

## **Pleasanton Township Board Meeting**

**August 8, 2023**

**Draft minutes**

Meeting called to order at 6 pm.

Merrill welcomed everyone, followed by the Pledge of Allegiance.

Present: Schweyer, Monk, Merrill, Cross, Girven

Motion by Merrill, supported by Girven, to add to agenda: Local Share Stabilization Authority correspondence, Draft audit, Supervisor appointment; all in favor; Motion carried.

Gary Schwaiger, Drain Commissioner, presented the Board with maps/information on the Lumley drain and further explained the process for abandoning the drain.

Public comment opened/closed

Motion by Monk, supported by Schweyer, to approve July board & cemetery meeting minutes; all in favor; Motion carried.

Motion by Monk, supported by Schweyer, for Supervisor's acceptance of the Treasurer's Report; all in favor; Motion carried.

Motion by Girven, supported by Cross, to pay the bills on the check register adding Republic Services \$1757.66 plus remaining bills for the month; all in favor; Motion carried.

**CORRESPONDENCE** – AMAR Review A+, Pipeline Safety, Chelsea Harvey letter of interest, Biotech, Community Foundation, LSSA

### **NEW BUSINESS**

None at this time

### **UNFINISHED BUSINESS**

Further discussion regarding the Lumley Drain also of which the township would be responsible for a \$2,000 fee to abandon such. It was reported by Jeff Lawrence that the water there is currently two feet under the culvert and that the drain is no longer necessary. If the culvert were to fail it is the responsibility of the Road Commission to maintain it. Tabled until next month as awaiting follow-up from the Road Commission meeting.

Nuisance violations were discussed. Yard sales referred to the Planning Commission.

Motion by Monk, supported by Schweyer, to approve the proposal from the Road Commission for Three Pines Road, our cost \$16,321.50 – roll call vote – ayes: Schweyer, Monk, Merrill, Cross, Girven; Motion carried.

## **OTHER BUSINESS**

The Board reviewed and discussed the recent township audit.

## **APPOINTMENTS**

Motion by Merrill, supported by Girven, to appoint Chelsea Harvey as Supervisor effective September 13, 2023; all in favor; Motion carried.

Planning Report – meeting canceled.

Recreation Report given by Merrill.

Lake Improvement Board Report given by Adams.

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Amy Cross, Clerk