**Pleasanton Township Board Meeting**

**Approved Minutes**

**March 12, 2024**

Meeting called to order at 6 pm by Supervisor Chelsea Harvey

Pledge of Allegiance.

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

Public comment – None

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

Public Comment-None

County Commission Report: Janice McCraner reported on current County information, County Summit will be held on September 20, 2024 at Little River Casino, Shelli Johnson appointed as County Clerk, 10 County Council on Aging group, County fair will be held August 13-14-15-16-17.

Guests: None

Motion by Schweyer supported by Merrill to recess the regular board meeting All Ayes Motion approved

Supervisor Harvey opened the Public Hearing for 2024-2025 budget at 6:15 PM

 No Public Comment given

Motion by Schweyer supported by Girven to adjourn Public Hearing All Ayes Motion approved

Regular Board meeting resumed at 6:20 PM

Motion by Harvey, supported by Schweyer, to approve the February 13, 2024 Regular Board Minutes, February 19, 2024 Budget Workshop and February 26, 2024 Election Commission meeting minutes. All Ayes;

Motion Approved

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

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

Motion Approved

Correspondence – Household Hazardous waste program contract, BL fire department report, information from Consumers Energy about electric car chargers and a brochure from DT Midstream regarding gas pipeline safety.

NEW BUSINESS

Discussion on Fire Contract with Bear Lake Township

Motion by Schweyer Supported by Merrill to approve the Household Hazardous Wast Contract for 2024 in the amount of $350.00 All Ayes Motion Approved

Motion by Merrill Supported by Girven to approve the Resolution to Establish the Supervisor Salary for 2024-2025

Ayes: Schweyer, Harvey, Merrill, Girven Excused: Monk

Nays: None

Motion by Schweyer Supported by Girven to approve the Resolution to Establish the Clerk Salary for 2024-2025

Ayes: Schweyer, Harvey, Merrill, Girven Excused: Monk

Nays: None

Motion by Harvey Supported by Schweyer to approve the Resolution to Establish the Treasurer Salary for 2024-2025

Ayes: Schweyer, Harvey, Merrill, Girven Excused: Monk

Nays: None

Motion by Girven Supported by Merrill to approve the Resolution to Establish the Per Meeting wage for the Trustees for 2024-2025

Ayes: Girven, Merrill, Harvey, Schweyer Excused: Monk

Nays: None

Motion by Harvey Supported by Schweyer to adopt the General Appropriations Budget for Pleasanton Township for 2024-2025

Ayes: Harvey, Schweyer, Girven, Merrill Excused: Monk

Nays: None

UNFINISHED BUSINESS

1. Discussion on the Manistee Recreation Association Contract for 2024. No Action Taken
2. Update on Buell Park
3. Update on Nuisance Violations
4. Abandonment of Lumley Drain District complete
5. Discussion on Policy 406, Computer Use

OTHER BUSINESS

PUBLIC COMMENT: None

REPORTS

Planning Report no meeting

Recreation Report—no meeting

Lake Improvement Board no meetings until Spring

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

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

Carol Merrill