

PLEASANTVIEW TOWNSHIP MINUTES (meeting held virtually due to MHHS ruling)

Regular Meeting January 18, 2021

Meeting called to order by R. Rogier at 6:30 p.m.

Roll Call: M. Barkley: Treasurer; B. Wurst: Trustee; R. Rogier: Supervisor; D. Bosma: Clerk ; L. Bosma: Trustee

Absent: None

Guest: Amie Tiffany: Clerk/Secretary

Items Added to Agenda: Election Audit; Parking Lot

Public Comment on Agenda: None

Public Comment not on Agenda: None

Correspondence/Appointments:

- A. MTA is holding a webinar Thursday, January 21 covering basics for Treasurers. M. Barkley would like Deputy Treasurer, Cheryl Halfacre, to attend. Motion by B. Wurst. Second by D. Bosma. **Passed.**

Consent Agenda:

- B. **Minutes:** D. Bosma motioned to approve minutes. R. Rogier seconded. **Passed.**
- C. **Bills:** D. Bosma motioned to approve to pay bills with the provision that the bills for painting and flooring in the kitchen and meeting room be reclassified to the capital outlay account. R. Rogier seconded. **Passed.**

Items Removed from Consent Agenda: None

Committee Reports:

- D. **Board of Review Meeting:** Next Meeting is 03/08/2021.
- E. **Planning Commission:** Earl Ross – absent. Meeting scheduled for 01/21/2021 is postponed until 02/18/2021. Planner
- F. **Emmet County Road Commission with Pleasantview Township:** Next meeting is 01/26/2021 at 6:00 PM.
- G. **Zoning Board of Appeals:** Bob Rossman – absent. Next ZBA Meeting is May 11, 2021.
- H. **Emmet County MTA Meeting:** scheduled for January 20, 2021 at 7PM.

Reports:

- I. **Treasurer Report:** Received.
- J. **Zoning Administrator:** R. Rogier: Issued 2 building permits.
- K. **Assessor:** Jeff Grimm – absent. R. Rogier mentioned that a mailer will be sent out within the next 30-60 days with a call to action for help in the township.

Unfinished Business:

- L. **Policy & Procedure Book:** on hold.
- M. **Builders First Source** – Flooring for Kitchen Area. Flooring has arrived. Waiting on old flooring to be removed. The cost to replace the old molding if it can't be saved is \$232.00.
- N. **Web Site:** In process. New contact is Lisa with GasLight Media. Determined to have fillable forms for Zoning Permits.
- O. **Zoning Review:** Review of Master Plan should be done first and a person from Beckett & Raeder will be helping.
- P. **Sunrise: Doorbell/Alarm:** They will be here 01/29/2021 to install.
- Q. **Meeting Room: Overhead Light/Fan:** Will be addressed next time electrician comes out; possibly in the spring when the parking lights are separated from the air exchanger.
- R. **Secretaries CPU:** Carrie, installer, needs to talk with Dell to order the hardware.

New Business:

- S. State Risk-Audit:** D. Bosma and A. Tiffany will be audited for the 11/03/2020 General Election.
- T. Parking Lot:** If Parking Lot is slippery, whomever notices call Tippitt Caretaking to sand/salt.
- U. Fireworks:** Boyne Highlands is going to field fireworks for Home Coming in February, 20. R. Rogier motioned to approve fireworks. D. Bosma seconded. **Passed.**
- V. Vault:** M. Barkley has requested that all checks that need to be deposited be placed in the vault rather on her desk.
- W. Aerial Flight:** Emmet County GIS has purchased a new aerial high resolution photo of Emmet County. At \$42.03/sq, mile Pleasantview Townships portion is \$1,500.47. M. Barkley motioned that it be paid. R. Rogier seconded. Roll call vote: D. Bosma – Y; L. Bosma – N; M. Barkley – Y; B. Wurst – Y; R. Rogier – Y. **Passed.**

Adjournment: Meeting adjourned at 7:10 p.m.

I, the undersigned, Debra Bosma, the duly qualified and elected Clerk for the Township of Pleasantview, Emmet County, Michigan do hereby certify that the forgoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular board meeting held on the 18th Day of January, 2021.

Debra Bosma

Minutes approved on 02/15/2021

Pleasantview Township Clerk

Robert Rogier, Supervisor