

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN  
Monday, May 11, 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; closed.

Motion by Girven, supported by Monk, to approve the regular meeting minutes and cemetery minutes of April 13, 2015; 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 Rollenhagen, to pay the monthly bills as presented on the check register plus Republic Services \$1802.75; AIF; Motion carried.

**CORRESPONDENCE:** Lake Improvement Board, Fire Dept run report, County Parks & Rec Plan, Community Foundation, Par Plan Risk Review - Merrill will talk with Sean Adams regarding a fire safety inspection for the township hall and will coordinate the installation of three new exit signs with Tim or Shad. Merrill has made available a Playground Handbook -- the board discussed the importance of annual inspections and documentation of such.

**NEW BUSINESS:** The Township will continue to accept tires @ \$5.00/each. They will be picked up as needed and taken to Lakeview.

**UNFINISHED BUSINESS:** Sam's Club has six (6) foot picnic tables for \$119/each. Motion by Girven, supported by Cross, for Merrill to purchase four (4); AIF; Motion carried.

Public hearing will be held at next month's meeting for the Lake Access & Mooring Ordinance. Cross will notice the paper/hall/website.

Merrill and Cross recently met with Mark Sohlden and Dick Graham to review Lakeside Avenue, Norconk Road and Hopkins Forest Drive, scope of projects, bids (MCRC, Elmer's and Brown's). After discussion by the Board, it was decided to create a list of questions to present to the Road Commission at their next meeting which is Wednesday, May 13<sup>th</sup>.

**OTHER BUSINESS:** The final Master Plan for the Township has been received. Copies have been distributed to the Planning Commission, Clerk's office, and library. Land to Lakes Phase II (zoning ordinances) is starting up, but as reported by Monk, the Planning Commission has unanimously decided against their involvement. The Board is in agreement, will look at the original resolution, and officially end ties with Land to Lakes next month.

**LAKE IMPROVEMENT BOARD:** Report given by Jerry Stick; next meeting June 18<sup>th</sup>.

**PLANNING COMMISSION:** Report given by Brenda Monk.

**COUNTY COMMISSIONER:** Report given by Ken Hilliard.

The meeting adjourned at 8:19 pm.

Respectfully submitted, Amy Cross, Clerk