

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN  
Monday, August 10, 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: Sarah Howard, Executive Director, Manistee County Council on Aging, presented the Board with information on the Council's purpose and future plans, with efforts to reach out to the Bear Lake area.

Public comment opened; closed.

Motion by Monk, supported by Girven, to approve the Board and Cemetery minutes from July 13, 2015; AIF; Motion carried.

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

Motion by Cross, supported by Monk, to pay the monthly bills; AIF; Motion carried.

CORRESPONDENCE: DEQ permit – Mr. Craig Jenks, Mr. & Mrs. Len Williams, Dayton Club; MTA minutes 4/27/15; Community Foundation / Cemetery Fund statement; Revenue Sharing Board Cycle II grant application.

NEW BUSINESS: Cross shared with the Board the new fee schedule received from Daniel and Ashley Blamer of Blamer Financial Services (Mio, MI), now in charge of Municipal Retirement Services. (Blamer took over from Ann Bunting last January.) Motion by Merrill, supported by Cross, to continue with Blamer Financial Services for the township employees' pension accounts; AIF; Motion carried.

UNFINISHED BUSINESS: After discussion by the Board regarding the tree that fell on the McCracken residence August 4, 2015, the \$150.00 charge for removal of and whether the Township would cover that cost, it was decided to wait until word is received back from McCracken's insurance company. The Township's insurance company was advised that the standard procedure for this matter is for the homeowner to initiate the claim with their insurance company.

A quote to remove the nine (9) dead trees on the old road/access next to McCracken's was received for \$1,000. Motion by Merrill, supported by Cross, for Tight Spot Tree Removal (Honor, MI) to remove the trees; AIF; Motion carried. Cross will contact Tight Spot Tree to have this completed.

OTHER BUSINESS: Discussion took place regarding hall rental cancellations and deposits. The Board will look at revising any current policy or drafting a new one next month.

LAKE IMPROVEMENT BOARD: No meeting last month.

PLANNING COMMISSION: Report given by Brenda Monk.

COUNTY COMMISSIONER: Ken Hilliard absent.

The meeting adjourned at 8:07 p.m.

Respectfully submitted, Amy Cross, Clerk