**Pleasanton Township Board Meeting**

**Approved Minutes**

**December 4, 2023**

Meeting called to order at 6 pm by Supervisor Chelsea Harvey

Pledge of Allegiance.

Present: Schweyer, Monk, Harvey, Merrill, Girven.

Public comment – None

County Commission Report: None

Motion by Monk supported by Schweyer to approve agenda as presented. All Ayes

Motion Approved

Guests: None

Motion by Monk, supported by Girven, to approve the November Board minutes; All Ayes;

Motion Approved

Motion by Harvey, supported by Schweyer, to approve the Treasurer’s report; All Ayes; Motion Approved

Motion by Monk, supported by Schweyer, to pay the bills on the check register. All Ayes;

Motion Approved

Correspondence – Manistee County Road Commission Auditors, United States Postal Service, EGLE notification for David & Deborah Koch, Bear Lake Fire Department Reports, Arcadia Township notice of public hearing regarding ORV Ordinance, ZA report, Planning Commission draft minutes, dates for 2024 and by-laws, Recreation Committee dates for 2024 and draft minutes.

NEW BUSINESS

Resolution to set the Poverty Exemption Guidelines for 2024 with a $3,000 asset level using the Federal Income Guidelines. 12/23/2023 #1

Motion by Monk supported by Girven

Ayes: Schweyer, Monk, Harvey, Merrill, Girven

Nays: None

Resolution to set meeting dates for 2024

Motion by Girven supported by Harvey

Ayes: Monk, Harvey, Merrill, Girven, Schweyer

Nays: None

Motion to allow Supervisor Harvey to sign the agreement with Manistee County Administrator for the Maintenance of the Assessment Roll and Tax Roll

Motion by Girven, supported by Schweyer AIF

Motion Approved

Discussion on reviewing the policy manual and make any corrections needed.

OTHER BUSINESS

Supervisor Harvey recommended the appointment of John Rohm-Strom to the planning commission for a term from January 1, 2024 to December 31, 2025

Motion by Schweyer supported by Girven AIF

Motion Approved

Supervisor Harvey recommended the appointment of Sam Robey to the Zoning Board of Appeals for a term of January 1, 2024 – December 31, 2026

Motion by Merrill supported by Girven AIF

Motion Approved

Supervisor Harvey recommended the appointment of Jeffrey McBride to the Board of Review for the remainder of the term presently held by Timothy Babcock that expires December 31, 2024.

Motion by Merrill supported by Girven AIF

Motion Approved

Discussion about charging for election workers for Bear Lake Schools Special Election.

Public comment opened/closed.

REPORTS

Planning report and workshop report given by B. Monk.

Recreation report-report given by Merrill

Lake Improvement Board no meeting to report

Next meeting Tuesday, January 9, 2024 at 6:00 PM.

Meeting adjourned at 7:22 P.M.

Respectfully submitted,

Carol Merrill