

Pleasant Plains Township Board Meeting

7333 M-37 Baldwin, MI 49304
P.O. Box 239 Baldwin, MI 49304

84 min

REGULAR MEETING MINUTES MONDAY DECEMBER 18TH, 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

Motion	Approve Agenda				
Motioned By	Trustee Russell		Seconded:	Trustee Lemm	
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
Motion Passed					

Public Comments – Agenda Items ONLY

None

Motion	Approve November 27 th Regular Meeting Minutes with Corrections				
Motioned By	Trustee Lemm		Seconded:	Trustee Russell	
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
Motion Passed					

Reports

Clerk's Report

Check Register for November 2023 presented.

Motion	Approve November 2023 Check Register				
Moved By	Treasurer Hanna	Seconded	Trustee Russell		
Roll Call Vote					
Treasurer Hanna	Yes				
Trustee Russell	Yes				
Trustee Lemm	Yes				
Clerk Knight	Excused				
Supervisor Braddy	Yes				
Tally					
In Favor	4	Opposed	0	Abstained	0
					Motion Passed

Absentee Ballots will be going out in a couple weeks for February election.

Treasurer's Report

Financials not ready, need to do journal entries for Library.

Library board made a motion to purchase \$30,000 CD from LOSB at 5.1% for 11 months, looked over provided information that it was in their budget and looks good.

Will need Deputy Clerk Schaap and Trustee Lemm to sign for CD.

Motion	Approve Library CD for \$30,000 at 5.1% for 11 Months at LOSB				
Moved By	Trustee Russell	Seconded	Trustee Lemm		
Roll Call Vote					
Trustee Russell	Yes				
Trustee Lemm	Yes				
Treasurer Hanna	Yes				
Clerk Knight	Excused				
Supervisor Braddy	Yes				
Tally					
In Favor	4	Opposed	0	Abstained	0
					Motion Passed

Motion	Approve Rolling Over \$23,000 Fifth Third Bank CD into LOSB CD				
Moved By	Trustee Russell	Seconded	Trustee Lemm		
Roll Call Vote					
Trustee Lemm	Yes				
Trustee Russell	Yes				
Treasurer Hanna	Yes				
Clerk Knight	Excused				
Supervisor Braddy	Yes				
Tally					
In Favor	4	Opposed	0	Abstained	0
					Motion Passed

Supervisor’s Report:

Discussion over tentative schedule dates for next year.

Motion	Approve Pleasant Plains Township 2024-25 Meeting Schedule				
Motioned By	Treasurer Hanna		Seconded:	Trustee Lemm	
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
Motion Passed					

Trustee Report: Trustee Lemm

Small refund from Isenhart.

Assessors Report: Mark Barnett

Property Transfers via Deed	30
Property Transfers Affidavits Processed	14
PRE Added	7
PRE Removed	2
Property Combinations Processed	4
Address Changes Processed	9

Cemetery Report: Greg Nichols

Closed down for the winter

Fire Department Report: Chad Schaap

Pump testing completed. 1 truck did not pass, but not detrimental to the fire department service. Sat down with Brad and worked on specifications for new pumper.

New Business

2023 Utility Vehicle for FD

Packet from Allied Fire presented about new utility vehicle.
 Invoice from Allied Fire is \$59,000

Motion	Approve Purchase of 2023 Utility Vehicle for FD for \$120,000 with Half Down Now, Other Half on Delivery				
Moved By	Trustee Russell	Seconded	Trustee Lemm		
Roll Call Vote					
Trustee Russell	Yes				
Trustee Lemm	Yes				
Treasurer Hanna	Yes				
Clerk Knight	Excused				
Supervisor Braddy	Abstained				
Tally					
In Favor	3	Opposed	0	Abstained	1
					Motion Passed

Public Comments

Question about agenda what Spring was, response was after new budget year April 1st.

Written communication from individual on Cohen Lane about neighbor issues and concerns about the road. Let them know to put concerns in writing and will present to board about giving assistance if we can.

Motion	Adjourn meeting				
Moved By	Trustee Lemm	Seconded:	Treasurer Hanna		
Voice Vote					
In Favor	4	Opposed	0	Abstained	0

Motion Passed

Meeting adjourned at 1837 (6:37pm)

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

X _____
Jessica Schaap
Deputy Clerk

X _____
Kevin Braddy
Supervisor

