

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

December 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: Supervisor Carol Merrill; Clerk Amy Cross, Treasurer Judy Girven, Trustee Brenda Monk; Absent: Trustee Rochelle Rollenhagen.

Motion by Merrill, supported by Cross to amend the agenda – Other Business b. Reappointment to Planning Commission/Kris Kranz – Motion carried.

Charles Wolverton addressed the Board stating if the township decides to proceed with the application (for acquisition of property for the proposed township park) next month to be included would be a public hearing and outreach.

Public comment opened/closed.

Motion by Monk, supported by Girven to approve the minutes of November 11, 2015; AIF; Motion carried.

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

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

CORRESPONDENCE:

Letter from Bear Lake Township re: internal audit

Manistee County-wide Parks & Recreation Plan – public draft

Library Board minutes 5/19/15 approved & 9/15/15 draft

Drysdale Forestry & Consulting – recommendation to clear-cut two mature red pine areas approximately 18.5 acres to raise funds to support township park proposal (\$40,000 estimate worth of red pine with 13% fee)

Motion by Monk, supported by Girven, to move forward on park proposal by (1) talking to owner of Buell property, (2) apply for DNR land trust grant, and (3) approve forestry project regardless of outcome of park project earmarking forestry income to “parks”; roll-call vote – ayes: Girven, Monk, Merrill, Cross; AIF; Motion carried.

NEW BUSINESS: Motion by Merrill, supported by Merrill, to approve the 2016 poverty exemption resolution with federal guidelines; roll-call vote – ayes: Monk, Merrill, Cross, Girven; AIF; Motion carried.

Motion by Girven, supported by Cross, to approve the 2016 contract service agreement with Manistee County for tax maps, tax bills, assessment roll and personnel/computer services; AIF; Motion carried.

Motion by Merrill, supported by Monk, to approve the 2016 resolution for board meeting time/place, with March's meeting rescheduled to Wednesday, March 9th; roll-call vote – ayes: Merrill, Cross, Girven, Monk; AIF; Motion carried.

UNFINISHED BUSINESS: Pleasanton Township v. Douglas Parramore met in County Circuit Court December 7th and it was ordered by Judge Thompson for Parramore to remove second story matching roof lines within sixty (60) days.

OTHER BUSINESS: Merrill reported she still hasn't received information from Arcadia Fire Department, but will plan to present next month.

Motion by Merrill, supported by Girven, to reappoint Kris Kranz to the Planning Commission December 20, 2015 to December 20, 2018; AIF; Motion carried.

LAKE IMPROVEMENT BOARD: Report given by Jerry Stick.

PLANNING COMMISSION: Report given by Brenda Monk.

Monk commented the park proposal is a good idea. Merrill will contact Shad Buckner to fix motion light on front porch of hall.

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Amy Cross, Clerk