

# AGENDA

## Pleasant Township Board Meeting

April 20, 2017

Rose Room

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

B. **Declaration of a Quorum**

C. **Approval of Minutes**

D. **Public Speaking** (For Organizations, Groups; Please Sign Up)

E. **Board Reports**

1. Treasurer's Report
2. Clerk's Report
3. Overseer's Report
4. Trustee's Report

F. **Board Business**

1. Motion to consider adding volunteer insurance coverage at a cost of \$300.00 per year.
2. Motion to consider closing the account at Emprise Bank.
3. Motion to consider signing an engagement letter from Chad Andre, CPA.
4. Motion to consider a special meeting on April 27, 2017 at the Rose Room to choose township insurance agent according to pricing and other considerations
5. Motion to consider an update to record keeping procedures due to change in township mail (and correspondence) handling: Treasurer will provide the Clerk with print and electronic copies of any and all documents not received through the township post office box.

G. **Other Items of Business** to come before the township board/public comments and/or questions.

H. **Adjournment**