**PLEASANTON TOWNSHIP**

**BOARD MEETING**

**April 12, 2022**

**approved**

Meeting called to order at 6 pm

Board members present: Schweyer, Monk, Merrill, Cross, Girven

No public comment

Motion by Cross, supported by Schweyer, for agenda addendums: Buell Park, Sunday liquor sales, Sexton, gravel at Transfer Station, correspondence from County Treasurer; AIF; Motion carried.

Motion by Girven, supported by Cross, to approve Supervisor Salary resolution at $10,500 annual salary; roll call vote – ayes: Cross, Girven, Schweyer, Monk, Merrill; AIF; Motion carried.

Motion by Merrill, supported by Monk, to approve Treasurer Salary resolution at $13,000.08 annual salary; roll call vote – ayes: Girven, Schweyer, Monk, Merrill, Cross; AIF; Motion carried.

Motion by Merrill, supported by Girven, to approve Clerk Salary resolution $13,000.08 annual salary; AIF; Motion carried.

Motion by Merrill, supported by Girven, to approve Trustees per diem resolution at $110.00 per meeting; AIF; roll call vote – ayes: Monk, Merrill, Cross, Girven, Schweyer.

Motion by Cross, supported by Schweyer, to approve the March minutes; AIF; Motion carried.

Motion by Monk, supported by Schweyer, to approve Supervisor's receipt of the Treasurer's Report; AIF; Motion carried.

Motion by Merrill, supported by Cross, to approve paying the monthly bills, AIF; Motion carried.

CORRESPONDENCE Chip Cross ZBA resignation letter, Street lights outage update, County Treasurer

NEW BUSINESS

Motion by Monk, supported by Girven, to approve paying the MRA $232.00 AIF; Motion carried.

The Board discussed and decided for safety and security keeping the mercury light at the hall.

UNFINISHED BUSINESS

The Sewer Authority found a group that will answer questions that have come in about the sewer.

Bay Area Recycling is available through the County, if decided at another time.

Swidorski Brothers is interested and submitted the lowest bid for the park development contract. Merrill met with them and Spicer Group to review a list of questions and concerns to properly fulfil development of. Lighting, electricity, kiosk etc. were also discussed. Merrill feels very comfortable with Swidoriski Brothers doing this job.

Motion by Monk, supported by Schweyer, to approve paying the Fire/EMS service contract for 202223 at $39,487.25; AIF; Motion carried.

Merrill will review the zoning ordinance regarding Sunday liquor sales as follow-up to a recent inquiry.

Lori Mullet has decided to accept the Sexton position.

Merrill will talk with the Road Commission about putting down gravel on Iverson Road leading to the Transfer Station.

REPORTS

Planning Commission report by Brenda Monk.

Recreation Committee report by Carol Merrill.

OTHER COMMENTS

Nuisance ordinance violations will be addressed in the near future.

Meeting adjourned at 7:50 pm.

Respectfully submitted,

Amy Cross, Clerk