

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

February 8, 2016

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, Trustee Rochelle Rollenhagen.

Motion by Merrill, supported by Cross, to amend the agenda adding to "Correspondence" Bid notice for timber cut with copies of bids, Tax Allocation Board from Jill Nowak, "Jaws" letter from Dave Meister; AIF; Motion carried.

Mark Sohlden, MCRC Manager, presented his annual report.

Closed regular meeting.

Opened public hearing for Pleasanton Township 5-year Park & Recreation Plan. Tamara Buswinka summarized the County-wide Parks & Recreation Plan Initiative. Input given on the need of connecting hiking & biking trails throughout the County and in Pleasanton Township; fishing on the rise; great snowmobile trails and trailhead in the township; horse trails with safe crossing; park proposal on Lakeside Rd. & Butwell Rd. good for area; establishing township hall as "hub", continued road improvement, etc.

Public comment closed.

Opened regular meeting. Motion by Merrill, supported by Rollenhagen, to approve the resolution to adopt the Pleasanton Township Park and Recreation Plan with noted changes; roll call vote – ayes, Girven, Monk, Rollenagen, Merrill, Cross; AIF; Motion carried.

Public comment opened/closed.

Motion by Monk, supported by Girven, to approve the Board minutes from January 11, 2016; AIF; Motion carried. Motion by Girven, supported by Merrill, to approve the Election Commission minutes from January 11, 2016; AIF; Motion carried.

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

Motion by Girven, supported by Monk, to pay the monthly bills on the check register including the routine bills not yet received; AIF; Motion carried.

CORRESPONDENCE: Community Foundation statement; Revenue Sharing Board, Bid notice for timber cut with copies of bids, Tax Allocation Board from Jill Nowak, "Jaws" letter from Dave Meister;

NEW BUSINESS: None.

UNFINISHED BUSINESS: A workshop to review correspondence and discuss the proposed park project is scheduled for Wednesday, February 24, 2016 at 6:00 p.m. Once timber bids are in, Paul

Drysdale, Drysdale Forestry & Consulting, LLC, will provide the Board with the prospectuses and make a recommendation to the township. The Board will then review and vote on the bid at a later date.

OTHER BUSINESS: Discussion about the fire/EMS service. Cross will follow up with Deanna Pattison regarding the upcoming fire contract.

Brief discussion about the Dave Meister letter.

Public comment opened/closed.

PLANNING COMMISSION: Report given by Brenda Monk.

COMMISSIONER: Report given by Ken Hilliard.

The next bill from Republic Services will be considerably lower due to the late truck arrival on the last transfer station date.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Amy Cross, Clerk