

Pleasant Plains Township Board Meeting

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

85 min

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

Call to Order

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

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

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

Public Comments – Agenda Items ONLY

None

Presentations

None

Meeting Minutes

July 29th 2024 Regular Meeting Minutes Presented

Motion	Approve July 29 th 2024 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 July 2024 presented.

Motion	Approve July 2024 Check Register				
Moved By	Trustee Lemm	Seconded	Treasurer Hanna		
Roll Call Vote					
Clerk Knight	Excused				
Treasurer Hanna	Yes				
Trustee Russell	Yes				
Trustee Lemm	Yes				
Supervisor Braddy	Yes				
Tally					
In Favor	4	Opposed	0	Abstained	0
Motion Passed					

There was a county wide recount for election, count was the same.
 Tabulator will not be back until the next election.

Treasurer’s Report

July 2024 Financial Report presented

Motion	Approve Treasurer’s Financial Report for July 2024				
Moved By	Trustee Lemm	Seconded	Trustee Russell		
Roll Call Vote					
Clerk Knight	Excused				
Treasurer Hanna	Yes				
Trustee Russell	Yes				
Trustee Lemm	Yes				
Supervisor Braddy	Yes				
Tally					
In Favor	4	Opposed	0	Abstained	0
					Motion Passed

Tax payer inquired about the status of the sign out front.
 Assessor gets a 5% pay increase every year per contract, will need to amend the budget to reflect it.

Commissioner’s Report: Clyde Welford

Lady came to Board of Commissioner’s meeting and asked several questions:

- Covid-19 funds amount received, spent, where and when it was used
- Closer dialysis treatment place
- Broadband services
- Senior transportation services, and general handyman services

Discussion over transportation services, emergency services / plans

National Night Out community law enforcement program, first Tuesday of August of each year for a fun night, citizens turn on their porch lights from 8-11pm to show unity between citizens and law enforcement.

Opioid settlement money started coming in to the county.

Sheriff’s Report: Sheriff Martin

New officer going thru FTO, Jolynn Gamble-Brown, came from Osceola County and should be out on the roads by themselves in the next couple months.

Went to the Attorney General last weekend about Idlewild homicide and had them take over case for prosecution.

Going through law enforcement accreditation for the past year, got grant money from Department of Justice of \$160,000 to pay for it. Sets a standard of policies and procedures that law enforcement has to follow. Plan on having a ceremony and getting accredited next month in September.

Looking for donations for toy giveaway, going to be held at Luther Fire Hall, always on Christmas Eve, open for all kids in Lake County

Board of Directors for Lake County Community Foundation, two grant cycles for \$10,000 a year; township, sheriff’s office, food pantry, etc. are eligible.

Supervisor’s Report

Updated numbers from Leroy on 48th Street project, he is checking with Weber township and his understanding that they are interested in getting back in on the project with Pleasant Plains township. Will have to make a decision by December’s Meeting.

68th Street was supposed to get chip sealed this year, but condition of edges would have made chip sealing not effective. Danny is putting numbers together for cutting five-foot strips and repave five-foot sections on the shoulders and then chip seal. We are currently waiting for those numbers.

Lake County Township Association meeting on Thursday at 7pm Treasurer Hanna will attend.

Trustee’s Report: Sondra Lemm

Picnic tables nailed down without supervision.

Had discussion about local master gardener to meet about center area to plan planting.

Zoning Report: Greg Nichols

Permits Issued		
Temporary Land Use Permits	Land Use Permits	Camping Permits
0	1	1

Rode around with Al from building department on Wednesday of last week started target some of the places that are on the list of violations and letting the county take care of the ones they can go after.

Assessors Report: Mark Barnett

Property Transfers via Deed	36
Property Transfers Affidavits Received	30
PRE Added	5
PRE Removed	10
Property Combinations Processed	8
Property Splits Processed	2
Address Changes Processed	26

Planning Commission Report: Debra Anderson

September 16th is next meeting at 5:30pm

Cemetery Report: Greg Nichols

No burials no cremations, and getting things in shape for the holiday.

Fire Department Report: Chad Schaap

Presented recent repair estimates for necessary repairs on pumper
 Annual pump test happened a few weeks ago, and pump test failed. They do not know the root cause and problem so do not have an accurate repair cost at this time.
 Discussion on current truck, options for dealing with it, and new truck.

Motion	Purchase Demo Pumper at \$700,000, \$25,000 Down Payment with \$675,000 Financed Over 15 Year Term and Payments Starting March 15 th Annual Payments of \$71,234.12 with Interest Rate of 6.89%.				
Moved By	Trustee Lemm	Seconded	Trustee Russell		
Roll Call Vote					
Trustee Lemm	Yes				
Trustee Russell	Yes				
Treasurer Hanna	Yes				
Supervisor Braddy	Abstained				
Clerk Knight	Excused				
Tally					
In Favor	3	Opposed	0	Abstained	1
Motion Passed					

Old Business

Gibson Park Improvements

Discussion over table placement
Plan is to add to the park every year

Township Hall Improvements

Waiting on call from Joel

New Business

L4029 Millage Rates

Millage Rates from Lake County Equalization Director	
Allocated	0.89358
Fire Operation	1.78765
Library	0.89358
Roads	0.48253
Extra Voted Fire	1.98860

Motion	Approve L4029				
Motioned By	Treasurer Hanna		Seconded:	Trustee Russell	
Voice Vote					
In Favor	4	Opposed	0	Abstained	0
Motion Passed					

SCBA Purchase

Motion	Approve Purchase of SCBAs				
Moved By	Treasurer Hanna	Seconded	Trustee Lemm		
Roll Call Vote					
Trustee Russell	Yes				
Trustee Lemm	Yes				
Treasurer Hanna	Yes				
Supervisor Braddy	Abstained				
Clerk Knight	Excused				
Tally					
In Favor	3	Opposed	0	Abstained	1
					Motion Passed

Housing Study

Motion	Approve Pay to get Pleasant Plains Township information from Housing Study not to exceed \$400				
Moved By	Treasurer Hanna	Seconded	Trustee Russell		
Roll Call Vote					
Trustee Russell	Yes				
Trustee Lemm	Yes				
Treasurer Hanna	Yes				
Supervisor Braddy	Yes				
Clerk Knight	Excused				
Tally					
In Favor	4	Opposed	0	Abstained	0
					Motion Passed

Public Comments

Shawn Ware

Thanks for service and for improvements to Gibson Park.
 Would like to volunteer for any committee that is formed for the park area.

Urgent Care

Discussion over local locations of urgent care and interest in work to get local urgent care.

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

Meeting adjourned at 1925 (7:25pm)

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