**PLEASANTON TOWNSHIP BOARD**

**Tuesday, December 10, 2019**

**Approved Minutes**

Meeting called to order at 6 p.m. followed by the Pledge of Allegiance.

Present: Schweyer, Merrill, Cross, Girven; Absent: Monk

Motion by Merrrill, supported by Schweyer, to add Fire Department correspondence; AIF; Motion carried.

Adam Gandolphi from Municipal Underwriters reviewed the township’s insurance package.

Public comment

Motion by Girven, supported by Cross, to approve the November 12 meeting minutes; AIF; MC

Motion by Merrill, supported by Schweyer, for Supervisor's acceptance of the Treasurer's Report; AIF; MC

Motion by Cross, supported by Girven, to approve paying the bills including Board of Review meeting, Linda trustee & special meeting, Brenda special meeting, and Planning Commission meeting; AIF; MC

Correspondence – Fire Department latest meeting minutes and run reports; DEQ permit

NEW BUSINESS

Motion by Merrill, supported by Cross, to approve the 2020 Poverty Exemption resolution; roll call vote – ayes: Cross, Girven, Schweyer, Merrill; MC

Motion by Schweyer, supported by Girven, to approve the resolution for purchasing the Buell property; roll call votes – ayes: Girven, Schweyer, Merrill, Cross; MC

UNFINISHED BUSINESS

Two Lakes Sewer Authority reported Eric Williams bill has been paid with it being the only business to come before the Authority’s last meeting.

The Draft Nuisance Ordinance will be reviewed next month.

OTHER BUSINESS

Bear Lake Township met with Pleasanton Township recently to discuss fire/EMS coverage - points of discussion: current activity with services & new equipment, updates/correspondence be forwarded to Pleasanton in a timely fashion, a cost of services for the next 3-4 years with a potential contract for the same time-frame. Bear Lake Township to report back to Pleasanton in January.

PLANNING - Report given by Merrill

RECREATION - Report given by Merrill

Meeting adjourned 7:05 p.m.

Respectfully submitted,

Amy Cross