

Pleasanton Township

May 2, 2023

Approved Minutes

Meeting called to order at 6 p.m.

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

Public Present: Deb Jackson, Lori Mullet

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

Guests: None

Public comment: Mullet noted item for board consideration regarding \$50.00 fee for deed transfer. Question regarding if one deed is requested to be transferred into two or more individual deeds, does the charge reflect the original one deed or a fee for each of the new deeds. i.e., \$50.00 for all or as an example \$150.00 total for the transfer one into three. This should be added to next month's agenda for discussion.

County Commissioner Report: None

Motion by Monk, supported by Girven, to approve the April board minutes; AIF; Motion carried.

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

Motion by Merrill, supported by Girven, to approve paying check range 12708 through 12719 and any other remaining routine payroll/bills for the month; AIF; Motion carried.

CORRESPONDENCE: BLFD Run report, Koning letter re Lakeside Ave, Brochure – MTA Dinner, Recycling Information.

NEW BUSINESS:

L4039 – Tabled till next meeting.

Tablet for Sexton – Motion by Merrill, supported by Monk to approve Mullet to find tablet for Township Cemetery Records. The cost to be no more than \$1,100.00; AIF; Motion carried. Mullet to get with Cross when appropriate tablet is found for purchase.

UNFINISHED BUSINESS

Two Lakes Sewer Authority: Girven reported that Bear Lake Village has pulled out of the authority. There is a meeting scheduled for tonight at 7:00 p.m. Girven noted letter received from attorney regarding what the Authority is required to do.

Motion by Merrill, supported by Monk to allow Girven to confirm our obligation to pay our portion of the audit. In future, we will adopt resolution to pull out or release township from membership; AIF, Motion carried.

Nuisance violations: Merrill gave report on status. In the works are two tickets and three new letters from the Attorney to residents not in compliance.

OTHER BUSINESS

Tree work at hall: One tree is dead at the park. Cost for removal is \$1,000.00 motion by Monk, supported by Girven to approve cost to remove; AIF; Motion carried.

Shed at Buell Park: Merrill noted quotes received for a shed at Buell Park for storage of equipment and supplies. Motion by Merrill, supported by Girven to purchase a shed with gravel floor from Perry Hershberger at a cost of \$3,500.00; AIF: motion carried.

Wind Block for Tennis Court: Merrill noted recommendation from Recreational Committee to purchase wind block screen for the Pickleball Court located at the Township Hall. Motion by Monk, supported by Girven to purchase from National Sports Products at a cost of \$1,595.40; AIF; Motion carried.

Rule Sign for Buell Park: Merrill noted the need for a larger sign at the Buell Park area, sign dimensions are 38" x 48". This would include installation. Motion by Merrill, supported by Girven to approve purchase from Johnson Sign Co for \$2,002.25; AIF; Motion carried.

Power Wash Hall: Merrill noted that every year the covered area of the hall gets power washed. However, this year the entire building needs to be power washed. Quote received from West Michigan Power Wash of Onkama for \$775.00. Motion by Monk, supported by Girven to approve service. AIF, Motion carried.

EGLE Violation at Buell Park: Merrill noted phone call from EGLE that no permit was pulled for the cement placed on the water side of the park. Any structure within 2 ½ feet of the water is required to have a permit pulled and is considered a sea wall. This will need to be removed. Merrill has contacted Spicer Group regarding this issue.

PUBLIC COMMENT: None

BOARD MEMBER COMMENT:

Girven will be picking up a new computer at Best Buy this week. Software will also be upgraded.

Merrill: Thank you to Girven for her work on the Sewer Authority.

AMAR will be meeting with the new Assessor this coming week. New assessor Wyatt is doing great, as Merrill is overseeing the transition.

PLANNING – No meeting since the last board meeting. However, Monk reminded board of public hearing on Township Solar ordinances at next meeting.

RECREATION COMMITTEE – Report given by Merrill.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Brenda Monk; for Amy Cross, Clerk