

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN
Monday, April 13, 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.

Public comment opened; none given; closed.

Motion by Girven, supported by Monk, to approve the regular meeting minutes and the Election Commission minutes of March 9, 2015; AIF; Motion carried.

Motion by Merrill, supported by Cross, for Supervisor's acceptance of 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: Shad Buckner resignation of Board of Review (clerk will advertise for vacancy); 2014 AMAR Review; MTA 2015 meeting schedule/May 27th - sign-up; April 27th MTA meeting at Manistee Twp Hall 7 pm with Ray Franz; MTA on the Road/Crystal Mtn May 12; County Parks & Rec Plan agenda/minutes; County vehicles bid notice

NEW BUSINESS: Motion by Merrill, supported by Girven, to approve Zoning Ordinance Amendment Article 45: Lakeshore Residential; roll-call vote – ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried.

Merrill will call Mac's Cleaning Service to set-up carpet cleaning for the hall.

Discussion about replacing the four picnic tables at the park and putting an adult swing or two at the Butwell Road lake access. Discuss more next month.

UNFINISHED BUSINESS: Merrill talked with some township supervisors about meeting with Mark Sohlden, Road Commission Manager, but they would like to wait until after the May 5th election results are in. Merrill and Cross will meet with Mr. Sohlden and Dick Graham (Road Commissioner) Thursday to review and discuss road repair in the township.

OTHER BUSINESS: Motion by Monk, supported by Rollenhagen, for Merrill to contact attorney for a non-mooring ordinance at road ends, accesses and privately owned property, approximate cost \$460.00; AIF; Motion carried.

PLANNING COMMISSION: Report given by Brenda Monk. **COUNTY COMMISSIONER:** Ken Hilliard absent.

Motion by Cross, supported by Merrill, to add line item "elections – equipment \$1000.00" to the budget since the tabulator and automark will be replaced by 2018 as announced recently by Secretary of State Johnson; AIF; motion carried.

The meeting adjourned at 7:58 pm.

Respectfully submitted, Amy Cross, Clerk