Pleasanton Township February 9, 2021 Approved Minutes

Meeting called to order at 6:12 p.m.

Roll call: Schweyer, Monk, Merrill, Cross, Girven

Motion by Merrill, supported by Cross, to add American Waste and Community Foundation to Correspondence, Resolutions for Board of Review under New Business; AIF; Motion carried.

Richard Albee attended via Zoom to present a resolution for racial justice, inclusion and diversity. He feels this would convey to the community that Pleasanton Township is welcoming of all people.

Motion by Monk, supported by Schweyer, to approve last month's minutes; AIF; Motion carried.

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

Motion by Merrill, supported by Girven, to approve paying the bills for the month; AIF; Motion carried.

CORRESPONDENCE - Richard Albee letter, American Waste, Community Foundation (send thank you to donor)

NEW BUSINESS

Big Bay access road next to Peter Mogk's property is in need of fill dirt to help with drainage per Mr. Mogk. Merrill will assess this issue in the spring and contact him regarding such.

The Budget Workshop is scheduled for Tuesday, February 23 at 6 pm.

The board discussed the resolution presented by Mr. Albee. Jan Shireman and Gerard Grabowski gave input and feel, as does Mr. Albee and Linda Schweyer, that this would be a positive step for Manistee County jurisdictions (some have already approved) to approve this, bringing awareness that Pleasanton Township, and northern Michigan, is a diverse community and welcomes all people. Monk questioned paragraph three, and why it is in the resolution (regarding the lands of the Anishinaabe people).

Motion by Merrill, supported by Monk, to approve Resolution for the Board of Review to hold a Wednesday meeting for the initial meeting, roll call vote - ayes: Girven, Schweyer, Monk, Merrill, Cross; Motion carried.

Motion by Merrill, supported by Monk, to approve Resolution for the Board of Review to accept letters of protest and not require individuals to appear in person, roll call vote - ayes: Cross, Girven, Schweyer, Monk, Merrill; Motion carried.

UNFINISHED BUSINESS Sewer Authority - no meetings to report Allen's contract renewal for the next two years was discussed (snow plowing & mowing/fall clean up). Liability insurance and worker's compensation coverage have not been received. Both certificates on file expired March 2019. Cross has communicated with Steve Allen regarding such. No return phone calls or emails have been received. Lack of communication and provision of required insurance have been ongoing. Tabled until next month.

Planning report given by B. Monk

The next board meeting will be held Tuesday, March 16th at 6 p.m.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Amy Cross