**Pleasanton Township**

**August 13, 2019**

**Approved Minutes**

Meeting called to order at 6 p.m.

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

Motion by Merrill, supported by Cross, to add Little Library to New Business; AIF; Motion carried.

Public comment opened/closed.

Motion by Monk, supported by Schweyer, to approve the minutes from the regular meeting held July 9th and the July 29th special meeting; AIF; Motion carried.

Motion by Monk, supported by Schweyer, for Supervisor's acceptance of the Treasurer's report; AIF; Motion carried.

Motion by Merrill, supported by Cross, to approve the bills -- adding Planning Commission meeting from last night & Trustees (vouchers received); AIF; Motion carried.

**Correspondence** - Week 4 Bear Lake Water Test, Revenue Sharing Board Grant application 2019 Cycle II, DEQ permit, Memo re: recreational marijuana opt out ordinance/state requested, Community Foundation ltr & stmt; Susie Johnson letter, Mr. Rutt letter

New Business

A break-in at the cemetery building, in which a police report was filed, has the Board discussing setting up cameras.  Household garbage being left also has been an issue.

A complaint was received from a resident regarding the new Little Library obstructing their lake view.  The Board agreed to leave as is for now, and to send a follow-up letter reflecting such.

**Unfinished Business**

The Board was provided a Preliminary Engineering Report/Preferred Alternative Discussion from the Two Lakes Sewer Authority & Preliminary Project Cost Summary.  The four alternatives - connection to LRBOI WWTF, connection to Onekama Village WWTF, TLSA Mechanical WWTP, and TLSA

Lagoon WWTF - include the initial capital costs & annual operations/maintenance.  The Sewer

Authority is looking at Alternatives 1 and 3, with each entity deciding their number one choice. The Sewer Authority will then meet and a decision will be made.

Motion by Schweyer, supported by Girven, to approve $1,000.00 deposit into the Sewer Authority

account for paying remaining bills; roll call vote - ayes:  Girven, Schweyer, Monk, Cross; nays:  Merrill; Motion carried.

Discussion regarding adopting a nuisance ordinance referred by attorney, or keeping the junk ordinance already on file.  Tabled until next month.

Buell park update - Extension was signed and now waiting for closing on the property.

Planning Commission - Report given by Monk.

Recreation Committee - Report given by Merrill.

Lake Improvement Board - Report given by Adams.

The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Amy Cross