

CLERK'S MINUTES
PLEASANT TOWNSHIP BOARD MEETING
Thursday, January 19, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Trustees Katie Gossman Jeff Haenggi were present for the meeting. Julie Winslow was delayed and unable to attend due to a car accident.

APPROVAL OF MINUTES

The minutes from the Special Meeting on December 30, 2017 were approved. **VOTE 2:0 FOR.** Also an approval was made with one revision to minutes, adding just 30 cents to the number for special equipment transfer mentioned two times in order to match the annual report.

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

None appeared before the board.

OVERSEER'S REPORT

A written report was furnished to the board as well as the meeting attendees. December wrapped up with more culverts being installed. Trash is becoming a problem. The red dump truck (Sterling) had to have new batteries. Working on ditch along Prairie Creek but there are interruptions when other work has to be done as well. No snow, but trucks are ready. Had another meeting with the Green Site folks from the city of Rose Hill. 732 tons of material was purchased for December. The township found a suitable trailer for the excavator...a used one. It is a 1968 model but it is in good shape. The motor grader went down this month as well. Foley had to trailer it back to Foley. They will be bringing our new 160 road grader soon.

CLERK'S REPORT

There was no report from the clerk due to her absence from the meeting.

TREASURER'S REPORT

Gossman reported that everything was paid up thru December so there were no vouchers to approve for the January 2017 meeting. Started December with a balance of \$284,657, ending with \$281,818. Katie stated that the gathering of audit information was still in process.

TRUSTEE'S REPORT

The trustee reported that the transfer of FEMA funds was just to move the funds from one account to the other, as such funds have to be kept separate until they are exhausted. Jeff explained that a report was turned in to FEMA that detailed how the funds were spent. Also, we approved the December meeting minutes at the last meeting because we needed to change how the mail was being done prior to the end of the (fiscal) year. Haenggi noted the progress of the Green Waste Site as far as working with Rose Hill, indicating that we were all waiting for input from the city's engineer as far as engineering plans. Jeff also noted that the 25 page report listing the expenses of the township for all of 2016 would be made available to the public for anyone who needs or wants it.

BOARD BUSINESS:

1. Moved that the annual report to Butler County be approved. **VOTE 2:0 FOR**
2. Moved that office supplies in the amount of approximately \$400.00 be approved for Julie and Phillip's use.. **VOTE 2:0 FOR**

ADDITIONAL BOARD BUSINESS AND ADJOURNMENT

Meeting adjourned at 7:02