**PLEASANTON TOWNSHIP**

**Board Meeting**

**November 15, 2022**

**Approved Minutes**

Meeting called to order at 6 pm.

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

Motion by Merrill, supported by Cross, to add the recycling contract and Three Pines Rd to agenda; AIF; Motion carried.

Public comment opened/closed

Motion by Monk, supported by Girven, to approve October Board meeting minutes, and also Election Commission and Cemetery Board minutes; AIF; Motion carried.

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

Motion by Merrill, supported by Monk, to approve paying the bills listed on the check register, adding Allen's $5,990, other routine bills, and Spicer's $5,000 (pending, Carol will email Clerk after talking to Pat Bentley); AIF; Motion carried.

Community Foundation statement and open house notice received.

NEW BUSINESS

The Board discussed and will again advertise as before for snow removal and lawn care due to the current contract ending December 31st.

Three Pines Road is in need of gravel in order to smooth the transition to resident driveways. Merrill will get an estimate.

UNFINISHED BUSINESS

Girven reported the environmental impact statement was noticed in the paper earlier this month. Still waiting for figures.

Nuisance violations are being handled one by one through the court system.

Motion by Girven, supported by Monk, to approve the county recycling contract; roll call vote - ayes: Merrill, Cross, Girven, Monk; nays: None; Schweyer absent.

OTHER BUSINESS

BS&A clerk accounting software that was approved requires 10 days of implementation which will not be feasible for Cross. Although it's a quality program with good reviews, other software will be researched.

Some letters of interest have been received for Assessor (Merrill will resign December 31) and the Planning Commission vacancy; nothing has been received as of yet for the ZBA & Board Review vacancies. Deadline is the December meeting.

PUBLIC COMMENT opened/closed

REPORTS

Planning Commission report given by B. Monk.

Recreation Committee report given by C. Merrill.

Merrill said she’s working on setting up a new Consumers account for the new park.

Meeting adjourned at 7:04 pm.

Respectfully submitted,

Amy Cross