

**PLEASANTON TOWNSHIP BOARD  
MANISTEE COUNTY, MICHIGAN**

**Thursday, May 11, 2017**

**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 and Linda Schweyer.

Public comment opened/closed.

Motion by Merrill, supported by Cross, to add to the agenda: correspondence – tax tribunal; new business – tree issue; unfinished business – personal property tax; AIF; Motion carried.

Public comment opened/closed.

Tanya Allen addressed the Board regarding MRA funding/contribution from the township.

Motion by Monk, supported by Schweyer, to approve the board meeting minutes for Thursday, April 13, 2017; AIF; Motion carried.

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

Motion by Merrill, supported by Girven, to pay the monthly bills on the check register in addition to \$1200 for 1/3 maintenance fees for the Keddie Norconk Library and Republic Services \$1894.10; AIF; Motion carried.

**CORRESPONDENCE**

BLFD run reports, County Planning re: feasibility study on County assistance with local land-use permitting; Tax Tribunal

**NEW BUSINESS**

Motion by Cross, supported by Girven, to approve the resolution to apply for a grant to purchase new election equipment; roll call vote – ayes, Cross, Girven, Schweyer, Monk, Merrill; AIF; Motion carried.

Mrs. Kriss will be reimbursed \$300 for tree removal that was on township right-of-way and leaning on her neighbor's shed.

**UNFINISHED BUSINESS**

Bear Lake Township has declined our offer of \$24,500 for fire/EMS services for the 2017-18 contract year. Harthun will discuss further with his Board at their next meeting.

Girven reported the deadline has passed for the Planning grant for the sewer initiative, which is \$30K. Beginning this initiative, the township was expecting to pay between \$3,400 – 8,000 (the application and attorney fees). If Arcadia opts out, costs will increase, and attorney fees are approaching the \$10,000 mark. She stressed the importance of remaining in the initiative to obtain cost per resident.

Girven also reported on the delinquent personal property tax owed by Nu-Energy a.k.a. Blue Bay and Presidium Oil. Since payments ceased in February, and they have shut down their operation, Girven is taking action to seize any personal property which can be sold on public auction; collecting what is delinquent.

### **OTHER BUSINESS**

With Kris Kranz moving, there is a Planning Commission vacancy in which an advertisement will be put in the paper.

Public comment opened/closed.

<b>LAKE IMPROVEMENT BOARD:</b>	Report given by Dave Adams.
<b>PLANNING COMMISSION:</b>	Report given by Brenda Monk.
<b>RECREATION COMMITTEE:</b>	Report given by Carol Merrill.
<b>COUNTY COMMISSIONER:</b>	Report given by Pauline Jaquish.

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Amy Cross, Clerk