

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN  
Monday, July 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.

Guest: Pauline Jaquish attended the meeting to talk about the Bear Lake Area Historical Society. She is working as Director and looking for annual support. Membership handouts were given. A twelve (12) -member board will be established. The Society is currently being ADA conformed. She asked the Pleasanton Township Board if they would consider the Society as part of their budget.

Public comment opened; closed.

Motion by Merrill, supported by Cross, to add Blarney Castle pre-buy plan 2015/16 to New Business and County Chip Seal Projects to Correspondence; AIF; Motion carried.

Motion by Girven, supported by Monk, to approve the June 8, 2015 minutes along with the Election Commission minutes of the same date; AIF; Motion carried.

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

Motion by Merrill, supported by Girven, to pay the monthly bills adding Republic Services \$3,554.92; AIF; Motion carried.

**CORRESPONDENCE:** LIB, BLFD, Mobile Home Park Licensing Process Update, MCRC/Mark Sohlden reply letter to James Koning re: Lakeside road work 2015 & speed limit signs, Mr. Koning ltr to Mr. Sohlden, DTE Energy Natural Gas Pipeline Safety

**NEW BUSINESS:** Motion by Merrill, supported by Girven, to approve a six (6) – month moratorium on the issuance of licenses, permits or approvals for the sale or dispensation of medical marijuana; roll call vote – ayes: Monk, Rollenhagen, Merrill, Cross, Girven; AIF; Motion carried.

Motion by Cross, supported by Girven, to approve paying Blarney Castle for 810 gallons @ 1.399 per gallon minus sales tax, plus any regulatory compliance fees (approximately \$914.56); AIF; Motion carried.

**UNFINISHED BUSINESS:** Motion by Monk, supported by Merrill, to end ties with Lakes to Land at this point in time; roll call vote – ayes: Rollenhagen, Merrill, Cross, Girven, Monk; AIF; Motion carried.

The Road Commission has presented the board with agreements for the Lakeside Avenue and Norconk Road projects, down \$5,000 from original figure, but final cost could rise back up. Our share for Lakeside Drive \$40,667; Norconk Road \$44,408. Motion by Girven, supported by Monk, to approve the agreements; roll call vote – ayes: Merrill, Cross, Girven, Monk, Rollenhagen; AIF; Motion carried.

**OTHER BUSINESS:** Individuals are putting items that cannot be recycled inside of the recycling containers, and also leaving items that cannot be recycled outside of the container, at the Transfer Station. Merrill suggested notices regarding proper recycling and use of Transfer Station to be printed on the back of “Recycled Items; Items that are not recycled.” Motion by Girven, supported by Monk, to purchase and install a camera and distribute notices; AIF; Motion carried.

**LAKE IMPROVEMENT BOARD:** Gerald Stick absent. Mr. Brisbin reported.

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

**COUNTY COMMISSIONER:** Ken Hilliard absent.

The meeting adjourned at 8:26 pm.

Respectfully submitted, Amy Cross, Clerk