

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, April 14, 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.

Agenda amendment: Correspondence - Fire/EMS run report thru 3/16/2014, MTA County Chapter minutes, Road Commission letter; Unfinished Business - c. Cost Recovery ordinances; Motion by Cross, supported by Monk, to approve agenda; AIF; Motion carried.

Motion by Girven, supported by Merrill, to approve the minutes of 3/10/2014; AIF; Motion carried.

Motion by Merrill, supported by Cross, for Supervisor's acceptance of the Treasurer's Report; AIF; Motion carried.

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

CORRESPONDENCE:

Library Board – Agenda 2/18/14; Minutes 12/10/13, 9/12/13, 5/14/13,

Bank Stmt. thru 1/31/2014

Mr. Figura – Pleasanton Twp. vs. Parramore/Court of Appeals Brief

Fire/EMS run report thru 3/16/2014

MTA County Chapter Minutes 2/26/2014

Road Commission Risks Reserve 2015 project schedule– changing from Nine Mile Rd. to Glovers Lake Rd (from Letteau Rd to M-22)

NEW BUSINESS:

Motion by Monk, supported by Girven, to purchase four (4) new computers for board members (Cross, Merrill, Girven, Rollenhagen); Roll-call ayes: Cross, Girven, Monk, Rollenhagen, Merrill; Motion carried.

UNFINISHED BUSINESS:

Motion by Merrill, supported by Girven, to make effective immediately the new zoning schedule of fees, adding “after-the-fact”; AIF; Motion carried.

Merrill reported the Township's Land Division Ordinance is outdated and has recently been revised by the attorney. Public hearing will be held in June.

Merrill has drafts of the Hazardous Materials and Utility "Cost Recovery" Ordinances requested by Bear Lake Township Fire Department. She'll send to clerk for proofing and copy for review at next meeting. Public hearing to be held in July.

PLANNING COMMISSION: Report given by Monk.

LAKE IMPROVEMENT BOARD: Next meeting April 17, 2014.

COUNTY COMMISSIONER: Report given by Ken Hilliard.

No action taken on the correspondence received from "anonymous."

The meeting adjourned at 8:18 pm.

Respectfully submitted,

Amy Cross, Clerk