

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, March 9, 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.

Sarah Archer, Manistee County Recycling Coordinator, attended the meeting to explain the County Recycling Program.

“Budget 2015-16” Public Hearing opened; none given; closed. Motion by Girven, supported by Monk, to approve the budget resolution (Appropriations Act) for 2015-2016; roll-call vote – ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried.

Public comment opened; none given; closed.

Motion by Monk, supported by Cross, to approve the regular meeting minutes of February 9, 2015 and workshop minutes of February 26, 2015; AIF; Motion carried.

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

Motion by Girven, supported by Cross, to pay the monthly bills as presented on the check register adding cemetery electric \$22.61 and hall electric \$70.87; AIF; Motion carried.

CORRESPONDENCE: Memo from Rob Carson re: Free Placemaking Training in Manistee County; MDOT meeting in Cadillac, County Recreational Plan informational packet.

NEW BUSINESS: Motion by Monk, supported by Rollenhagen, to approve the Manistee County Planning Department resolution supporting the planning process to develop a County-Wide Park & Recreation Plan; AIF; Motion carried.

Motion by Merrill, supported by Girven, to approve the Planning Commission's Master Plan; roll-call vote – ayes: Girven, Monk, Rollenhagen, Merrill, Cross; AIF; Motion carried.

Motion by Cross, supported by Girven, to amend the current budget moving \$803.00 from Township Hall/Maintenance: \$253 to Cemetery Wages; \$550 to Cemetery Maintenance; AIF; Motion carried.

OTHER BUSINESS: Motion by Cross, supported by Merrill, to approve Resolution No. 3-09-2015 which requires employees within ninety (90) days of resignation/termination to close their retirement account with Pleasanton Township; and requires former employees to-date to close their retirement account with Pleasanton Township within 90 (ninety) days of this resolution; roll call – ayes: Merrill, Cross, Girven, Monk, Rollenhagen; AIF; Motion carried.

Motion by Rollenhagen, supported by Cross, to approve ACD Telecommunication's Metro Act permit; AIF; Motion carried.

PLANNING COMMISSION: Report given by Brenda Monk. (Twp Bd March agenda – Zoning ordinance)
COUNTY COMMISSIONER: Report given by Ken Hilliard.

The meeting adjourned at 8:23 pm.

Respectfully submitted,
Amy Cross, Clerk