**Pleasanton Township Board Meeting**

**Approved Minutes**

**November 14, 2023**

Meeting called to order at 6 pm by Supervisor Chelsea Harvey

Pledge of Allegiance.

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

Public comment – None

County Commission Report: None

Motion by Schweyer supported by Monk to approve agenda as presented. All Ayes

Motion Approved

Guests: Gary Schwaiger, Drain Commissioner discussed his recommendation that the board abandon the Lumley Drain.

Motion by Schweyer, supported by Girven, to approve the October Board & Election Commission minutes; All Ayes;

Motion Approved

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

Motion by Harvey, supported by Schweyer, to pay the bills on the check register. All Ayes;

Motion Approved

Correspondence –.: Department of licensing and Regulatory Affairs, Fire and Rescue Report, Manistee County Land Bank, Agreement for Election Services, Manistee County Road Commission, McKinsey Opiate Consultant Litigation, EGLE, Young, Graham & Wendling, PC, Letters regarding dock easement, FOIA request, Draft Planning Minutes and Manistee County Community Foundation

NEW BUSINESS

Harvey reported on the snow plow contract with Justin Judge, the cost will be the same as last year per plow with the agreement being for the plow season. Motion by Schweyer, supported by Monk to allow Supervisor Harvey to sign the agreement for snow plowing service with Justin Judge at the same rate per plow as last year. All Ayes,

Motion Approved

Discussion on the newsletter to go with tax bills, there will be a survey regarding the master plan and also information about the election changes.

Policy 336- Duties of the Cemetery Sexton were provided to board members in order to discuss at December meeting. The description does not match the duties of the Sexton.

Treasurer Girven requested permission to upgrade the quick books program she uses. The one she currently uses is from 2009. Motion by Monk, supported by Schweyer to allow Girven to purchase new software. All Ayes

Motion Approved

A motion to adopt a Zoning Ordinance change to Article 10 Section 1006 to include a general provision for Yard/Garage Sales

Roll call:

Ayes: Schweyer, Monk, Harvey, Merrill and Girven

Nays: None

Motion Approved and Zoning Ordinance will be amended after publication.

A motion to adopt a Zoning Ordinance change to Article 96 Section 9607 to add an additional site plan when requesting a variance to the ZBA. Motion by Schweyer

Supported by Girvey to pass this resolution;

Roll call vote:

Ayes: Schweyer, Monk, Harvey, Merrill and Girven

Nays: None

Motion Approved and Zoning Ordinance will be amended after publication.

UNFINISHED BUSINESS

A motion to approve the request by the Manistee County Drain Commission to abandon the Lumley Drain and approve the fees connected with abandonment with a cap of $3000.00. Motion by Harvey Second by Schweyer

Roll Call:

Ayes: Harvey, Merrill, Girven, Schweyer and Monk

Nays: None

Motion Approved

Harvey updated the board on the nuisance violations and dock issue on Hopkins Forest Drive.

Merrill updated the board on the Buell Park project.

OTHER BUSINESS

Request to move the December 12 Township Board meeting to Monday, December 4, 2023 due to scheduling conflicts was approved. Change will be posted on website and township hall.

Discussion on employee payment when a scheduled workshop is the same day as a regular meeting. It was decided that it is two meetings.

Public comment opened/closed.

REPORTS

Planning report and workshop report given by B. Monk.

Recreation report-No meeting to report

Lake Improvement Board no meeting to report

Next meeting Monday, December 4, 2023 at 6:00 PM.

Meeting adjourned at 8:12 P.M.

Respectfully submitted,

Carol Merrill