

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN  
September 14, 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: Clerk Amy Cross, Treasurer Judy Girven, Trustees Brenda Monk and Rochelle Rollenhagen. Absent: Supervisor Carol Merrill.

Motion by Cross, supported by Girven, for Monk to moderate the meeting; AIF; Motion carried.

Guest: Jacque Wallace, Township Representative, Manistee County Parks & Recreation Plan Initiative – Jacque updated the Board with the latest efforts including trail maps, public input sessions, township descriptions, grant funding and more.

Public comment opened; closed.

Motion by Cross, supported by Girven, to approve the Board minutes from August 10, 2015; AIF; Motion carried.

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

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

**CORRESPONDENCE:** DEQ permit – Don & Rita Brisbin, Rod Fox, Mary Murnik et. al., Karen Krigbaum  
Bear Lake Beach Monitoring (with explanation)  
County Regional Parks, Recreation & Trail Development Plan Initiative  
Lake Improvement Board – 6/18/15 Minutes  
Young, Graham et. al. Memo re: Supreme Court/sign regulations

**NEW BUSINESS:** Motion by Rollenhagen, supported by Cross, to approve Resolution 9-14-2015 Portage Lake Channel Repairs; Roll call vote – ayes: Cross, Girven, Monk, Rollenhagen; nays – none; absent – Merrill; AIF; Motion carried.

Motion by Monk, supported by Girven, to approve Resolution 9-14-2015 Manistee County 2015 Natural Hazard Mitigation Plan Adoption; Roll call vote – ayes: Girven, Monk, Rollenhagen, Cross; nays – none; absent – Merrill; AIF; Motion carried.

Motion by Monk, supported by Rollenhagen, to approve Girven to look into a floor scrubbing machine for the hall's tile flooring and purchase such at a reasonable cost; AIF; Motion carried.

**UNFINISHED BUSINESS:** None.

**OTHER BUSINESS:** Cross reported the audit went very well and the reports will be here in a few weeks. She also reported receiving input from the auditor (Robert Klein of Gabridge & Co.) regarding "donations/contributions." His response – "Don't do it." Recently the Township was asked to consider giving to the Historical Society in Bear Lake and also considered helping out the American Legion for the Memorial Day Service at the Township Cemetery.

**LAKE IMPROVEMENT BOARD:** Report given by Jerry Stick.  
**PLANNING COMMISSION:** Report given by Brenda Monk.  
**COUNTY COMMISSIONER:** Ken Hilliard absent.

|The meeting adjourned at 8:19 p.m.

|Respectfully submitted, Amy Cross, Clerk