

Pleasanton Township Recreation Committee Meeting Minutes

DATE: November 18, 2019 @ 6:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting December 16, 2019

X	Carol Merrill, Township Supervisor							X	Chuck Wolverton
X	Brenda Monk, Township Trustee							A	Jacque Erdman
								X	Bob Gauthier
	<i>Guest:</i>								

X = Present A = Absent

Public Present:

Topics Discussed	Discussion/Decision	Action/Responsible Party
<i>Meeting called to order</i> <i>Pledge of Allegiance</i>		
<i>Roll call</i>	Merrill, Erdman, Wolverton, Gauthier, Monk - Present	
<i>Public Comment</i>	- None	
<i>Prior meeting minutes</i>	Meeting Minutes October 21, 2019 reviewed.	<i>Motion by Wolverton, second by Gauthier, to approve minutes, all in favor, motion carried.</i>
<i>Land purchase – Buell Park</i>	Merrill is working with Realtor. Statement of Just compensation must be signed by POA person. Title work is done. Purchase agreement done. DNR has two pages left then closing. We can take possession the day of closing. One paperwork complete and closing document complete we will set up closing in 60 days. Items to be done as soon as closing complete and possession of property: Consumers Power to turn off any/all power and building needs to be moved. Merrill has interested party to move building for free. Well and septic will need to be checked and possible closed. Once cottage is gone, permit for soil erosion will need to be obtained to clean up area.	
<i>Other Grant updates</i>	Prior to working on grant paperwork Karlyn will need revised numbers and plan from the Spicer group. Merrill noted Health Department grants for Healthy Places / Green Space. Discussed having public hearing at January Board Meeting for any grant applications. To discuss at the December 10 th Township meeting and formalize at December 16 th Recreational meeting.	<i>Wolverton to email and get status report from Spicer Group.</i>
<i>County Recreational Trail System</i>	No report at this meeting	
<i>Public comment</i>	None	
<i>Adjournment</i>	Meeting Adjourned at 6:35 p.m.	