### CLERK'S MINUTES PLEASANT TOWNSHIP BOARD MEETING <u>Thursday, April 27, 2017</u>

# SPECIAL MEETING

#### CALL TO ORDER

Trustees Katie Gossman and Julie Winslow were in attendance. Jeff was out of town but sent his request to vote for retaining the insurance company of ICI and the hiring of Chad Andra via live text message.

## **BOARD BUSINESS**

- 1. Motion to approve ICI insurance company VOTE 2:0 FOR. (Winslow OPPOSED)
- 2. Motion to approve Chad Andra for 2016, 2014 and 2013 audits VOTE 3.0; FOR.

#### **ADJOURNMENT**