**CLERK’S MINUTES**

 **PLEASANT TOWNSHIP BOARD MEETING**

 **Thursday, October 19, 2017**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

 Trustees Katie Gossman and Julie Winslow were present for the meeting, which was called to order at 6:30 p.m., at the District 3 Fire Station in Rose Hill, Kansas. Trustee Jeff Haenggi was unable to attend.

**APPROVAL OF MINUTES**

 After the Pledge of Allegiance, The minutes for September 2017 were approved. **VOTE** **2:0 FOR.**

**PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS**

 None appeared before the board.

**TREASURER’S REPORT**

 Treasurer Gossman is frequently in touch with the auditor and is still expecting the 2016 audit to be completed very soon. The beginning bank balance for September was $351,393. Ending balance, after transactions had cleared, was $316,070. The list of vouchers was approved for September with a vote of **VOTE 2:0 FOR**. Clerk Winslow mentioned the new township website as an additional source of township information; [www.pleasanttownshipbuco.com](http://www.pleasanttownshipbuco.com).

**CLERK’S REPORT**

 Clerk Winslow relayed her recent experience with the track signals on 160th not working properly and asked that folks reporting it directly to the township also note the track number (clearly visible via signage) when calling or emailing. She also reported that the track south of 150th on Indianola has been repaired by the railroad. Google Docs was then mentioned as a new way the township was trying to track trouble reporting and other work being done at the township. This document will also report completed items and will be kept in addition to the giant whiteboard kept at the township building. (Trustee’s Note: Google Docs is an internal document and won’t be available on a regular basis.)

 In other news, Clerk Winslow reported a call from Commissioner Dan Woydziak regarding the “scary bridge” (Tawakoni Road) noting that it was scheduled to be replaced by the county in 2019. While Woydziak reported it was not a protected bridge (stone bridge) and Overseer Boucher said that it indeed is “protected” as he had done the research. (Trustee Note: There was a miscommunication here. For 2.5 years we have called the Tawakoni Bridge just north of 130th the “scary bridge” because it has no guardrails. When I took his call, Commissioner Woydziak used the term “scary bridge” also, but he was referring to the bridge on 120th between Meadowlark and Indianola that literally has a hole in the bridge that you drive over, so yes, it’s scary!) Commissioner Woydziak also reported he was 50/50 for a roundabout to be placed at 150th and Butler Road and that the Clifford Nies is ready to begin development of the planned, pre-zoned housing addition at 130th and Butler Road. This addition will be directly across the street from the old filling station located in that area and will be inside the Andover school district (Andover Central).

**OVERSEER’S REPORT**

 Phillip Boucher gave his overseer’s report and took numerous questions from the citizenry present. Mr. Boucher also reported that he was trying not to buy much from the quarry, especially the cream, but also less gray rock. He is currently in talks with Bergkamp Construction regarding new material for $7.00 per ton. We continue to evaluate different materials for feasibility and best long-term value.

 There is still a problem with the road grader, but Phillip reports that Foley is making serious efforts to fix it.

**TRUSTEE’S REPORT**

 Trustee Haenggi was absent this meeting.

**BOARD BUSINESS**

 There were no further official items of business.

**OPEN DISCUSSION AND ADJOURNMENT**

 Multiple questions came from the various citizens questioning the processes currently being used by the township, with Mr. Boucher fielding the questions and explaining the township improvement efforts. Clerk Winslow summarized the road priority processes the township goes through in addition to an explanation of the township budget relative to the mil levy proposed.