

**PLEASANTON TOWNSHIP BOARD
MANISTEE COUNTY, MICHIGAN**

Thursday, August 10, 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.

Motion by Monk, supported by Schweyer to amend the agenda as follows: Correspondence – Dave & Sandy Ertel letter, Other Business – Tires; AIF; Motion carried.

Public comment opened/closed.

Motion by Cross, supported by Girven, to approve the board meeting minutes for Thursday, July 13, 2017; AIF; Motion carried.

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

Motion by Cross, supported by Schweyer, to pay the monthly bills on the check register, and AES 207.37 sewer initiative/Two Lakes Articles publication fees; AIF; Motion carried.

CORRESPONDENCE

Thank you card from The Pike Family for use of hall

BL Surface Water Monitoring Results week 4 thru 8/02/2017

DEQ site specific review – Mr. Rod Fox & Mr. Greg Miller

DEQ Surface Water Quality Division - site ID form / from Biotech Agronomics

Fire Dept. run report thru 7/17/2017 & May-July minutes

Road Commission – memo re: call for 2018 capital improvement projects

Community Foundation – letter & statement

Revenue Sharing Board – Cycle I approved grants & Grant Cycle II application

Dave & Sandy Ertel letter re: sewer initiative

UNFINISHED BUSINESS

An organizational meeting will be scheduled for the Two Lakes Sewer Initiative with plans to apply for a Planning grant.

Girven has talked the township attorney regarding the personal property tax delinquency by Presidium Antrim West/Blue Bay Oil.

Motion by Monk, supported by Schweyer, to approve Resolution 8-10-2017 Michigan Department of Natural Resources/Acquisition – May Buell Park, providing \$57,000.00 as a match; plus 10% on reserve which would be reimbursed after completion of initial requirements: remove existing building on property, site plan, “funded by DNR” sign, ribbon cutting; roll call vote – ayes: Cross, Girven, Schweyer, Monk, Merrill; AIF; Motion carried.

OTHER BUSINESS

A workshop will be scheduled for the Board to discuss future fire/EMS services.

Tires will no longer be accepted by the Township. Manistee Tire will accept these.

Rob Carson will be the Planning Commission meeting Monday, August 14, 6:00 p.m. to discuss US 31 Corridor Plan.

Public comment opened/closed.

LAKE IMPROVEMENT BOARD: Report given by Dave Adams

RECREATION COMMITTEE: Report given by Carol Merrill

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Amy Cross, Clerk