

Pleasanton Township

June 13, 2023

Approved Minutes

Meeting called to order at 6 p.m.

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

Motion by Cross, supported by Merrill, to approve agenda with additions; AIF; Motion carried.

Guests: None

Public comment

County Commissioner Report given by Janice McCraner.

Motion by Cross, supported by Girven, to approve the May board minutes (removing end portion from present at meeting); 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 bills on check register and remaining routine bills for the month; AIF; Motion carried.

CORRESPONDENCE: Clerk resignation, EGLE violation, Networks NW County Hazard Mitigation Plan, Road Commission 2024 projects

NEW BUSINESS:

L4029 Certificate to Report Millage - Motion by Schweyer, supported by Girven, to approve 1.5000 township operating and .5000 fire millage; AIF; Motion carried.

A petition to vacate the Lumley drain was received from Jeffrey Lawrence. This will allow the Road Commission to do the culvert maintenance. Merrill will consult with attorney.

UNFINISHED BUSINESS

Two Lakes Sewer Authority – In efforts to close accounts ceasing the Authority, each unit paid \$872 for the final attorney bill & audit. Motion by Monk, supported by Merrill, for Pleasanton Township's withdrawal from the Sewer Authority, effective June 30, 2023 or sooner, dependent on a zero balance, whichever comes first; roll call vote – ayes: Cross, Girven, Schweyer, Monk, Merrill; AIF; Motion carried. The Board thanked Girven for all her hard work and volunteerism put into this project.

Nuisance violations are in process, with some compliant, and some not. Merrill will stay on top of these.

OTHER BUSINESS

Motion by Merrill, supported by Monk, for cemetery lot transfers to be set at \$50.00 for one name, and to add \$25.00 for each additional name transfer; AIF; Motion carried. The Cemetery Ordinance will need updated to reflect this change.

The shed for the park has been ordered. The Board agreed to use the recent \$5,000 park donation toward the new shed, tools & supplies for such, and also place a donor plaque upon completion.

A bid from Scotty Brown was received for road maintenance within the cemetery. Motion by Monk, supported by Schweyer, to approve the estimate of \$4,400.00 for work on the northern most road and the shorter road that runs off that to south (tree roots, holes); using ARPA funds and the balance of the cemetery fund \$433.35; AIF; Motion carried.

Motion by Merrill, supported by Monk, to accept Clerk's resignation effective September 12, 2023; roll call vote – ayes: Girven, Schweyer, Monk, Merrill; AIF; Motion carried.

Motion by Monk, supported by Schweyer, to appoint Merrill as Clerk effective September 13, 2023; roll call vote – ayes: Monk, Cross, Girven, Schweyer; AIF; Motion carried.

Motion by Schweyer, supported by Monk, to accept Supervisor's resignation effective September 12, 2023; roll call vote – ayes: Schweyer, Monk, Cross, Girven; AIF; Motion carried.

PLANNING COMMISSION Report given by Monk.

RECREATION COMMITTEE Report given by Merrill.

LAKE IMPROVEMENT BOARD Report given by D. Adams.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Amy Cross, Clerk