

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, June 9, 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 hearing for the Land Division Ordinance opened; closed.

Meeting reopened 7:02pm.

Public comment opened; closed.

Motion by Merrill, supported by Monk, for agenda additions: New Business a. Appoint Public Accuracy Test representatives; Unfinished Business a. 1. Repeal Land Division Ordinance #1 of 1998 and 2. approve new Parcel Division Ordinance; Unfinished Business b. New Computers; AIF; Motion carried.

Motion by Monk, supported by Cross, to approve the regular meeting minutes of 5/12/2014; AIF; Motion carried. Motion by Merrill, supported by Cross, for approval of the cemetery minutes of 5/16/2014; AIF; Motion carried.

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

Motion by Girven, supported by Monk, to pay the monthly bills as presented on the check register plus Consumer's Energy cemetery \$23.93 and hall \$69.54; AIF; Motion carried.

CORRESPONDENCE: Fire/EMS run report thru 5/18/2014; Great Lakes Water Lab test results 5/25/2014; Brief (Amicus Curiae) of MTA's support of appellant Pleasanton Township (re: Parramore); County Planning letter re: collaboration with AES for countywide regional park and rec plan; Report of WSCC tax levy 2014; Local Revenue Sharing Board.

NEW BUSINESS:

Motion by Cross, supported by Merrill, to appoint Silvia Henrick and Sandy Ertel as representatives for Merrill and Girven, as part of the Election Commission (along with Cross); in attending the Public Accuracy Test July 1, 2014; AIF; Motion carried.

UNFINISHED BUSINESS:

Motion by Merrill, supported by Rollenhagen, to repeal Land Division Ordinance No. 1 of 1998, roll call vote – yes: Girven, Monk, Rollenhagen, Merrill, Cross; AIF; Motion carried.

Motion by Merrill, supported by Monk, to enact Parcel Division Ordinance No. 6/09/2014, roll call vote – yes: Monk, Rollenhagen, Merrill, Cross, Girven; AIF; Motion carried.

Motion by Merrill, supported by Rollenhagen, to purchase four new computers from Dell with Microsoft Office for each computer; AIF; Motion carried.

OTHER BUSINESS:

There is a police report on file with the Manistee County Sheriff's Department regarding the damage and stolen items at the cemetery. They will be patrolling the area. Also, more graffiti has been reported on the rocks at Butwell Road-end. Merrill will cover with paint.

PLANNING COMMISSION: Report given by Brenda Monk.

LAKE IMPROVEMENT BOARD: Report given by Gerald Stick; the next meeting will be June 19th.

COUNTY COMMISSIONER: Report given by Ken Hilliard.

Reminder of the MTA County Chapter meeting being held here at the hall Wednesday, June 25, 2014 at 7 pm.

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Amy Cross, Clerk