

CLERK'S MINUTES
PLEASANT TOWNSHIP BOARD MEETING
Thursday, June 9, 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 Kilpatrick were also present. A quorum was declared.

APPROVAL OF MINUTES

The minutes from the March, April and May meetings were approved. **VOTE 3:0 FOR.**

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

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

OVERSEER'S REPORT

Phillip Boucher presented the May 2016 overseer's report to the board. Another mobile meth lab is down on county line road. 65% of the work is done on the chip seal project (road readiness). Special thanks to Gail Futhey for being available to help remove downed trees. Work continues toward the goal of chip sealing in spite of the rainfall.

CLERK'S REPORT

Clerk Winslow is still working on a defined culvert policy. She also noted that Phillip was not taking enough credit for all the calls from the public he is responding to on a daily basis.

TREASURER'S REPORT

Katie Gossman reported beginning balance of \$308,667 with \$47,622 deposited in FEMA funds. Vouchers were approved to be paid for May. **VOTE 3:0 FOR.**

TRUSTEE'S REPORT

Trustee Haenggi discussed the recent damage that he and Phillip were working up an estimate in the event of a FEMA declared disaster. So far the estimates are reaching 75K. Haenggi also noted that ditches are high on the list as far as township work. An excavator will be rented to aid in the dig digging process. On another subject, he outlined what he and Phillip had discussed as far as closing off bridges.

IN OTHER BOARD BUSINESS

1. A motion was made to consider the adoption of a new culvert policy. **VOTE 3:0; FOR**
2. A motion was made to approve final road plan for chip sealing process **VOTE 3:0; FOR**
3. A motion was made to approve material purchases from Berkamp's plant on Sante Fe and 254. **VOTE 3:0; FOR**
4. A motion was made to lease an excavator for 30-45 days to assist with chip seal process. **VOTE 3:0; FOR**
5. WORK SESSION: Township credit cards

PUBLIC COMMENTS/QUESTIONS

After a few questions regarding the chip sealing project the meeting was adjourned at 7:47. The audience was advised that the next meeting would be held on July 21, 2016..