CLERK'S MINUTES PLEASANT TOWNSHIP BOARD MEETING Thursday, March 10, 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 February 2016 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 February 2016 overseer's report to the board. Many items were discussed, including traffic counts, traffic speeds, APAC meetings and the new water truck. Boucher indicated that the new truck was undergoing some modifications so it could be placed in service. Also included in the overview were stop sign replacements, trash removal and tree trimming.

CLERK'S REPORT

Clerk Winslow reported that the annual township meeting was attended with all trustees present plus Phillip Boucher and Richard Collins. She noted that although county attorney Darrin Devinney was present for questions from the township boards, Sheriff Herzet did not stay for a question and answer period and the townships plan to make a special request next year that he remain in attendance for questions.

TREASURER'S REPORT

Katie Gossman reported beginning and ending balances for the month of March. She also noted that apparently Pleasant Township was somewhat of an example since this year the BREC was there (at the annual township meeting) and mentioned that a line was hit by one of the township trucks by a former employee. After a short discussion, she motioned to approve February vouchers; it was seconded and approved in a **VOTE 3:0; FOR**.

TRUSTEE'S REPORT

Trustee Haenggi gave some details regarding road studies that had been done and discussed with meeting attendees and the board why the board was thinking about adding certain parts of the 180th borderline (Richland/Pleasant) to the responsibility of Pleasant Township. Considering all information, he said the facts were that we (Pleasant) generate so much more traffic to that road than Richland does (the additions on the north side of 180th) it was only fair that we take on more of that border road, including the following:

The entire stretch of 180th with the exception of the one mile between Indianola Road and Tawakoni Road

OTHER BOARD BUSINESS

1. A motion was made and seconded to approve Richard Collin's six-month review. VOTE 3:0; FOR.

2. A motion was made and seconded to approve a new maintenance agreement with Richland Township. **VOTE** 3:0; FOR.

3. A motion was made to approve placement of a public notice regarding road maintenance and sign destruction (in two publications). **VOTE 3:0; FOR.**

PUBLIC COMMENTS/QUESTIONS

The board answered a few questions regarding township business from the audience and then adjourned the meeting.