**TRUSTEE MINUTES**

**PLEASANT TOWNSHIP BOARD MEETING**

**Thursday, March 15, 2018**

**District 3 Fire Station in Rose Hill, Kansas.**

**More detail is available on the meeting recording available at www.PleasantTownshipBuCo.org**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

All three Trustees; Katie Gossman, Julie Winslow and Jeff Haenggi were present for the meeting.

APPROVAL OF MINUTES

The minutes for February 2018 meeting were tabled. January 2018 minutes were “tabled”. There was no meeting in January so there are no actual minutes.

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

LaDonna Johnson spoke as a member of the “The Pleasant Township Coalition” and raised her concerns about the Recall Petition and future transparency about the proceedings. She also raised concerns about segregation of duties amongst the Board members and wants the Board to follow the Auditors’ recommendations to the letter.

TRUSTEE’S REPORT

Trustee Haenggi reported on the actions of the Board over the past three years in regards to Accountability, ( including the Audits that we have done and are still doing ) Transparency, ( including The Recall Petition against the Clerk that was submitted to the county by the Trustee, Treasurer, and Phillip Boucher ) Responsible spending of your money, ( The Audits, KMAAG rules, not putting down much cream rock on the roads, etc ) Improving roads to hard surfaces ( 3.25 miles chip sealed, neighborhood millings project ) Installing and Replacing Culverts, Trimming Trees, Communication (no other township in the county has their own website).

OVERSEER’S REPORT

Acting Overseer Richard gave the update of work being done; cleaning the ditch and trees on 130th-5, replacing a rim on the white semi-trailer, prepping for the ice storm, filled all potholes in all the neighborhoods, while continuing trash pickup and grading.

TREASURER’S REPORT

Treasurer Gossman reported for period ending 2/28/18 - Beginning balance in February of $248,816, an ending balance $477,072 after all transactions cleared, and that we had received a Remittance check (approx. $250,000) from Butler County Treasurer that was deposited in February. Motion made and seconded to approve vouchers for the month of Feb 2018. **VOTE 3:0 FOR**.

CLERK’S REPORT

Clerk Winslow read the conclusion to the Recall Petition that was received from Darrin DeVinney, Butler County Attorney, wanted to add some items to the Agenda, asked about copies of Labor records from 2013, relayed hourly wage quotes she had received from Pearson Excavating, detailed the records requests she had received over the past month, and wants to inspect the fuel usage of the township’s red Ford 250.

BOARD BUSINESS:

1. Emprise credit card is being held. Will be put in new Overseer’s name when hired. **VOTE 3:0 FOR**.

2. Consider removing the extra Pleasant Township web site from the Butler County site. **Tabled**

3. Consider hiring Shawn Sinderson as a part time fill in employee at $10/hr for a Supervisor other than Richard.

**VOTE 2:0 FOR. Gossman abstained**

4. Consider hiring Phillip Boucher as a part time fill in employee at $20 / hr. **VOTE 2:0 FOR**. **Winslow voted no.**

5. Continue to place help wanted ads in places like: Wichita Workforce, Craig’s List, Rose Hill Reporter, Butler County Times Gazette, Wichita Eagle, Rural Messenger, etc **VOTE 3:0 FOR**.

ADDITIONAL BOARD BUSINESS AND ADJOURNMENT

Gail Futhey informed the Board that this was the last meeting at the fire house. Citizen asked how the roads to be graded were decided. Michael Seeds asked about the purpose of the annual Audits. There was some clarification of the millings project.

Note: At some point during this meeting Trustee Haenggi announced that Shawn Sinderson had taken another full time job, thanked him for his hard work, and that Friday, March 16th would be Shawn’s last day.

Meeting adjourned approximately 8:59