**TRUSTEE MINUTES**

**PLEASANT TOWNSHIP BOARD MEETING**

**Thursday, July 19, 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; Jeff Haenggi, Katie Gossman and Julie Winslow and were present for the meeting.

2013 AUDIT (1:00-38:45 on recording) – Chad Andra from Chad A. Andra CPA, LLC auditors presented the audit findings for the fiscal year (calendar year) of 2013. Kansas Municipal Accounting and Audit Practices were followed in the audit. The 2013 records were such that no professional audit opinion could be given on them. The Board has copies of the financial statements that were able to be produced and copies of the final audit for the public. Votes were taken to accept the 2013 Audit from Chad Andra CPA, LLC and to pay the audit fee of $6,500 – Both votes passed **VOTE 3:0 FOR -** (General meeting resumed about 39:00 on the recording)

APPROVAL OF MINUTES

The minutes for the May and June 2018 minutes were approved. **VOTE 2:1 FOR** - Winslow opposed

PUBLIC COMMENTS/ORGANIZATION PRESENTATIONS

None

OVERSEER’S REPORT

Overseer Rick Brown reported on 337 hours worked, that there was a mistake on the May Overseer’s report regarding the amount of material hauled and would be corrected. Also reported that the John Deere instrument panel, and the AC on the Duramax were fixed. Tree trimming was discussed. Many of the citizens are happy with the job Rick is doing.

CLERK’S REPORT

Clerk Winslow asked about past records and reported on the meeting the Board attended at BREC to finalize the Road Agreement. Some of the details of the final agreement were discussed.

TREASURER’S REPORT

Treasurer Gossman reported for period ending 6/30/18 - Beginning balance in June of $403,936, and after all transactions cleared $542,305. Motion made and seconded to approve the vouchers incurred in the month of June 2018 with the addition of the Lee Media invoice paid for $116.45. **VOTE 2:1 FOR** - Winslow opposed

TRUSTEE’S REPORT

Trustee Haenggi updated on the neighborhood millings project continuing on Ruth St, 143rd, 141st, etc. Next spate of millings slated for 3-4 weeks from today.

BOARD BUSINESS:

1. – Consider carbide blades for the grader – Approx. cost $2,500 **VOTE 3:0 FOR**
2. – Consider new salary for Rick to retain him - **VOTE 2:1 FOR – Gossman opposed**

The following times are approximate but very close:

(Meeting was moved into Executive Session at 1:10:20 on the recording – 7:47pm – called back to order in the regular meeting at 1:13:35 on the recording – 7:50pm)

(Meeting was again moved into Executive Session at 1:15:00 on the recording – 7:49pm – called back to order in the regular meeting at 1:21:40 on the recording – 7:57pm)

1. – Move to terminate Phillip Boucher’s part time employment relationship with the township - **VOTE 2:1 FOR – Gossman abstained**
2. – Initiate RFPs for an engineering company (potentially Road Safe & Traffic Control Systems) to do a road count study for 20-30 sites to continue the chip seal project - **VOTE 3:0 FOR**
3. – Consider accepting the 2013 Audit as presented by Chad Andra, CPA, LLC

(This was voted on at the end of Mr. Andra’s presentation) - **VOTE 3:0 FOR**

ADDITIONAL BOARD BUSINESS AND ADJOURNMENT

Discussion was held about tree trimming and the concrete culvert on county line just north of 150th.

Meeting adjourned approximately 8:40