

**CLERK'S MINUTES
PLEASANT TOWNSHIP BOARD MEETING
Thursday, September 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 and the meeting was called to order at 6:35.

APPROVAL OF MINUTES

The minutes from the August meetings were approved. **VOTE 3:0 FOR.**

ORGANIZATION PRESENTATIONS

Scot Loyd, the township's auditor from Swindoll, Janzen, Hawk & Lloyd, LLC, presented the township's audit findings for the 2015 financials to the board and the general public present at the meeting. Kansas HB 2217 put into effect that audits are required for townships with a budget over \$275,000. A new bill that was recently passed, makes the minimum budget threshold for audits \$500,000 as of next year, and he said the state would be adding steps that must be taken for budgets between \$275,000 and \$500,000. Mr. Loyd noted that statutes call for GAAP rules but in Kansas a board can opt to waive GAAP (which we've done) in favor of Kansas Municipal Accounting Guidelines instead. Mr. Loyd presented both the audit letter and the basic findings of the audit – that no funds were missing for 2015 and the financials did not violate the cash basis laws. Some tweaks are needed in the Board's Policies and Procedures (which the Board is implementing), but none were substantial to the financials.

OVERSEER'S REPORT

Phillip presented the August 2016 overseer's report to the board. Still working on chipseal projects. Lots of complaints about the sand on the roads. 140th is perfect example of why sand is a bad idea (due to the washboarding). 99 spots of damage have been logged with the many storms. Some parts of the township had 9 to 11 inches of rain in one night!. The grader continues to have intermittent performance issues and the quarry is closed temporarily due to a death in the family.

CLERK'S REPORT

Julie reported receiving many citizens' reports of major storm damage to the roads, driveways, culverts and flooding.

TREASURER'S REPORT

Katie reported the current bank balance positions and moved to accept the September vouchers. **VOTE 3:0 FOR.**

TRUSTEE'S REPORT

Jeff reported that the board was looking projected costs through the end of year to ensure no overspending occurs. Reporting on the chip seal project, APAC has had several delays in their work, and our project has been moved until after the first of the year. We have locked in the contracted oil and rock prices for next year. Budget strategies are being pursued to insure we have the funds set aside for this project next year. The green waste site options are still being reviewed with the City of RH. Technical documents are being designed by each party and a mutually beneficial solution is being sought. Winslow noted that the land around the green waste site smells and that purchase for any other use doesn't seem likely. Boucher noted that with the township scraping up the green waste for the city might enable the city to expand the hours that citizens can dump green waste. Haenggi also noted the propane would continue this year to be purchased from Wayman Oil of Mulvane, Kansas since we have 300 gallons of propane still in the tank from this past winter.

OTHER BOARD BUSINESS

1. Motion was made to table the excavator decision (due to the fact that it is 8:15 already).
2. Motion was made to accept the new Wayman Oil propane contract.. **VOTE 3:0 FOR.**
3. Motion was made to accept the audit from Swindoll, Loyd, etc. **VOTE 3:0 FOR.**

The meeting adjourned at 8:20 by Trustee Haenggi.