

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, January 12, 2015**

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, Trustees Brenda Monk and Rochelle Rollenhagen.

Agenda amended accordingly.

Mark Sohlden, Road Commission Manager, reviewed last year's projects, budget, Paser ratings, etc. The cross culvert has been completed at Lumley Road and US 31. Projects for 2015 include approximately 18.12 miles of chip seal/fog seal work in various locations on county primary roads and Coates Highway over Big Manistee River (Red Bridge) Bridge replacement (subject to available funding; cost higher than anticipated). Discussion occurred regarding the three roads Pleasanton Township has received estimates on: Lakeside Drive, Norconk Road, and Hopkins Forest Drive.

Public comment opened; closed.

Motion by Monk, supported by Merrill, to approve the regular meeting minutes of December 8, 2014; AIF; Motion carried.

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

Hall rental deposits will be returned according to completion of clean-up duties listed at hall and on rental agreement.

Motion by Merrill, supported by Cross, to pay the monthly bills as presented on the check register adding rental refunds for L. Rogers \$10.00 and Jodi Woodall \$20.00; AIF; Motion carried.

CORRESPONDENCE: Lake Improvement Board – 2015 meeting dates, Minutes 10/18/14, Expense and Revenue Report thru 12/16/14; Library Board Minutes 9/16/14; County-wide Park & Recreation Plan Leadership Team; Memo from Attorney/FOIA amendments; Dave Ertel letter/SEC ordinance

NEW BUSINESS: Motion by Merrill, supported by Rollenhagen, to reappoint Board of Review members: Tim Babcock, Shad Buckner, William Cross, alternate Tony Merrill January 2015 thru January 2017; AIF; Motion carried.

Motion by Cross, supported by Girven, to approve Resolution to set regular Board Meeting Dates for 2015; roll-call vote – ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried.

UNFINISHED BUSINESS: With the May election coming up, the Board will consider a road millage for the ballot. Cross will check deadlines.

Pleasanton Township won the Court of Appeals case regarding Douglas Parramore. The Board agreed on a 45-day timeframe for the second level to be removed.

PLANNING COMMISSION: No report given; meeting scheduled for January 19 at 6:00 p.m.

COUNTY COMMISSIONER: Report given by Ken Hilliard.

The meeting adjourned at 8:30 pm.

Respectfully submitted,
Amy Cross, Clerk