

CLERK'S MINUTES
PLEASANT TOWNSHIP BOARD MEETING
Thursday, April 20, 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 6:38.

APPROVAL OF MINUTES

The minutes from the February and March 2017 meetings were approved.

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

None appeared before the board.

TREASURER'S REPORT

Katie clarified her reports relative to the beginning and ending balances...they are beginning and ending balances and cleared balance of the account. Rose Hill Bank beginning balance was \$258,747 and an ending balance of \$245,749 with available ending cash balance (after checks paid) of \$233,347. Emprise Bank had a beginning balance of \$257,780 ending balance of \$248,385. The board then approved the vouchers for March 2017 payments **VOTE 3:0 FOR.**

CLERK'S REPORT

Julie reported on the search for an auditor. We have found an auditor for 2016 as well as 2013 and 2014. We were quoted \$50,000 for completing five audits, including 2016, by our previous auditor Scot Loyd. We were quoted \$5500-6200 for 2016 by the Chad Andra CPA partnership and \$6500 – 7200 each for years 2013 and 2014. He has similar certifications except for fraud. It will be the end of the year before we get 2013 and 2014 back, but sooner for the 2016 audit. The firm has an employee that drives from Andover, as well. Julie also shopped for insurance as well, but reported that our underwriting firm, EMC, was the best available firm, and had no problem with EMC. She wanted to add, on record, her reasons for not voting for ICI as the insurance agent. She stated that when (the township) was having problems, she went to the agent (Lonnie) in desperation when she was trying to get license info from the previous trustee and other employees and he wrote a rather generic email requesting the information again. She said they would have paid a claim regardless, but then would have turned around and sued the township. She then called EMC, and they did put a little pressure on the agent, and another email was sent but with no luck. Another thing that was bothersome is that several people had stopped by ICI's office, and that Pleasant Township, and their issues, were discussed at will. She did not feel this was appropriate. Another instance was that of our missing equipment (at the time of the previous trustee's resignation). They couldn't seem to help us with that either. She felt that was very unprofessional. She would like to see another agent for these reasons, as she is afraid that if the township gets into trouble, ICI will again be unprofessional again. LaDonna Johnson was one in the audience that agreed. "It's either wrong or it's not" she said.

OVERSEER'S REPORT

Overseer Phillip Boucher was unavailable to present his report but the board received it and made it available to all via email for those who would like it.

TRUSTEE'S REPORT

Trustee Haenggi mentioned that there would be a special meeting on the 27th (4th Thursday) to decide whether or not we would keep ICI. The second item for the special meeting is to sign the audit commitment letter(s) with the new audit firm. He reported that the quarry is producing gray rock again. Had some minor issues with tires and such, and lots of tree work. Some sixty loads to the green waste site were taken of cut trees. Haenggi also reported the project information from the Kansas Department of Revenue had been requested. Jeff reported meeting again with Austin Gilley again, Rose Hill City Administrator. He feels that the city and the township are too different in needs, funding and regulations for the Green Waste site. The city and the township will continue to, as they are currently doing, assist each other. Haenggi also reported that a local parole officer called and wanted us to consider allowing some community service, and we are considering that. We are investigating a 300.00 per year addition to the current policy to cover such volunteers.

BOARD BUSINESS

Moved to approve volunteer policy **VOTE 3:0 FOR.**

Motion to close the Emprise Bank account and move to Rose Hill Bank **VOTE 3:0 FOR.**

Motion to hold special meeting on the 27th, at the Rose Room, for insurance and the audit **VOTE 3:0 FOR.**

Motion for update of procedures due to Treasurer (Katie) to provide Clerk (Julie) with any copies (of township business) not coming through the post office box...treasurer will provide copies to the clerk of any items not received through the mail box.

VOTE 3:0 FOR.

ADJOURNMENT

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