

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

SPECIAL MEETING

September 27, 2016

APPROVED MINUTES

The meeting was called to order at 7:30 p.m. Members present: Supervisor Carol Merrill; Clerk Amy Cross, Treasurer Judy Girven, Trustee Brenda Monk, Trustee Rochelle Rollenhagen. Others present: None.

The park proposal "Land Acquisition" grant review was received. The Board made the following changes to the grant to increase the score and chances of grant approval:

2b. contact Jeff Bair, President of Village of Bear Lake, regarding sharing water access at park location for kayaking, picnic area etc. and submit letter of support

3b. add covered light and security camera – Mr. Wolverton drafted wording for submission. Send letters from Road Commission and Sheriff. Send July public hearing minutes.

1d. submit water trail map from Rob Carson

4e. establish Recreational Committee – Motion by Cross, supported by Merrill to establish a township recreational committee with 2 board members, 2 planning commission members, and one representative from the township (resolution on file); roll-call vote – ayes: Girven, Monk, Rollenhagen, Merrill, Cross; Motion carried.

9. increase match from 25% to 26% – Motion by Merrill, supported by Cross, to approve the match increase in total amount of \$56,940 making the amount for the trust fund application to \$162,060 (resolution on file); roll-call vote – ayes: Monk, Rollenhagen, Merrill, Cross, Girven; Motion carried.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Amy Cross, Clerk