

CLERK'S MINUTES
PLEASANT TOWNSHIP BOARD MEETING
Thursday, February 11, 2016

CALL TO ORDER

Trustees Katie Gossman, Jeff Haenggi and Julie Winslow were all present for the 6:30 meeting. Employees Phillip Boucher and Richard Collins were also present. A quorum was declared and Trustee Haenggi led the pledge of allegiance.

APPROVAL OF MINUTES

The minutes from the December regular meeting were approved. **VOTE 3:0; FOR.**

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

No organizations or agencies signed up to come before the township board.

OVERSEER'S REPORT

Phillip Boucher presented the January 2015 overseer's report to the board. Many items were discussed, including expenditures and traffic counts. Boucher also indicated that the township was still in pursuit of a water truck.

CLERK'S REPORT

Clerk Winslow reported that several bids had been received by the township, and that a special meeting would be held on February 25th at 6:30 p.m. to discuss and approve the annual reports and to decide what audit firm would be chosen for the 2015 audit.

TREASURER'S REPORT

Katie Gossman reported beginning and ending balances for the month of February, and mentioned that the annual (financial) report of the county would soon be complete and ready to turn in. A motion was made to approve February vouchers. **VOTE 3:0; FOR.**

TRUSTEE'S REPORT

Trustee Haenggi gave more detail regarding the upcoming financial audits and confirmed the board was trying to locate more than one fraud-certified auditing firm. He also mentioned the special meeting that would be held on the 25th and that two reports would be submitted. On the subject of chip-sealing roads, Haenggi reiterated that the choice in which roads would be chip sealed would be based on both traffic count and 'road readiness'.

OTHER BOARD BUSINESS

1. A motion was made to approve the KMAAG accounting method for (the books of) Pleasant Township. (Kansas Municipal Audit and Accounting Guide) **VOTE 3:0; FOR.**
2. A motion was made to approve APAC as the approved contractor for the chip sealing projects this year, completing roughly 3.25 miles of chip sealing, with the chair signing/returning the APAC contract. **VOTE 3:0; FOR.**

PUBLIC COMMENTS/QUESTIONS

After a few questions regarding the chip sealing project the meeting was adjourned at 7:20 p.m.