

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

March 9, 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.

Public comment opened/closed.

Opened "budget 2016-17" public hearing. After review, Motion by Merrill, supported by Cross, to approve the 2016-17 budget, roll-call vote – ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried. Closed public hearing.

Motion by Merrill, supported by Girven, to approve minutes for the following: 2/08/16 Park proposal Public hearing; 2/17/16 Budget workshop; 2/24/16 Park proposal Public hearing #2, 2/24/16 Special meeting Timber bid; AIF; Motion carried.

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

Motion by Monk, supported by Merrill, to pay the monthly bills on the check register adding election workers, electric bills for cemetery, hall, streetlights, Republic Services (transfer station) and Attorney bill (fire millage); AIF; Motion carried.

Motion by Cross, supported by Merrill, for budget adjustment to Township Board professional services overspent by \$5,325.25 (re: paid two billing cycles for county tax service 2015 & 2016); from Township Board education 401.00; mileage 200.00; printing 1,812.00; insurance 858.00; equipment 1,384.00 totaling \$4,655.00, difference of \$668.25 coming from Township Hall miscellaneous to balance professional services; roll-call vote – ayes: Girven, Monk, Rollenhagen, Merrill, Cross; AIF; Motion carried.

NEW BUSINESS: After discussing the August ballot language - a new fire millage "or" a renewal of current - prior millage included Headlee rollback, Motion by Monk, supported by Cross, to ask for a renewal of the current fire millage for the August election ballot language; AIF; Motion carried.

Motion by Merrill, supported by Monk, to approve the Fire & Rescue Service Agreement for service from April 1, 2016 to March 31, 2017 for \$23,082.28; AIF; Motion carried.

Motion by Monk, supported by Girven, to approve Zoning Ordinance Amendment No. 3-09-2016 which reads "on riparian or littoral lots, or lots contiguous to that part of a road that is riparian or littoral, no structure shall be more than five (5) feet in height between the waters' edge and a line which is the average setback line of the two (2) principle residential structures on either side of the property; no setback shall be less than thirty-five (35) feet from waters' edge," AIF; Motion carried.

UNFINISHED BUSINESS: Motion by Girven, supported by Monk, to approve Resolution 3-09-2016 Authorization for Local Unit of Government Match Without Donated Funds; roll-call vote ayes – Monk, Rollenhagen, Merrill, Cross, Girven; AIF; Motion carried.

Public comment opened/closed.

PLANNING COMMISSION: Report given by Brenda Monk.

The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Amy Cross, Clerk