

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN**

**Monday, November 14, 2016**

**APPROVED MINUTES**

The regular monthly meeting of the Pleasanton Township Board was called to order at 7:00 p.m. followed by the Pledge of Allegiance to the American Flag. Members present: Supervisor Carol Merrill; Clerk Amy Cross, Treasurer Judy Girven, Trustees Brenda Monk & Rochelle Rollenhagen.

Agenda addendums: Unfinished Business a. schedule workshop re: fire/EMS services; Other Business a. Recreational Committee line items; Motion by Monk, supported by Merrill, to approve agenda addendums; AIF; Motion carried.

Public comment opened/closed.

Motion by Girven, supported by Cross, to approve the Board regular minutes & Election Commission minutes for October 10, 2016; AIF; Motion carried.

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

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

**CORRESPONDENCE**

BL Twp Fire/EMS - run report & minutes thru Oct 2017  
Revenue Sharing Board – application for rep & bylaws  
LIB letter of interest from Dave Adams  
Bryan Graham, Attorney – Memo re: the new medical marihuana facilities licensing act  
Networks Northwest re: Benzie Co. master plan review & comment period  
Community Foundation fund statement

**NEW BUSINESS**

Motion by Merrill, supported by Girven, to approve Resolution for Poverty Exemption 2017 setting the asset limit at \$2,000.00; roll call vote- ayes: Cross, Girven, Monk, Rollenhagen, Merrill; AIF; Motion carried.

The three-year contract with Steve Allen for lawn care and snow removal ends next month. Per board policy, any contracts in the excess of \$1,000.00 are to be advertised for bids. Cross will put an ad in the paper. Tabled until next month.

Motion by Monk, supported by Rollenhagen, to pre-buy propane from Blarney Castle, 800 gallons @ \$1.29/9 per gallon, applying credit from last year's plan \$472.74, total amount due \$596.46; AIF; Motion carried.

**UNFINISHED BUSINESS**

A workshop is scheduled for Tuesday, December 6 at 7:15 p.m. to discuss fire/EMS services.

**OTHER BUSINESS**

Recreational Committee appropriations will be made at the December meeting.

Motion by Merrill, supported by Monk, for Girven to attend MTA Treasurer class and obtain book; AIF;  
Motion carried.

**LAKE IMPROVEMENT BOARD:** No meeting to report.

**PLANNING COMMISSION:** Report given by Brenda Monk.

**COUNTY:** Ken Hilliard absent.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Amy Cross, Clerk