**Pleasanton Township Board Meeting**

**Approved Minutes**

**February 13, 2024**

Meeting called to order at 6 pm by Supervisor Chelsea Harvey

Pledge of Allegiance.

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

Public comment – None

County Commission Report: None

Motion by Schweyer supported by Girven to approve the agenda as presented. All Ayes Motion Passes

Guests: None

Motion by Schweyer, supported by Girven, to approve the January 9, 2024 Board minutes also the January 9, 2024 and February 9, 2024 Election Commission Meeting All Ayes;

Motion Approved

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

Motion by Harvey, supported by Girven, to pay the bills on the check register. All Ayes;

Motion Approved

Correspondence – Manistee Recreation Association Service Contract for 2024, Manistee County Community Foundation, Fire Department Run Report, January Planning Commission Minutes, Memo from Young, Graham & Wendling regarding Solar and Wind Power Ordinance and Memo from Young, Graham & Wendling regarding increase in hourly rate.

NEW BUSINESS

Motion by Schweyer, supported by Harvey to place a request for the renewal of the 1 mill levy on the August 2024 ballot, this would start in 2025 for four years ending in 2028

All Ayes

Motion Approved

UNFINISHED BUSINESS

1. Discussion on updating hall rental policy
2. Discussion on MRA request for payment for youth programs—we have requested more information from MRA before making a decision
3. Updates discussed for the Policies and Procedures book
4. Update on nuisance violations

OTHER BUSINESS

1. Budget workshop will be Monday, February 19, 2024 at 6:00
2. Discussion on improvements at Township Hall

Public comment opened/closed.

REPORTS

Planning Report given by Merrill

Recreation Report—No meetings until Spring

Lake Improvement Board no meetings until Spring

Next meeting Tuesday, March 12, 2024 at 6:00 PM.

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Carol Merrill