

# Pleasant Plains Township Board Meeting

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

97 min

## REGULAR MEETING MINUTES MONDAY MARCH 25<sup>TH</sup>, 2024 AT 6:00 PM

### Call to Order

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Meeting called to order at 1800 (6:00pm)

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
<b>Motion Passed</b>					

### Public Comments – Agenda Items ONLY

None

Motion	Approve February 26 <sup>th</sup> Regular Meeting Minutes				
Motioned By	Trustee Russell	Seconded:	Trustee Lemm		
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
<b>Motion Passed</b>					

## Reports

### Clerk’s Report

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Tabulator is out for cleaning and inspection for next election  
 No May election

Check Register for February 2024 presented.

Motion	Approve February 2024 Check Register				
Moved By	Trustee Lemm	Seconded	Trustee Russell		
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
<b>Motion Passed</b>					

### Treasurer’s Report

Financial report for February 2024 presented.

Motion	Approve Treasurer’s Financial Report for February 2024				
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
<b>Motion Passed</b>					

### Supervisor’s Report:

Contact with Mark Reimann, Project Manager with EGLE. They are moving forward with the Wash King property. Mark wants township to put up a restrictive covenant on the properties involved with contamination so that they are not sold from landbank or township until contamination is complete.

Received proposed site plan for CannaBash. They are moving forward with temporary 1 year deal. They have to list township as co-insurer before approving any temporary use. Cliff will work with Greg and Supervisor with wording permit.

Issues with some mail not being delivered to us correctly.

Public questions over CannaBash details

Public questions over Emergency Manager

### Trustee’s Report: Sondra Lemm

Receiving emails from state Internet for All, asking public for anyone that has no internet service to check their address at:

<https://www.michigan.gov/leo/bureaus-agencies/mihi/funding-opportunities/bead/bead-challenge-process>

Unable to apply for initial grant for FD truck, will continue to look for grants to fund it.

Dual workshop April 16<sup>th</sup> for refuse

**Zoning Report: Greg Nichols**

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Discussion over complaints

Permits Issued	
Demo Permits	Land Use Permits
1	2

**Assessor Report: Mark Barnett**

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Address Changes Processed	7
Property Combinations Received	2
Property Splits	1
PREs Added	6
PREs Removed	1
PTAs Received	12
Property Transfer via Deed Processed	17

**Planning Commission Report: Su Eling**

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Had final meeting for 2023 fiscal year and finished annual report.  
 Discussion over MTA access

**Cemetery Report: Greg Nichols**

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Burials	
Full Burials	Cremation Burials
0	1

Discussion over green burials

**Fire Department Report: Chad Schaap**

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Update on new utility vehicle delivery, waiting on a white collar.  
 Brush truck has not comeback yet due to electrical issue

## Old Business

### Storage Unit

Need to move storage unit contents to township, April 20<sup>th</sup> 11am

## New Business

### Budget Resolution

Resolution 2024-03-2025 Township General Appropriations Act Balanced Budget for 2024-2025 presented.

Motion	Approve Resolution 2024-03-2025 Township General Appropriations				
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
<b>Motion Passed</b>					

### Parks and Recs

Motion	Approve Changes to Parks and Recs Plans and Send Back to Planning Commission to Hold Public Hearing for Adoption				
Motioned By	Treasurer Hanna	Seconded:	Trustee Lemm		
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
<b>Motion Passed</b>					

### Mini Pumper Purchase Agreement

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Purchase agreement for 444 Mini Pumper from Irons Fire of \$20,000.01 presented.

Motion	Approve Purchase of 1999 Ford F-550 Mini Pumper for \$20,000.01 due after 04/01/2024				
Moved By	Trustee Lemm	Seconded	Trustee Russell		
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
					<b>Motion Passed</b>

### Brine Contract

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Brine contract for \$11,220 with application on May 31<sup>st</sup> and July 31<sup>st</sup> presented

Motion	Approve Brine Contract with Lake County Road Commission for \$11,220				
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
					<b>Motion Passed</b>

### Planning Commission Annual Report

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Received the 2023 fiscal year annual report

### Website Coordinator

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Discussion over appointing Ronette Hanna as website coordinator.

Motion	Approve Ronette Hanna as Website Coordinator				
Motioned By	Trustee Lemm	Seconded:	Trustee Russell		
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
<b>Motion Passed</b>					

### Public Comments

#### Joseph Umbreit

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Going to be running for Lake County Sheriff  
Worked for Lake Country Sheriff Department for 10 years  
Volunteered 1000s hours working ATV / snow mobile trails, rivers, streams and lakes  
2016-2020 was the marine officer, taught boater safety and ORV classes

Supervisor Braddy will reach out to Dave about ZBA and other matters from written communication

Motion	Adjourn meeting				
Moved By	Treasurer Hanna		Seconded:	Treasurer Lemm	
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
<b>Motion Passed</b>					

**Adjourned at 1937 (7:37pm)**

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**

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