

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, December 9, 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 Brenda Monk & Rochelle Rollenhagen.

Public comment opened; closed.

Motion by Cross, supported by Merrill, to approve both the regular meeting and cemetery meeting minutes of November 11, 2013; AIF; Motion carried.

Motion by Merrill, supported by Monk, for the Supervisor to accept the Treasurer's Report; AIF; Motion carried.

Motion by Merrill, supported by Cross, to pay the monthly bills as presented on the check register, adding Consumer's \$68.83 street lights & \$78.98 hall, Board of Review meeting 12/9/13 @ \$35.00 for Chip Cross, Tim Babcock, Shad Buckner; AIF; Motion carried.

CORRESPONDENCE:

Lake Improvement Board: Minutes 9/19/13

Bear Lake Township Fire & Rescue: Run report thru 11/18/13

Lakes to Land ltr: Draft Master Plan 63 day agency review

Richard Figura, Attorney, letter: fee increase from \$125 to \$135

NEW BUSINESS: Motion by Monk, supported by Merrill, to approve Zoning Ordinance No. 4 of 2013, an amendment to the Pleasanton Township Zoning Ordinance adding Article 46, the Little Bay Resort Residential Zoning District in its entirety to the Pleasanton Township Zoning Ordinance for the purpose of accommodating the 1921 plat of the Little Bay Resort Subdivision, written to work in concert with the association's by-laws and established land use regulations; Roll call vote - ayes: Rollenhagen, Merrill, Cross, Girven, Monk; AIF; Motion carried.

Motion by Merrill, supported by Cross, to amend the Pleasanton Township Fee Schedule by adding a \$300.00 After-the-Fact Fee to cover additional administrative costs incurred when issuing an after-the-fact Land Use Permit or Land Division; AIF; Motion carried.

The Township's "Land Division" Zoning Ordinance is in need of updating. Attorney Bryan Graham has been consulted.

Motion by Merrill, supported by Girven, to adopt Resolution 12-09-2013 which states Pleasanton Township Board will continue to meet the second Monday of each month for 2014 at 7 pm at the Pleasanton Township Hall; Roll-call vote - ayes: Merrill, Cross, Girven, Monk, Rollenhagen; AIF; Motion carried.

Motion by Rollenhagen, supported by Girven, to adopt Guidelines for Poverty Exemption Resolution, limiting combined assets to no more than \$2,000.00; Roll-call vote - ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried.

The Board decided on having a port-a-jon placed at the hall for the snowmobile staging area.

UNFINISHED BUSINESS: Cross has decided to handle the selling of cemetery lots. Arden Bradford and David Beldo are available to handle burials, which will require Cross "marking" the space before each burial. Merrill and Cross will work together on these tasks. Motion by Girven, supported by Rollenhagen, for Mr. Bradford to handle the burials for the township, using Mr. Beldo as back-up; AIF; Motion carried. The Board discussed not setting winter burial dates; Merrill addressed updating the cemetery ordinance with such.

Motion by Monk, supported by Cross, to draft a contract and letter to Bear Lake Township proposing a three-year contract with Bear Lake Fire Department for fire and rescue services, paying \$20,000 per year, including in the contract a 5% maximum increase per year clause as provided in Springdale Township's fire services contract; and an inclusion in the letter that we are in line with what other townships in the county are paying for the same services; AIF; Motion carried.

Motion by Merrill, supported by Monk, to reappoint Bob Peterson to the Planning Commission for a 3-year term, ending December 31, 2016; AIF; Motion carried.

PLANNING COMMISSION: Report given by Rollenhagen.

LAKE IMPROVEMENT BOARD: Report given by Jerry Stick.

The meeting adjourned at 8:39 pm.

Respectfully submitted,
Amy Cross, Clerk