

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, August 12, 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.

Public comment opened; closed.

Agenda amendments: Added to Unfinished Business: d. Superior Energy and e. Transfer Station; Correspondence: Bio-tech, MCCF, Local Revenue Sharing. Motion by Cross, supported by Girven, to accept above changes to the agenda; AIF; Motion carried.

Motion by Ertel, supported by Merrill, to approve the Regular minutes and Election Commission minutes of 7/08/13, and the Special Meeting minutes of 7/01/13; AIF; Motion carried.

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

Motion by Merrill, supported by Cross, to pay the monthly bills, adding \$20.00 for a rental refund (D. Sutter); AIF; Motion carried.

CORRESPONDENCE: BLFD run report thru 7/14/13, Par Plan grant denial (park fence), Bio-tech, MCCF, Local Revenue Sharing.

NEW BUSINESS: Motion by Girven, supported by Rollenhagen, to adopt Lakes to Land Resolution for Applying for Grant Monies, allowing Pleasanton Township to apply for grants without any cost to the township; Roll call vote - ayes: Rollenhagen, Merrill, Cross, Girven; nay: Ertel; Motion carried.

UNFINISHED BUSINESS: Merrill reported the township has lost the ZBA court case against Douglas Parramore. Court of Appeals is the next step should the township decide such. MTA is interested in assisting Pleasanton Township with legal defense. Motion by Ertel, supported by Merrill, to adopt the resolution authorizing appeal of the Parramore case and application for assistance to Michigan Township Association; Roll call vote - ayes: Rollenhagen, Merrill, Cross, Girven, Ertel; AIF; Motion carried.

Motion by Girven, supported by Merrill, to not vacate Kurtz Road, and to only consider such if other adjoining property owners are interested, stating this issue is resolved at this time; AIF; Motion carried.

The Board reviewed two estimates received by the Manistee County Road Commission for road improvement to Hopkin's Forest Drive. Asphalt at 3/4" would last about 10-12 years, \$21,285 total estimated project cost. The Road Commission will try to match funds for this project, reported Merrill. The township's portion at 70% would be \$14,899.50. Asphalt at 1-1/2" approximately 30 years, total estimated project cost \$28,930 – township portion \$20,251. Merrill said she would like board members to review this information and discuss further at next month's meeting. She also reported that she inquired with Jerry Peterson, MCRC, and he found no record of any township/road commission agreement regarding Hopkin's Forest Drive.

Merrill will phone Matthew Coffey, Superior Energy, to invite him to next month's meeting where a public hearing will take place regarding the SEC ordinance. SEC will cover advertising for such. The ordinance in its entirety may have to be published, if not a summary.

Transfer Station rules were reviewed and discussed by the Board. There are some individuals frequently coming through with full trucks of garbage and building materials. With the six-bag limit of household refuse, the Board recognized the three-week gap that sometimes occurs between "transfer station dates" and that more than six bags would be likely, and allowed. However, the Township would like to put a stop to "violators". The Board decided it'd be a good idea for two Board members to check passes and vehicles at the front entrance on Norconk Road.

OTHER BUSINESS: Pleasanton Township's two-year audit cycle was completed July 17, 2013 by Gabridge and Wilson, CPA of Interlochen. No issues were reported at audit time. The final report with any possible recommendations will be forthcoming.

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 8:15 pm.

Respectfully submitted,

Amy Cross, Clerk