

CLERK'S MINUTES
PLEASANT TOWNSHIP BOARD MEETING
Thursday, August 8, 2016

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes from the June and July meeting 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 July 2016 overseer's report to the board. Still working on chipseal projects. Ditch cleanout on 160th – heavy rains slowing things down. Had meeting with City of Rose Hill to discuss options with green waste sight. Options are to expand site, etc., nothing set in stone. Boom mower thru rock into side window of John Deere. Township built a guard for that recently. FEMA work turned in, both rain events were denied because if affected so few counties. Grader is still not working properly. Phillip described several conditions and has been working with Foley but problems have not yet been resolved.

CLERK'S REPORT

Clerk Winslow reported the good news of the first random drug testing from DOT medical. First time we had been selected for the random tests, cost was \$175.00 for both employed. This did NOT have anything to do with the township recent employee fluctuations. Winslow also spoke about the county engineer coming to the commission meeting and asking for speed limit signs for Hillwood addition without addressing the township first. Winslow reported that she addressed the commission with this question: Why should the township bear that expense with no sheriff coverage for 100mph speeders on east/west roads?

TREASURER'S REPORT

Katie Gossman had a little bit of problem last month with financials, so new paperwork is available. FEMA account is separate for regular account. Gossman needs to know what FEMA money is disbursed for and will make total transaction from one bank account to the other before payouts are made. 455,188 was beginning balance. Reconciliation detail is complete for month with one check not clearing, which Katie is currently tracking. Move to approve August vouchers **VOTE 3:0 FOR.** 2015 audit almost done and (the firm) will be here next meeting.

TRUSTEE'S REPORT

Trustee Haenggi discussed state of readiness with Phillip. Prairie Creek and 160th are both well on the way to being complete. Prairie Creek is at 60% finished and 160th at 90% finished. Rains have been a hindrance. FEMA denied funding so far concerning heavy rains. The two storms were so localized that Pleasant, Walnut, and Richland got all the damage therefore between the three townships simply not enough money to declare a disaster. The Rose Hill meeting contained a discussion regarding the green waste area. Basically the township would help them pile it up and burn it so that the site would be open for the township for when green waste is being cut within the township. Also discussed was the possibility of material storage room so that the township could store materials. A 1K fine is what the city will charge for those patrons trying to utilize the landfill that are NOT residing within the city limits.

OTHER BOARD BUSINESS

1. Motion made to table propane item until next meeting due to all quotes not being in at this time. **VOTE 3:0 FOR.**
2. Motion made to accept Richard Collin's employee evaluation. **VOTE 3:0 FOR.**
3. Motion was made to table budget authority transfer for about 10 minutes. **VOTE 3:0 FOR.**

PUBLIC COMMENTS / QUESTIONS

Several questions were addressed and much discussion was held regarding the possibility of the township and the city working together. Other questions involving the chip sealing projects were voiced. The whole chip seal project planned (3.25 miles) will add up to approx. 150k. A citizen also asked how additions and subdivisions could be paved, and Trustee Haenggi and Overseer Boucher explained how that might be done. This regular meeting was adjourned at 7:32 p.m.