

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, January 13, 2014**

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.

Mark Sohlden, Road Commission Manager, introduced himself to the Board and presented them with information regarding the Road Commission's duties, maintenance and construction details, funding sources, summer/winter priorities and guidelines, current road conditions based on PASER, approximate construction costs for road and bridge projects, contact information, 2013 revenue and expense report, Pleasanton Township's Distribution Report 10/2/12-9/30/13, upcoming projects and more.

Minutes of December 9, 2013 stand approved.

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

Motion by Cross, supported by Girven, to pay the monthly bills as presented on the check register; AIF; Motion carried.

CORRESPONDENCE:

Fire Dept. Run report thru 12/16/13; Minutes Nov. & Dec. 2013

Young, Graham, et al Memo re: Fire debris clean-up

2014 Revenue Sharing Grant Cycle I/2013 Grant Cycle II distribution -

Ken Hilliard, County Commissioner, reported the Local Revenue Sharing Board is issuing grants related to "public safety" and "general" areas as well.

NEW BUSINESS: Motion by Cross, supported by Merrill, to approve the Pension Amendment to the Adoption Agreement allowing Monk exemption of; Roll call vote - ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried.

Merrill asked Mr. Sohlden about plowing Lumley Road (East) 2200' in from US 31 due to an individual interested in purchasing the land there to build a home. The buyer wants to be certain the road will be maintained in the winter. Mr. Sohlden will check into this and get back with us.

UNFINISHED BUSINESS: The Board reviewed and discussed two ordinances received from Bear Lake Township related to liability for emergency services involving Hazardous Materials and Utility Protection Service Fees Reimbursement along with a drafted agreement for fire and rescue services 2014–2015 requesting \$22,535.62 (total fire millage 2014). Pleasanton Township's most recent proposal presented to Bear Lake Township paying them \$20,000/year for three years for fire and rescue services was voted down. Merrill will contact Deanna Pattison, Bear Lake Township Clerk, to inquire about enactment of these ordinances by Pleasanton Township and whether doing so Bear Lake Township would seek reimbursement for incidents mentioned above, or if they want us to pay them these extra costs, and us seek reimbursement from the responsible party . The Board also talked about calculating fire and rescue costs based on property values. Merrill will review our values, and other townships in the County, and report on next month.

PLANNING COMMISSION: Report given by Rollenhagen.

LAKE IMPROVEMENT BOARD: Jerry Stick absent.

COUNTY COMMISSIONER: Report given by Ken Hilliard .

After discussion by the Board, it was decided to have Cross send a certified letter to Steve Allen, Allen's Lake and Land Maintenance, allowing 10 (ten) days for provision of workers compensation liability coverage certificate, since to date it has not been received, as it was due January 1, 2014.

The meeting adjourned at 8:38 pm.

Respectfully submitted,

Amy Cross, Clerk