

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

Thursday, July 13, 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.

Merrill announced that Cross has decided to stay on as Clerk.

Motion by Merrill, supported by Cross, to add to the agenda: Correspondence – Township/County Recreation Plan; New Business – MTA Hot Topics; Other Business – Website; AIF; Motion carried.

Public comment opened/closed. (Follow up on fireworks ordinance and policy for recording meetings other than media.)

Motion by Monk, supported by Schweyer, to approve the board meeting minutes & cemetery meeting minutes for Thursday, June 11, 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 Schweyer, to pay the monthly bills on the check register, plus Republic Services upon receipt after review by Merrill (spring clean-up); AIF; Motion carried.

CORRESPONDENCE Bear Lake surface water test results 6/21/17; Par Plan risk control follow-up; Susan Hammer letter re: Buell park; DEQ permit Mr. Alan Sweetland; Manistee County/Pleasanton Township Recreation Plan

NEW BUSINESS

Merrill and Monk will attend the upcoming MTA Hot Topics conference and will ask other PC members to attend as well.

UNFINISHED BUSINESS

With Arcadia no longer part of the sewer initiative, there is a newly drafted resolution - "Two Lakes Sewer Initiative" to come before the Board. Motion by Girven, supported by Schweyer, to approve this resolution involving four entities in the sewer initiative, i.e. Bear Lake Township, the Village of Bear Lake, Onekama and Pleasanton Township, roll-call vote – ayes: Girven, Schweyer, Monk, Merrill, Cross; AIF; Motion carried.

Motion by Merrill, supported by Monk, to continue having Girven represent the township for the sewer initiative; AIF; Motion carried.

Girven has talked the township attorney, MTA, and with the Personal Property Division regarding the personal property tax delinquency by Presidium Antrim West/Blue Bay Oil. It has been suggested by the Property Division to turn this matter over to the attorney; Motion by Merrill, supported by Monk, to approve attorney counsel on this matter; AIF; Motion carried.

OTHER BUSINESS

Motion by Monk, supported by Schweyer, to approve Jackpine Business Center for website set-up \$200, maintenance \$132/year, and domain 17.99; AIF; Motion carried.

Public comment opened/closed.

LAKE IMPROVEMENT BOARD: Report given by Dave Adams

PLANNING COMMISSION: Report given by Brenda Monk

RECREATION COMMITTEE: Report given by Carol Merrill

COUNTY COMMISSIONER: Report given by Pauline Jaquish

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Amy Cross, Clerk