

**CLERK'S MINUTES REVISED  
PLEASANT TOWNSHIP BOARD MEETING  
Thursday, March 16, 2017**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Trustees Katie Gossman, Julie Winslow and Jeff Haenggi were present for the meeting, which was called at 6:43.

**APPROVAL OF MINUTES**

The minutes from the February 16, 2017 were approved, then reversed, pending additional research.

**PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS**

None appeared before the board.

**TREASURER'S REPORT**

Katie reported she is finished readying 2016 records for audit. Haenggi reported that Scot Loyd, our 2015 auditing firm, gave an estimate of 50K for 2012, 2013, 2014 and 2016 audits, therefore we are looking at other auditors and also determining exactly how far we have to go back. A short discussion was held with the citizens regarding the pros, cons and value considerations of multiple audits. Reconciliation of two accounts were presented. Emprise opening balance was \$269,680. Closing balance was \$252,276. The page after is the Rose Hill Bank. Deposit was opening balance (first check of year from the county) and ending balance was \$258,747. Katie noted that the Rose Hill Bank was not included in her report last month but she would check her numbers. Winslow stated she would recheck the meeting recording to make sure no minutes for the meeting were missed. Discussion by board members was held to rename the title of the voucher report to February vouchers as a title. (The check pay dates are March but the vouchers are actually February.) Katie will rename for April (March Vouchers) to avoid confusion.) Katie will call it Vouchers Incurred in (appropriate month),

**CLERK'S REPORT**

Numbers listed on financial reports and in the minutes will be rechecked. Winslow reported policies were being worked on. Everyone is writing the policies they have been assigned...all are still working on them. Winslow noted that insurance bids would be requested as we are reviewing our insurance policy for annual renewal.

**OVERSEER'S REPORT**

Overseer Phillip Boucher talked about the upcoming policies and procedures that the board was writing. Lots of activity...green waste site is open ...back to original hours of half days during the week and all day on Saturday. Haenggi mentioned that the windmill project east of us took 40 truckloads per day...of the gray rock we need to use. Boucher noted that he and Richard had taken an asphalt class from the State of Kansas. Looking to purchase a Batwing mower from Prairie Land John Deere. The grader backup camera has been replaced.

**TRUSTEE'S REPORT**

Trustee Haenggi reported that Phillip saved 2000 on a culvert order over the previously submitted estimate. He also reported that the city of Rose Hill had asked an engineering firm for a survey report...and would we pay half at 20K? He said that for 20K they could buy their own land and not worry about purchasing land from the city for township use.

**BOARD BUSINESS**

1. Motion to approve February 16, 2017 minutes. **VOTE 3:0 FOR.**
2. Motion to approve vouchers for the month of February **VOTE 3:0; FOR.**
3. Motion to approve purchase of used Batwing mower from PrairieLand John Deere for approx.\$6000.00. **VOTE 3:0; FOR**
4. Motion to approve purchase of bank checks in the approx.amount of.\$196.00 for Rose Hill Bank account. **VOTE 3:0; FOR**

**ADDITIONAL BOARD BUSINESS AND ADJOURNMENT**

No additional discussions or comments were offered so Trustee Haenggi adjourned the meeting at 7:43.