

**Pleasanton Township**

**September 14, 2021**

**Approved Minutes**

Meeting called to order at 6 p.m.

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

Motion by Merrill, supported by Schweyer, to add zoom meetings; AIF; Motion carried.

Public comment opened/closed

Motion by Girven supported by Cross, to approve the August Board & July Election Commission minutes; AIF; Motion carried.

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

Motion by Merrill, supported by Cross, to approve paying the bills including Republic Services, Spicer (to be reimbursed via DNR grant) and any other remaining routine payroll/bills for the month; AIF; Motion carried.

CORRESPONDENCE – Lake Improvement Board minutes 7/15/2021 & financial report thru 8/01/2021

**NEW BUSINESS**

Motion by Cross, supported by Schweyer, to approve the Clerk's millage certificate; AIF; Motion carried.

Motion by Monk, supported by Schweyer, to approve pre-buying 500 gallons propane from Blarney Castle; AIF; Motion carried.

**UNFINISHED BUSINESS**

Two Lakes Sewer Authority – Girven submitted an estimated project schedule for the planning and design/construction phases. The current planning phase includes submission of application (to obtain cost), receive letter of intent and public meetings.

**OTHER BUSINESS**

Merrill will meet with Spicer Group to obtain sample markers for the cemetery lots. There are many choices of quality markers. Pleasanton's Community Foundation donated funds cannot be used for this purchase as it is considered "maintenance" per Laura Heintzelman, President. Merrill will talk with Heintzelman further regarding John & Genevieve Martin's intent of their donation made to the cemetery.

Cross is resigning as Sexton beginning April 1, 2022. A job description will be created and reviewed, along with compensation and a newspaper advertisement.

The board decided to allow community groups to rent the hall at no cost, or for a nominal fee, and have on file a contract for such use.

Public comment opened/closed

PLANNING – Report given by Brenda Monk

RECREATION COMMITTEE - Report given by Carol Merrill

LAKE IMPROVEMENT BOARD - Report given by Dave Adams

Nuisance violations were discussed.

A dead tree next to the hall drive-way (Lumley Road side) will be removed.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Amy Cross, Clerk