

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN  
Monday, January 14, 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 Rochelle Rollenhagen and Dave Ertel.

Jerry Peterson, Manistee County Road Commission Manager, reported to the Board recent and upcoming projects. Additionally, he handed out and explained last year's Distribution Report.

Public comment opened; closed.

BOARD OF COMMISSIONERS: Report given by Ken Hilliard.

Motion by Ertel, supported by Rollenhagen, to approve the 12/10/12 regular minutes; 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 as presented on the check register, adding FIA/Bank Card (township credit card) for clerk postage stamps \$48.70; AIF; Motion carried.

NEW BUSINESS: Motion by Cross, supported by Ertel, to approve Resolution #1-14-2013 To Set Regular Meeting Dates in 2013; Roll-call vote: aye - Cross, Girven, Ertel, Rollenhagen, Ertel; nay - none; AIF; Motion carried.

The Board discussed the idea of signing a three-year contract recently proposed by Republic Services. As of December, rates have decreased, contract years two and three would prevent rates from increasing beyond 3%. Merrill will first talk with Lindsay about the recent bill, which seems to be in error, before making a decision. TABLED UNTIL NEXT MONTH.

APPOINTMENTS: Motion by Cross, supported by Girven, to reappoint Tim Babcock, Chip Cross, and Shad Buckner to the Board of Review; AIF; Motion carried.

Rollenhagen reported that per MTA a township board member is not required to serve on the Zoning Board of Appeals.

LAKE IMPROVEMENT BOARD: Ken Hilliard reported for Gerald Stick.

PLANNING COMMISSION: Report given by Dave Ertel.

The meeting adjourned at 8:04 pm.

Respectfully submitted,

Amy Cross, Clerk