

CLERK'S MINUTES
SPECIAL MEETING
PLEASANT TOWNSHIP BOARD MEETING
Thursday, February 25, 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 by Trustee Haenggi.

SPECIAL MEETING BOARD BUSINESS

1. A motion was made to approve the adoption of **Swindoll, Janzen, Hawk & Loyd, LLC**, to perform the first annual audit of (the books of) Pleasant Township, year 2015 (KSA 75-1122) **VOTE 3:0; FOR.**
2. A motion was made to approve the 2015 annual township report to the county (KSA 80-304) **VOTE 3:0; FOR.**
3. A motion was made to approve the 2015 annual road rebuilding and maintenance report (KSA 68-539) **VOTE 3:0; FOR.**

The meeting was adjourned at 7:51.