**SPECIAL MEETING**

**Pleasant Township Board Meeting**

**December 30, 2016**

**Rose Room, 2:00**

A. **Call to Order and Pledge of Allegiance**

B. **Declaration of a Quorum**

C. **Board Business**

1. Consider change township bank from Emprise Bank to Rose Hill Bank

2. Consider vendor prepayment amounts (invoices not yet received)

3. Consider pay increase for Board of Trustees

4. Consider amount of prepayment for culverts

5. Consider amount of special equipment fund reserve

6. Consider revisions to policy and procedure manual and/or Employee Handbook

D. Adjournment