a Township Road, and a Circuit Court order is required to have it vacated. Pleasanton Township and property owners surrounding the road would share the expense of such. Merrill added she does not think it is necessary to vacated the road. She recommended to the Board putting up a couple of signs on the west of the cemetery marking the township property line.

Motion by Ertel, supported by Cross, to approve the 6/10/13 regular minutes striking "Milarch and Road 600" from page 2 under ORV section; AIF; Motion carried.

Motion by Merrill, supported by Cross, to approve the 6/10/13 closed session minutes; AIF; Motion carried.

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

Motion by Ertel, supported by Girven, to pay the monthly bills, adding \$35.00 special meeting pay for Ertel and Rollenhagen and \$20 rental refund for Girven; AIF; Motion carried.

CORRESPONDENCE: LIB minutes 4/18/13, expenses reports, attorney memo; Library Board, BLFD run report thru 6/15/13, LIB minutes 5/16/13.

NEW BUSINESS Motion by Girven, supported by Ertel, to approve Zoning Amendment No. 1 of 2013, an amendment omitting Section 9804 Penalties and replacing it with Section 9804 Penalties and Civil Infractions in its entirety; roll-call vote: ayes – Cross, Girven, Ertel, Rollenhagen, and Merrill; AIF; Motion carried.

Motion by Ertel, supported by Cross, to approve Zoning Amendment No. 2 of 2013, an amendment to Section 8202 B by omitting language that makes an elected official of Pleasanton Township and Manistee County ineligible for the position of Zoning Administrator; roll-call vote: ayes – Girven, Ertel, Merrill, and Cross; AIF; Motion carried. (Rollenhagen, current Zoning Administrator, recused herself from this discussion and voting.)

Motion by Merrill, supported by Girven, to approve Zoning Amendment No. 3 of 2013, an amendment to Section 8606 B by adding Additional Special Use Permit Standards for wind energy systems; roll-call vote: ayes – Ertel, Rollenhagen, Merrill, Cross, and Girven; AIF; Motion carried.

UNFINISHED BUSINESS Discussion by the Board regarding SEC (Superior Energy Company) natural gas prices. The Board continues to research the franchise agreement proposal by SEC. Merrill will contact Matthew Coffey of SEC to request he attend an upcoming township meeting regarding this matter.

Motion by Merrill, supported by Ertel, to pre-buy 800 gallons propane at 1.799 (\$1439.20) plus regulatory fees (approximately \$5.00 per delivery) from Blarney Castle for the upcoming year; AIF; Motion carried. (Note: Sales tax exempt.)

OTHER BUSINESS: The Board discussed “parking” on the lake side of the public accesses. Recently a resident pointed out parking is available across from these accesses. Some concerns pointed out were safety and wear and tear on the sites. The Board also discussed the access at Road 600 and the idea of moving the rocks in the lane closer to the lake. This would allow parking closer to the lake and give additional parking space.

PLANNING COMMISSION: Report given by Dave Ertel.

LAKE IMPROVEMENT BOARD: Report given by Gerald Stick.

MANISTEE COUNTY: Report given by Ken Hilliard.

The meeting adjourned at 8:16 pm.

Respectfully submitted,

Amy Cross, Clerk