

**CLERK'S MINUTES**  
**PLEASANT TOWNSHIP BOARD MEETING**  
**Thursday, May 12, 2016**

**CALL TO ORDER**

Trustees Katie Gossman, Jeff Haenggi and Julie Winslow were all present for the 6:30 meeting. Employees Phillip Boucher and Chris Kilpatric were also present. A quorum was declared.

**APPROVAL OF MINUTES**

The minutes from the April regular meeting were discussed.

**PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS**

No organizations or agencies signed up to come before the township board.

**OVERSEER'S REPORT**

Phillip Boucher presented the April 2016 overseer's report to the board, including quarry expenses. Labor, material and road rebuilding plans were discussed along with detailed data regarding traffic counts. A map was presented that identified all of the roads the township planned to chip seal.

**CLERK'S REPORT**

Clerk Winslow requested that in the coming year we do more comparison shopping as far as our insurance plan. She said that although most underwriting companies were the same with all insurance agents, there might be one we have overlooked.

**TREASURER'S REPORT**

Katie Gossman reported beginning and ending balances for the month of April and noted that the township was due for another draw at anytime. She then made a motion to approve vouchers which was approved **2:0 FOR, 1 DISSENT**.

**TRUSTEE'S REPORT**

Trustee Haenggi further discussed the data accumulated in making the decision to chip seal a particular road. He stated several considerations that went into making the decision of which roads to chip seal, including traffic count, amount of road base (height, etc. of road base angle) trees/brush to be cut, ditches to be dug and culverts to be replaced. He stated that a lot of work went into deciding which roads would actually be included in the 3.25 miles worth of chip sealing.

**IN OTHER BOARD BUSINESS**

1. A motion was made to approve the annual renewal of insurance policy **VOTE 2:0; FOR (1 DISSENT)**
2. A motion was made to approve final road plan for chip sealing process **VOTE 3:0; FOR**
3. A motion was made to move Chris Kilpatric to a temporary, full time position on the road crew **VOTE 3:0; FOR**
4. A motion was made to approve additional premium rider for data compromise through ICI **VOTE 3:0; FOR**

**PUBLIC COMMENTS/QUESTIONS**

After a few questions regarding the chip sealing project the meeting was adjourned at 7:40.