

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN**

**November 9, 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 and Trustee Brenda Monk; Absent: Trustee Rochelle Rollenhagen.

Guest: Charles Wolverton updated the Board regarding the Lakeside Park (Buell property) proposal he presented last month. He and Jacque Erdman, Township Representative, County Parks and Recreation Plan Initiative, have coordinated the proposal into Pleasanton's Parks and Recreation Plan draft. Merrill will obtain the SEV for the Buell parcel. Merrill presented, and the Board agreed, with the idea of having a select-cut of the forest at the Transfer Station as potential funding for the Lakeside Park proposition.

Public comment opened; closed.

Motion by Cross, supported by Monk, to add to the agenda: Parramore update to Other Business and Municipal Retirement to New Business; AIF; Motion carried.

Motion by Merrill, supported by Cross, to approve the Board minutes from October 12, 2015 with one change - to the "oak wilt" paragraph - "Manistee Soil Conservation District" is seeking a grant; AIF; Motion carried.

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

Motion by Monk, supported by Cross, to pay the monthly bills adding attorney bill \$46.50 and LIB access site lake treatment \$126.00; AIF; Motion carried.

CORRESPONDENCE: FEMA ltr re: County/Township Hazard Mitigation Plan; County Memo 2016 parcel fee changes; Community Foundation statement/newsletter; Dept. of Treasury Final Notice of Delinquency/Audit report FYE 3/2015

NEW BUSINESS: Motion by Cross, supported by Merrill, to approve the Election to Pay in Arrears the pension contributions; AIF; Motion carried.

UNFINISHED BUSINESS: Motion by Girven, supported by Monk, to approve the Hall Rental policy, beginning January 1, 2016; AIF; Motion carried.

OTHER BUSINESS: The Board has decided to look for a different auditor.

The Board is starting to look at options for fire/EMS service.

A hearing date has been set for December 7, 2015 in which the Judge is to set a time-frame for Parramore's second-story removal.

PLANNING COMMISSION: Report given by Brenda Monk.

COUNTY COMMISSIONER: Report given by Ken Hilliard.

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Amy Cross, Clerk