

PLEASANT PLAINS TOWNSHIP BOARD
REGULAR MEETING MINUTES
DECEMBER REGULAR MEETING, MONDAY DECEMBER 19, 2022 at 6:00 PM

Call to Order: Meeting called to order at 18:00 (6:00pm)

Members Present:

Supervisor Braddy: Present,

Clerk Knight; Excused,

Treasurer Hanna Present.

Trustee Russell Present,

Trustee Lemm: Present

Agenda:

Add Vote to dispose of Township assets under new business.

Motion to approve Agenda with addition by Treasurer Hanna, Seconded by Trustee Lemm.

AYES: 4, NAYS: 0, ABSTAINED: 0

MOTION PASSED

2 min Public Comment- Agenda Items ONLY:

Board Meeting Minutes (November, 2022):

November 2022 Regular Board Meeting Minutes presented.

Trustee Russell would like Commissioners to elaborate more on the distribution of the Arpa funds the county received.

Motion to approve of November 2022 Regular Board Meeting Minutes with corrections by Trustee Russell, seconded by Treasurer Hanna.

4 Ayes, none opposed, none abstained

MOTION PASSED

Clerk's Report:

Check Register for November 2022 Presented,

Pleasant Plains Township Board Meeting

Draft Minutes 90 min

7333 M-37 Baldwin, MI 49304

P.O. Box 239 Baldwin, MI 49304

E-mail sherry at A-1 Services and ask for receipts for fuel surcharge for all of 2022

Motion to approve November 2022 check register

Motion made by Trustee Lemm, Seconded by Trustee Russell.

ROLL CALL:

Supervisor Braddy: Yes

Treasurer Hanna: Yes

Clerk Knight: Excused

Trustee Russell: Yes

Trustee Lemm: Yes

MOTION PASSED

Treasurers Report:

Treasurer's report for October and November will be done at January 2023 meeting.

Supervisor Report:

Appointed Patrick Evans as Deputy Supervisor.

Mr. Fenstermacher will be stopping by the Township to get measurements for asphalt for the parking lot.

Reports:

Commissioners Report: Commissioner Absent.

Zoning Administrator: From Greg Nichols:

Nothing to report this month.

Sherriff's Report: Sherriff Martin: Absent

Trustee Report:

Trustee Russell:

Nothing to report.

Trustee Lemm:

Called about getting a estimate for parking lot lighting.

Received a bid for the carpeting of the township hall.

Assessors Report: Mark Barnett: Absent

Have not received yet. Will present next month.

Planning Commission Report: Su Eling: Absent

Cemetery: Greg Nichols:

Heat is working in the new building.

Fire Department: Chief Schaap:

Pumper is still out of commission they are waiting for the part to come in.

Mini Pumper needs to go in next for repair there is a starting issue.

Sent out specs for new truck.

Old Business:

GIBSON PARK-

New Business:

Putting together 2023 meeting schedule to have at January's meeting.

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Draft Minutes 90 min

January 9th at 5:30 p.m. is a projects workshop with special guest Ron Smith.

Need to set up an account at Lake Osceola Bank for the new fire millage which will be named Capital Improvement.

Motion to approve setting up Capital Improvement account at Lake Osceola Bank for the new fire millage made by Trustee Lemm, Seconded by Trustee Russell

ROLL CALL:

Trustee Lemm: Yes

Trustee Russell: Yes

Treasurer Hanna: Yes

Clerk Knight: Excused

Supervisor Braddy: Yes

MOTION PASSED

Disposal of Township assets:

Fax Machine/ Xerox copy machines

And the Mini Mailer folding/stuffing machine.

Motion to approve Disposal of Township Assets made by Trustee Russell, Seconded by Trustee Lemm.

4 Ayes, 0 Nays, 0 Abstained

MOTION PASSED

Motion to start a account at Fair Salvage in the Townships name Presented.

Motion to approve account at Fair Salvage made by Trustee Lemm, Seconded by Trustee Russell.

ROLL CALL:

Trustee Lemm: Yes

Trustee Russell: Yes

Treasurer Hanna: Yes

Clerk Knight: Excused

Supervisor Braddy: Yes

MOTION PASSED

Public Comments: One subject-2 minutes-

Dave Sullivan- Asked about the new storage building?

Supervisor Braddy- It will be going up in the spring.

Talk about Wiley lane property and calling around for prices of dumpsters.

Talk about Greg Nichols getting in touch with the judge about 68th street property being in contempt of court for rubbish on the property

Adjournment:

Motion made to adjourn meeting by Treasurer Hanna, Seconded by Trustee Lemm.
4 Ayes, 0 opposed, 0 abstained

Motion Carried

Meeting adjourned at 6:52 p.m.

The monthly board meeting can be heard in its entirety in the Clerk's office for up to 30 days after the meeting was held.

Meeting minutes prepared by Deputy Clerk Jessica Schaap

Meeting minutes approved by:

X *Draft*

Elizabeth Knight
Clerk

X *Draft*

Kevin Braddy
Supervisor