

CLERK'S MINUTES
PLEASANT TOWNSHIP BOARD MEETING
Thursday, July 21, 2016

CALL TO ORDER

Board Members Katie Gossman and Jeff Haenggi were present for the 6:30 meeting. Employees Phillip Boucher and Richard Collins were also present. A quorum was declared, the pledge of allegiance was recited and a moment of silence was observed to recognize the unfortunate passing of long time Rose Hill citizen Martha Ingold.

APPROVAL OF MINUTES

The minutes from the June meeting were tabled for future approval.

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

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

OVERSEER'S REPORT

Phillip Boucher presented the June 2016 overseer's report to the board. Work continues to be done on the chip seal project (road readiness). Phillip reported on the continuing FEMA projects; there are now 2 in process. The event dates are 5/22/16 through 5/31/16 and then 6/29/16 through 7/2/16. There was some discussion of the changes going on at the Rose Hill green site and the recent challenges of equipment repairs and maintenance.

CLERK'S REPORT

Clerk Winslow was absent.

TREASURER'S REPORT

Katie Gossman reported YTD income of \$511,045.92 (including prior FEMA funds), YTD expenses of \$202,443.27. Vouchers were approved to be paid for June. **VOTE 2:0 FOR.**

TRUSTEE'S REPORT

Trustee Haenggi discussed the FEMA work that he and Phillip were working on regarding the new event from 6/29/16 through 7/2/16, spoke that the Board is attempting to have the Auditing firm to present at the August 11th regular meeting, announced Richard Collins' employee review will be done in early August, and announced there will be the 2017 budget "special meeting" after the regular meeting on August 11th.

IN OTHER BOARD BUSINESS

- 1) A motion was made to procure a township credit card, from Emprise Bank, with a credit limit of \$3,000 for the use of the Overseer – **Vote 2:0 For**
- 2) A motion was made to approve Phillip Boucher's employee review from June 2016 – **Vote 2:0 For**
- 3) A motion was made to establish the 2017 budget meeting as a special meeting after the August 11th, 2016 regular meeting – **Vote 2:0 For**

PUBLIC COMMENTS / QUESTIONS

After a few questions regarding the chip sealing project the meeting was adjourned approximately at 7:20.