**Pleasanton Township Board Meeting**

**February 11, 2020**

**Approved Minutes**

**Roll Call** – Schweyer, Monk, Merrill, Girven; Absent: Cross

**Agenda Addendums** – added Filer CU under Unfinished Business; added Road Commission 2021 Projects and Revenue Sharing Grant Cycle under Correspondence. Motion by Carol, second by Brenda to approve agenda with changes, all in favor, motion carried

**Public Hearing** – Master Plan/Zoning Ordinance Updates. Open Public Hearing at 6:06

One comment – Deb Jackson – looks good.

Closed Public Hearing at 6:07

Place on next meeting agenda for board approval so everyone has time to read.

**County Commission report** - none

**Guests** – none

**Public comment** – All is well (Deb) Glovers Lake road to 31 needs work it is bad!

**Approval of minutes** – Motion by Linda, second by Judy to approve 1/14/2020 minutes, all in favor, motion carried.

**Supervisor receives treasurer’s report** – Motion by Brenda, second by Linda to approve, all in favor, motion carried.

**Pay Bills** – Motion by Brenda, second by Judy to pay the bills in the amount of $7,484.49 (added Republic bill of $2,014.97). All in favor, motion carried.

**Correspondence** -see agenda addendum above for additions.

**New Business:**

**Schedule Budget workshop** – scheduled for 2/25/2020 at 6:00 p.m.

***Unfinished Business:***

**Sewer Authority** – Nothing to report – no meetings have been held. Paperwork submitted in October. Judy has not heard anything regarding the Sewer Board Audit.

**Junk/nuisance ordinance** – public hearing next month 3/3/2020 meeting

**Filer Credit Union** – Judy noted that they need it in the minutes that the Clerk and Treasurer are to be on the accounts. This is all three (3): Regular – needed $5.00 to open, Money Market Deposit Account and Checking Account. Motion by Linda, second by Carol to have both Township Clerk and Township Treasurer on the accounts at Filer Credit Union. All in favor, motion carried.

**Fire Coverage** – Carol emailed Jeff, he noted they have not had a full board. The have a meeting the end of this week. Carol noted they need to get it soon to get on the ballot in August.

**Public Comment** – None

Reports – Planning – Brenda

Recreation – Carol

Lake Improvement - none

**Board Comments** –

Carol:

AG Building – Josh is putting on permit what type of AG use for the building department. Also, will be sending a copy to the State Building Department Inspector once the building is up.

Buell Park – Tentative closing date is April 8, 2020. In the process of setting up escrow and looking at closing documents.

Future grant writing – Carol and Chuck met with Karla Haas (sp?) regarding grant writing since AES no longer exists. She is willing to do this for $60-65 per hour with an estimate of 30 hours for two grants.

Motion by Linda, second by Judy to have Karla Haas write two grants for the township. All in favor, motion carried.

Next meeting – Resolution to apply for DNR and Minger Grants, both due in April.

Board of review – Carol noted this will cost $114.00 and was given the go ahead to attend.

Judy – nothing

Linda – nothing

Brenda – nothing.

Carol did note the Drain Commissioner’s letter. Carol will talk with DEQ (EGLE?)

**Adjourned** at 6:47 pm

Submitted by B. Monk