

Pleasant Plains Township Board Meeting

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

109 min

**REGULAR MEETING MINUTES
MONDAY FEBRUARY 26TH, 2024 AT 6:00 PM**

Call to Order

Meeting called to order at 1808 (6:08pm)

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

Motion	Approve Agenda with Additions				
Motioned By	Treasurer Hanna		Seconded:	Trustee Russell	
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
Motion Passed					

Public Comments – Agenda Items ONLY

None

Brook’s Security

Finished installing security camera system.

Shared proposal for a security system for the building, system would include:

1. Door contacts
2. Motion detectors
3. Panic buttons
4. Keypad entries
5. Arm / Disarm from smartphone with individually provided credentials

Motion	Approve December 18 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 December 2023 and January 2024 presented.

Motion	Approve December 2023 Check Register				
Moved By	Treasurer Hanna	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					

Wrong Check Register looked over for December 2023

Motion	Rescind Previous Motion to Approve December 2023 Check Register				
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

Correct Check Register for December 2023 looked over

Motion	Motion to Approve December 2023 Check Register				
Moved By	Treasurer Hanna	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

Motion	Motion to Approve January 2024 Check Register				
Moved By	Treasurer Hanna	Seconded	Trustee Russell		
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					

No school election for May.

Treasurer's Report

CDs all done

Financial Reports for November 2023, December 2023, and January 2024 presented

Motion	Approve Treasurer's Financial Report for November 2023				
Moved By	Trustee Lemm	Seconded	Trustee Russell		
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					

Motion	Approve Treasurer’s Financial Report for December 2023				
Moved By	Trustee Lemm	Seconded	Trustee Russell		
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

Motion	Approve Treasurer’s Financial Report for January 2024				
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

Proposed taking a portion of General fund and put into a CD, as CD is at a high interest rate to help grow funds.

Tax season is almost at end, and February 29th last day to pay at township.

Budget workshop is on the 12th of March at 5:30pm.

Commissioner’s Report: Christine Balulis

Passed balanced budget in mid-December 49 funds at 23.5 million dollars

Paid off the IRP building, continuing work on what repurposing or uses of that will be

State turned down juvenile facility as of right now

Hoping will be presented with housing study that county and 5-Cap are working on by end of March

Economic development work plan for 24-26 is blight elimination and assisting land bank with \$2.5 million dollar grant.
 Housing needs and perspectives stakeholders, municipalities support, tourism support, infrastructure support
 Jody from the Right Place paid for through an economic development grant for 3 years
 Baldwin Promise is extending gratuity to student graduates from 2009 forward.
 Michigan Works grant money has been replenished for law enforcement, EMT, and paramedics plus all other services.
 Adult education operating through Michigan Works expanding to Eden township hall to cover northern sector, and looking for spot for south sector to help Bitely and northern Newaygo county.
 Put in request for more information on 211.
 90% finished with training part for ORV park, hoping to have grand opening dedication Memorial Day weekend, and should be first in Michigan to be done with training.

Commissioner’s Report: Clyde Welford

Working on a project called SRTS (Safe Routes to School)
 Talk in Lansing about revenue sharing, also trying to get a bill for Medicaid help inmates for medical services
 New treatment nasal spray out called OPVEE, a lot better than Narcan
 Be aware of new drug named Carfentanil

Supervisor’s Report:

Need to make an amendment to November 2023 meeting minutes that were approved, amend dates for the planning commission appointees.
 Linda Tenhave: effective immediately and expire on 3/31/2027
 Debra Anderson: effective immediately and expire on 3/31/2026

Motion	Amend Dates for Planning Commission Appointees from November 2023 Meeting Minutes to as Presented				
Motioned By	Treasurer Hanna		Seconded:	Trustee Russell	
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
Motion Passed					

Discussion over updating Emergency Planning documentation

Trustee’s Report: Sondra Lemm

Working with Treasurer Hanna fire truck grant, and on ideas for the website

Assessors Report: Mark Barnett

Property Transfers via Deed	21
Property Transfers Affidavits Received	5
Property Combinations Processed	5
Property Splits Processed	1
PRE Removed	1
PRE Added	7
Personal Property Added	8
Address Changes Processed	18
Veterans Exemptions Granted	12

Cemetery Report: Greg Nichols

Burials	
Full Burials	Cremation Burials
0	0

Fire Department Report: Chad Schaap

Inspection on new utility tentatively end of week to next week
 Talked about funding of new pumper, seeking grant funding
 Reached out to community members regarding station improvements.
 Working on their portion of the budget
 Promoted another line officer, Firefighter Tiara Costaneda to First Lt.
 Looking for more part-paid volunteers.
 Mini-pumper from Irons came available for \$20,000, asking to make a deal with them on April 1st after budget turns.

New Business

Extrication Equipment

Money in this year’s budget leftover for the fire department and would like to payoff extrication equipment that we bought on payment plan. Total amount if paid before March 1st is \$9,370.95

Motion	Approve Payoff of Extrication Equipment from Fire Department through KS State Bank for \$9,370.95				
Moved By	Trustee Russell	Seconded	Trustee Lemm		
Roll Call Vote					
Trustee Lemm	Yes				
Trustee Russell	Yes				
Treasurer Hanna	Yes				
Clerk Knight	Excused				
Supervisor Braddy	Excused				
Tally					
In Favor	3	Opposed	0	Abstained	0
					Motion Passed

ATT Metro-Act Permit Extension

ATT Metro-Act permit, acknowledges their right-of-way in the township until December 31st, 2028

Motion	Approve ATT Metro-Act Permit Extension from December 31 st , 2023 to December 31 st , 2028				
Moved By	Trustee Lemm	Seconded	Trustee Russell		
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
					Motion Passed

Public Comments

Farmers / Bakers Market

Getting together a downtown farmers / bakers market to be going live June 2024, Wednesdays 3:30-7:30pm South of the Pavilion behind the old bank parking lot.

CannaBash

CannaBash being advertised in paper, but they still need to get with township for permissions / permits.

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

Adjourned at 1949 (7:49pm)

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

<p><u>X</u> _____ Jessica Schaap Deputy Clerk</p>	<p><u>X</u> _____ Kevin Braddy Supervisor</p>
---	---