

**PLEASANTON TOWNSHIP
BOARD MEETING
MARCH 12, 2022**

Meeting called to order at 6 pm

Board members present: Schweyer, Monk, Merrill, Cross, Girven

Motion by Cross, supported by Girven, to add to agenda Budget Resolution 2022-23; AIF; Motion carried.

Closed regular session and went into "budget" public hearing - the Board reviewed the new budget, noting the only edits would be adding Donated Park Items \$2,500 as an expense line item to track these closely, and changing Park Development to Buell Park Development; closed hearing & reopened regular meeting.

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

Motion by Merrill, supported by Cross, to approve the monthly bills, adding Republic Services \$2,157.51 and remaining bills for the month; AIF; Motion carried.

NEW BUSINESS

Motion by Merrill, supported by Monk, to approve the 2022 HHW Collection \$350.00; AIF; Motion carried.

Motion by Girven, supported by Schweyer to approve the Budget Resolution; roll call vote - ayes: Cross, Girven, Schweyer, Monk, Merrill; AIF; Motion carried. Salary resolutions will be drafted and voted on in April at beginning of meeting.

The Sewer Authority is awaiting a public hearing to inform the public regarding research and development, and with that begins a 45-day response time.

Recycling discussion about where to go from here to address recycling issues previously discussed.

APPOINTMENTS

Motion by Merrill, supported by Monk, to appoint Kathy Runyon to the Planning Commission with the term beginning April 1, 2022 through December 20, 2023; AIF; Motion carried.

REPORTS

Planning will meet next week.

Recreation Committee report given by C. Merrill.

Lakeside Park gate will be completed by Mike Farnsworth with a cost of \$375.00.

Meeting adjourned at 7:16 pm.

Respectfully submitted,
Amy Cross, Clerk