

**CLERK'S MINUTES
PLEASANT TOWNSHIP BOARD MEETING
Thursday, October 13, 2016**

CALL TO ORDER

Trustees Katie Gossman, Jeff Haenggi and Julie Winslow were all present for the October meeting. Employees Phillip Boucher and Richard Collins were also present. A quorum was declared and the meeting was called to order slightly late due to the larger number than normal attendees (extra seating was needed).

APPROVAL OF MINUTES

The minutes from the September meeting were approved. **VOTE 3:0 FOR.**

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

Several residents from North SW Mulberry Rd appeared to discuss the condition of their road. There has been quite a bit of washout from the east side and the township will be meeting with the county engineer to discuss the various resolutions.

OVERSEER'S REPORT

Phillip Boucher presented the September 2016 overseer's report to the board. He said the township is getting lots of reports of trees in need of cutting and/or removal from citizens at large; township personnel are working as fast as they can to address these issues. There has been lots of flood damage to the township this year, and there will be no help from FEMA. The township mower has been out quite a bit trying to catch up. 1,329 tons of rock delivered to township roads this month; lower amount than normal. Grader is not operating some of the time. Efforts are ongoing with warranty issues and repairs through Foley Equipment.

CLERK'S REPORT

Clerk Winslow asked that the paper going around asking for attendee names and addresses please keep going. Winslow noted that she had been working on desk procedures and policies and would have copies for everyone when finished.

TREASURER'S REPORT

Katie Gossman moved to accept the October vouchers. Beginning bank balance \$379,892 and ending balance \$338,911. Jeff Haenggi noted that 160K to 180K is reserved for the asphalt project scheduled for this year. (Deducting that from 338K would leave approximately 168 to 178K as the township's actual fund balance.)

TRUSTEE'S REPORT

Jeff Haenggi talked about the number of storms that he and Phillip had prepared FEMA submittals for, but all submittals and even the appeals have been denied by FEMA. He also noted that FEMA is apparently in the process of changing the rules, and that they are getting out of the "buying rock" business (their words). Also discussed was the current process of negotiations the township were entering into with the city regarding green waste site activity (dumping trees, brush, etc.) possible storage of township materials and the possibility of an additional pond for use by the township. Jeff also noted that the grader had been down (due to computer codes that were not able to be addressed by Foley) and that it was happening frequently enough to cause the township to begin looking at other options. He said we are looking at an excavator, and also weighing the benefit of making a trade that would include the grader.

ADDITIONAL BOARD BUSINESS

Clerk Winslow introduced the special guests attending the meeting, which included Austin Gilley, Rose Hill City Administrator, Dan Woydziak, County Commissioner, Roger Perryn, Rose Hill City Council President and James Woydziak, Rose Hill Fire Department Chief.

A few more questions inquiring on a solid plan for North SW Mulberry Road came from the Mulberry North residents. Phillip stated that he and Jeff had been working on several ideas, including digging out the east ditch, larger culverts under N Mulberry, possible larger culvert under 150th St, and other ideas from the county engineer. This is the main reason the township must involve Butler County....we can't really cause 150th to flood because of something the township does to relieve North Mulberry. Phillip also reminded everyone that the rains have really thrown things behind.

The meeting adjourned at approximately 7:10 p.m.