

**CLERK'S MINUTES**  
**PLEASANT TOWNSHIP BOARD MEETING**  
**Thursday, August 17, 2017**

**CALL TO ORDER**

Trustees Katie Gossman, Jeff Haenggi and Julie Winslow were all present for the 6:30 meeting. Trustee Haenggi led the pledge of allegiance.

**APPROVAL OF MINUTES**

The minutes from the July 20, 2017 meeting. **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 August 2017 overseer's report to the board. It was township's turn to burn green waste site this month. About 80% of the mowing is complete. Crew is working on clearing branches for buses etc. from roadway. Richard was in charge Phillip was away for USAF reserve and did a good job. This year's chip seal project is now complete. Patron Michael Seeds asked Phillip to contact the railroad about the Prairie Creek rail road and someone else called about the track on Indianola north of 160<sup>th</sup>. Phillip asked that folks reporting please locate blue sticker on railroad equipment containing track number to include when calling;

**TREASURER'S REPORT**

Treasurer Gossman reported beginning balance in July of \$580,748 an ending balance \$368,080 after all transactions cleared. (Included chip seal project payment.) Gossman mentioned an extra bill for July regarding the website updates. Motion made and seconded to approve vouchers for the month of July. **VOTE 3:0 FOR.** Gossman also reported that the 2016 audit had started.

**CLERK'S REPORT**

Clerk Winslow noted she would like to get a license for three computers this year instead of receiving them individually. She noted several people on 140<sup>th</sup> had called regarding mile number 2 (specifically the Mann's) and also 180<sup>th</sup> has a problem as well. Gail Futhey clarified where the area is on 140<sup>th</sup> is that is needing the work.

**TRUSTEE'S REPORT**

Pleasant townships' new website, he reiterated, is PleasantTownshipbuco.com. Trustee Haenggi reported on current negotiations with APAC. We are currently investigating prices for 1 to 2 miles of chip sealing next year. This year it was about 55K per mile at cost, and all will be due another sealing coat in three to five years. He would like to also stay on top of which roads are done and what year so that not all maintenance will be due. We want to make sure not all miles we have chip sealed will be due for resealing at the same time. The propane contract, he announced, is also due. Winslow also stated that we have an obligation to get the best price for taxpayers. We are searching for a new or used tank at this time. Richard Collins's evaluation was discussed and it was noted that he had added several skills this past year.

**OTHER BOARD BUSINESS**

1. Motion to accept evaluation for Richard Collins **VOTE 3:0 FOR.**
2. Motion to accept Propane Central bid for up to 800 gallons for the next year. **VOTE 2:0 FOR,** Gossman **AGAINST.**
3. Motion to cancel Richard Collin's insurance as of August 31, 2017 from Blue Cross and Blue Shield (he would obtain direct). **VOTE 3:0, FOR.**

**PUBLIC COMMENTS/QUESTIONS**

Terry Tracy cited dust and other problems especially in relation to the destruction of cars and horse health issues and the board answered a few questions regarding his concerns and then adjourned the meeting