Pleasant Plains Township Board Meeting 7333 M-37 Baldwin, MI 49304 P.O. Box 239 Baldwin, MI 49304

REGULAR MEETING MINUTES MONDAY AUGUST 28TH, 2023 AT 6:00 PM

Call to Order

Meeting called to order at 1801 (6:01pm)

Members Present								
Clerk Knight	Excused Absent	Treasurer Hanna	Present					
Trustee Russell	Present	Trustee Lemm	Present					
Deputy Clerk Schaap	Present	Supervisor Braddy	Present					

Public Comments – Agenda Items ONLY

None

Special Presentation – Lake and Leaf Introduction

Linda Kozak

Corporate Sales / Community Engagement Coordinator for Lake & Leaf, Midori Products, Midori Farms, and New World Seeds. New World Seeds is the oldest seed company in Michigan.

Purchased Freshwater Cannabis company / property.

Plan on opening retail store first and moving their grow farm from Benzonia to Lake County around mid to end of October. The hiring process should start in September.

The board and members of the community can contact Lake & Leaf store to schedule a tour of their Benzonia facility.

Will need Pleasant Plains Township board vote for new license, and site plan is already on file for property.

68 min

Board Meeting Minutes

Special Board Meeting Minutes for Monday July 10th, 2023, Presented.

Motion	Approve Regula	Approve Regular Meeting Minutes for Monday July 31st, 2023										
Motioned By	Treasurer Hanna			Seconded: True		Tru	istee Lemm					
Voice Vote												
In Favor	3	Opposed	0	Abstaine			0					
							Motion Passed					

Motion	Approve Specia	Approve Special Meeting Minutes for Monday July 10th, 2023, with Corrections											
Motioned By	Trustee Lemm	rustee Lemm Seconded: Treasurer Hanna											
Voice Vote													
In Favor	3	Opposed	0		Abstained	0							
							Motion Passed						

Reports

Clerk's Report

Check Register for July 2023 presented.

Motion	Appro	ve July 20	uly 2023 Check Register								
Moved By	Treasur	er Hanna			Seconded	l	Trustee Russell				
Roll Call Vo	ote										
Treasurer Hann	a	Yes									
Trustee Russell		Yes									
Trustee Lemm	rustee Lemm Yes										
Clerk Knight		Excused									
Supervisor Bra	ddy	Yes									
Tally											
In Favor	4	Opposed 0				Absta	ined	0			
									Motio	n Passed	

Treasurer's Report

Treasurer's Reports for July of 2023 presented.

Discussion on Clerk signature for Fifth Third Bank and Westshore CDs. Need to change signer to Deputy Clerk Schaap and request to have a second elected official as well for signer.

Motion	Appoi	nt Deputy	eputy Clerk Schaap and Trustee Lemm as Official Signers for Financial Records									
Moved By	Trustee	Russell			Seconde	d	Treasurer Hanna					
Roll Call Vo	Roll Call Vote											
Treasurer Hanna Yes												
Trustee Russell Yes												
Trustee Lemm	Trustee Lemm Yes											
Supervisor Bra	ddy	Yes										
Clerk Knight		Excused										
Tally												
In Favor	4		Opposed	0		Absta	uned	0				
									Motion Passed			

Motion	Appro	ve Treasu	reasurer's Report for July 2023								
Moved By	Trustee	Lemm			Seconde	ed	Trustee Russell				
Roll Call Vo	ote										
Treasurer Hanna Yes											
Trustee Russell Yes											
Trustee Lemm Yes											
Supervisor Bra	ddy	Yes									
Clerk Knight		Excused									
Tally											
In Favor	4	Opposed 0				Absta	ained	0			
									Motio	n Passed	

Commissioner's Report: Clyde Welford

Dr. Ilyasah Shabazz, daughter of Malcolm X, was here on 24th at Mid-Michigan Idlewilders Event Center

Percy J. Langster, the first US black prosecuting attorney and Baldwin resident, was honored and a plaque unveiled that will be placed at the courthouse.

Board of Commission approved \$189,000 for traffic trailers. Trailers will be going East / West and North / South for East US-10.

Supervisor's Report

Had meetings with EGLE about the water authority at the Washking property. Discussion with township attorney suggested having the state handle it for now.

Trustee Report – Debra Russell

Will need a different plan for sign as quote from Johnson Sign is too expensive.

Trustee Report – Sondra Lemm

Lighting is progressing, generator has been set, should hear from tech to discuss connecting to natural gas.

Zoning Report: Greg Nichols

Permits Issued									
Temporary Land Use Permits	Land Use Permits	Camping Permits							
0	3	0							

Assessors Report: Mark Barnett

Property Transfers via Deed	31
Property Transfers Affidavits Processed	17
PRE Added	4
PRE Removed	4
Property Combinations Processed	2
Property Splits Processed	2
Address Changes Processed	15

Planning Commission Report

Have not met yet and are working on updates to current zoning ordinance and will present next month.

Discussion on having the Planning Commission looking into the Airbnb and other short-term rentals situation in the area.

Cemetery Report: Greg Nichols

Burials	
Full Burials	Cremation Burials
0	2

Getting cemetery ready for the holiday

Fire Department Report - Chad Schaap

None

Old Business

Special Assessment

The township attorney is waiting to get an answer back on if we need to do one or two mailings.

Gibson Park Improvements

Suggested a couple additions:

- Adding a streetlamp for driveway
- Putting in designated parking in front of fence and get quote for material needed.

Township Hall Improvements

Tentatively working on curb at end of next week.

New Business

Administrative Privileges for BS&A Account

Need to give Mark Barnett administrative privileges for BS&A Account (install, update software) on Board of Review / Assessing computer.

Motion	Grant Administrative Privileges to Mark Barnett for BS&A Account on Board of Review / Assessing computer											
Motioned By	Trea	surer Hanna				Seconded:	Trustee Lemm					
Voice Vote	Voice Vote											
In Favor	3	Opposed	0	Abstained	0							
								Motion Passed				

Wolverine Metro Act

Wolverine Power has power lines running through the township and must pay township for their approval of metro act.

Motion	App	Approve Wolverine Power Metro Act 5-year Easement											
Motioned By	Trea	surer Hanna				Seconded:	Trustee Lemm						
Voice Vote													
In Favor	3	Opposed	0	Abstained	0								
								Motion Passed					

L 4029 Tax Rate

The millage rate for winter tax cycle presented. The taxable value went up from last year.

Motion	Appro	ve L 4029	. 4029								
Moved By	Treasur	er Hanan			Seconded	d	Trustee Russell				
Roll Call Vo	Roll Call Vote										
Treasurer Hann	Hanna Yes										
Trustee Russell	Russell Yes										
Trustee Lemm		Yes									
Clerk Knight		Excused									
Supervisor Brad	ddy	Yes									
Tally											
In Favor	4		Opposed	0		Absta	ined	0			
				7					Motion Pa	assed	

None

Motion	Adjourn meeting						
Moved By	Treasurer Hanna			Seconded:	Trustee Lemm		
Voice Vote							
In Favor	3	Opposed	0	Abstained	0		
					Motion Passed		

Meeting adjourned at 1909 (7:09pm)

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 Patrick Evans

Meeting Minutes Approval					
<u>x</u>	X				
Jessica Schaap	Kevin Braddy				
Deputy Clerk	Supervisor				