**TRUSTEE MINUTES**

**PLEASANT TOWNSHIP BOARD MEETING**

**Thursday, June 21, 2018**

**Rose Room in Rose Hill, Kansas.**

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Trustees; Katie Gossman and Julie Winslow and were present for the meeting. Trustee Jeff Haenggi was out of the country.

APPROVAL OF MINUTES

None

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

None

OVERSEER’S REPORT

Overseer Brown reported that “A lot of rock got hauled, A lot of fuel got burned, and a lot of repairs got made.” Is changing the grader blades to straight blades and is looking into carbide blades at approx. $2,500 for a set.

CLERK’S REPORT

Clerk Winslow reported on the in process road agreement between the township and BREC and asked for a timeline for website recordings and records.

TREASURER’S REPORT

Treasurer Gossman reported for period ending 5/31/18 - Beginning balance in May of $449,356, and after all transactions cleared $403,932. Motion made and seconded to approve vouchers incurred in the month of May 2018. **VOTE 2:0 FOR** – noting the late additions from after the Agenda meeting and that Winslow opposed paying the Lee Media invoice, so it did not get paid.

TRUSTEE’S REPORT

None

BOARD BUSINESS:

1. Consider hiring Steve Jones for part time employment, under 30 hours a week, at $20 per hour - **VOTE 2:0 FOR**
2. Consider 2018 Budget Amendment to maximize the township’s budget authority - **VOTE 2:0 FOR**
3. Consider purchase of shop tool box – range of $500 - $700. - **VOTE 2:0 FOR**
4. Consider repair of John Deere tractor instrument panel – **VOTE 2:0 FOR**
5. Consider adoption of BREC Road Maintenance Agreement - **VOTE 2:0 FOR**
6. Consider hiring of full time Road Operator – Ranse Williamson at $28,000 per year with 6 months to get Class A CDL with tanker endorsement - **VOTE 2:0 FOR**

ADDITIONAL BOARD BUSINESS AND ADJOURNMENT

LaDonna asked about status of 2013 Audit. Leonard Kaiser would like further attention to Meadowlark #4 and the ditches on the north end. Dorothy Miller opined that the first mile east of Butler Rd was chip sealed by Butler County and the City of Rose Hill. A citizen from Blazing Meadows asked about the material being used. Marion Futhey likes the sand put on 140th. A citizen complimented the job Rick Brown has been doing. Sondra Taylor notified the audience that her house near Indianola and 130th St had been robbed the previous Friday, June 15th. Approximately 6 other houses in the surrounding area had been hit also. Butler Sheriffs have a picture of a light blue 1980s era Mercedes and an approximately 60 year old white male, with a beard at the time, as a suspect.

Meeting adjourned approximately 7:46