

**CLERK'S MINUTES  
PLEASANT TOWNSHIP BOARD MEETING  
Thursday, May 18, 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 6:32.

**APPROVAL OF MINUTES**

Both minutes from the April regular meeting and April Special Meeting were approved.

**PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS**

None appeared before the board.

**TREASURER'S REPORT**

Katie Gossman talked about the account at Emprise being closed, stating that those funds have been transferred to the Rose Hill Bank now. She noted special meeting had yielded a vote to hire Chad Andre as the new auditor for Pleasant Township, and stated she had turned over the 2016 information to them. She also mentioned a work comp audit and an audit store audit being complete. Beginning balance at Rose Hill Bank was \$245,749. Cleared transactions brought the township to \$236,763. Emprise Bank started the month at \$248,385 and ended with \$248,391 (due to interest made) ...note that this was prior to funds transfer to Rose Hill Bank. April vouchers were approved VOTE 3:0 FOR.

**CLERK'S REPORT**

Julie Winslow wanted to review the procedure for purchase of lots within the township. Gail Futhey has turned down a few that were definitely out of bounds. The price of lots is \$350.00 each, at this time there are approximately 200 plus lots left. Also discussed was the possibility of adding a few tornado sirens. Much discussion was held, and the need to investigate for further information was recognized. Winslow also noted that although the township has lowered the mil two years in a row, the county has chosen NOT to lower the mil level, taking in an additional approximate 500K from increasing values this year instead of lowering the mil levy.

**OVERSEER'S REPORT**

Overseer Phillip Boucher was unavailable due to working late on the roads. Trustee Haenggi stated the chip seal project has been moved to next Thursday but could be moved ahead another couple of weeks. Roads are almost ready for chip seal. Trustee Jeff Haenggi stated that once the seal was laid it would take 4 hours to cure before traffic should drive on it. As of right now, the chip seal project will start on May 25, 2017.

**TRUSTEE'S REPORT**

After the chip seal is completed, we are looking at about three to five years, based on traffic counts, before we have to have any maintenance. Many people have approached us regarding the job done on 160<sup>th</sup>.....that it is not holding up well. We hope to set up a rolling schedule where we can do a mile or so at a time as far as maintenance, with a seal about every three years. Haenggi also noted that he regularly goes over vouchers being paid every month.

**BOARD BUSINESS**

No board action items this time. Don Miller requested that we review 158<sup>th</sup> street, stating potholes were becoming more frequent and asked that we look at grading it as soon as we can.

**ADJOURNMENT**

Adjournment was at 7:10.