

CLERK'S MINUTES
PLEASANT TOWNSHIP BOARD MEETING
Thursday, July 20, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Trustees Katie Gossman, Julie Winslow and Jeff Haenggi were present for the meeting, which was called to order at 6:32 p.m., at the District 3 Fire Station in Rose Hill, Kansas.

APPROVAL OF MINUTES

After the Pledge of Allegiance, The minutes for June 2017 were approved with the provision that 'lots' documented in the minutes are clarified as referring to 'cemetery lots'. Approved **3:0 FOR**.

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

None appeared before the board.

TREASURER'S REPORT

Beginning bank balance for the month of June was \$425,175 and the cleared ending bank balance for June \$580,788. After transactions we had \$553,576. Katie mentioned that a new budget for next year was coming out but no copies were made available. Copies could be obtained at next meeting (August 17th) or notify the clerk (Winslow) for a copy. A voucher list for unapproved vouchers was given to the board to approve unpaid vouchers. Voucher list (to pay) was approved in a vote **3:0 FOR**. Winslow clarified that even though the board had talked about bills being paid for each calendar month, service dates, not invoice dates, are being used as what is included for payment in the 'calendar month'.

CLERK'S REPORT

Julie Winslow reported that the chip seal project was exhausting. Other than that, she reported going to different companies for propane gas (per gallon). A sheet making the comparisons was made available, and Winslow included various fees that would be charged for various items, but also included that one of the bidders was willing to provide the tank for free....no rental fee ever!

OVERSEER'S REPORT

Overseer Phillip Boucher was absent due to air national guard activities and drills. Jeff presented a report that lists the corresponding mile (1, 2,3,4, etc.) showing when it was last graded. He noted that the township is planning a transition area right before the chip seal starts. Jeff also addressed the tree trimming, stating that would be the focus of township employees prior to school starting.

TRUSTEE'S REPORT

Jeff began the trustee's report by stating that the township's website was now up and running. The address is PleasantTownshipBuCo.com. It will have notices of meeting changes, township financials, 'reports like this', etc.

BOARD BUSINESS

Phillip's evaluation was approved as a verbal review as discussed (**VOTE 3:0 FOR**). He is working on training and delegating, among others. Health insurance options and propane contracts were discussed and tabled.

OPEN DISCUSSION AND ADJOURNMENT

Winslow noted that there was one thing forgotten in her report...and that is that sometimes a check is needed to pay immediatelyand she would like a policy where she does not have to hunt down the treasurer in order to obtain a check. Several conversations among board members and attendees were held. Adjournment followed at 7:27.