**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** 6:33PM

**Trustees:** Jeff Haenggi – Trustee, Katie Gossman – Treasurer, Michael Seeds – Clerk were present for the meeting.

**PREVIOUS BUSINESS:** (~recording mark 00:49)

Trustee Haenggi asked the previous Clerk (Julie Winslow) to provide the password for the pleasanttownshipclrk@gmail.com email account, transferring of the Pleasant Township digital records that are still on her personal laptop to Clerk Seeds, returning Township USB flash drives and rename her personal FB page, currently titled 'Pleasant Township of Butler County', so it stops confusing Pleasant Township citizens and state that it is a personal page. Trustee Haenggi reminded her that this was voted on in Feb of 2018, she hasn't complied for a year, and that it's always been an issue of stolen identity. Ms. Winslow was unwilling to provide the password or digital records on her laptop until she has time to get a copy for herself. Ms. Winslow understood the request from Trustee Haenggi to change the name of the Facebook page and update the page to reflect that it is not affiliated with Pleasant Township of Butler County.

**APPROVAL OF MINUTES:** (~recording mark 17:38)

Motion was made and seconded to approve September 2018 regular meeting, September 2018 special meeting, November 2018 special meeting and January 2019 meeting minutes **VOTE 3:0 For**

**OVERSEER’S REPORT:** (~recording mark 13:20)

Overseer McGowan presented the Overseer’s report. The team was able to work on fixing and maintaining equipment while the weather has been less than optimal. Grading was completed on 38 miles of road and five neighborhoods. Complete details are located on the website.

**CLERK’S REPORT:** (~recording mark 19:24)

Clerk Seeds is investigating Velocity internet for the shop but was unable to get all the information from Velocity before the meeting. Clerk Seeds reported that he has received paper records from Ms. Winslow for 2003, 2004, 2008-2018 and has digitized 2008 through 2014.

**TREASURER’S REPORT:** (~recording mark 21:02)

Treasurer Gossman has been working on calling vendors to get contact information updated. The board went to ASB&T and USPS to add Clerk Seeds to both accounts. Reported for period ending 1/31/2019 – Beginning balance in January 2019 was $267,266.51, cleared transaction balance of $383,927.55 and uncleared transactions leaving the township with a cash balance of $380,255.81. Treasurer Gossman has also filed the Annual Report with the county. Motion was made and seconded to approve January 2019 Vouchers **VOTE 3:0 For**

**TRUSTEE’S REPORT:** (~recording mark 25:06)

Trustee Haenggi discussed that the red unleaded gas tank would be removed from the township shop by Southwind Oil. Announced a new Operator, Randy Elliott has been hired. Addressed the Facebook posting about the flag at the Cemetery. Talked about the chip seal project and will schedule a special meeting once more information is gathered. The special meeting will be posted on the Pleasant Township web page (link below).

**BOARD BUSINESS:** (~recording mark 30:53)

**Motions were made and seconded to:**

|  |  |  |
| --- | --- | --- |
| 1. | Hire Randy Elliott as full time Road Operator | **VOTE 3:0 For** |
| 2. | Officially discontinue employment relationship with Shawn Sinderson | **VOTE 3:0 For** |
| 3. | Remove and properly destroy 2003 and 2004 township records (Kansas Statutes require keeping only 10 years of records) | **VOTE 3:0 For** |
| 4. | Pay Steve Jones 120 hours of back pay from 2018 | **VOTE 3:0 For** |

**CITIZEN DISCUSSION:** (~recording mark 35:05)

Question from Josh Herbert at ~recording mark 15:40 to Overseer.

Josh Herbert commented about south Mulberry road (off 160th). Linda Roberts asked Overseer McGowan the plan for making the roads better. Dwight Hohlfeld asked if Trustee Haenggi if he has been able to speak with Trulove about fixing the roads in their neighborhood. Linda Roberts inquired about chip sealing.

**ADJOURNMENT:**

Meeting adjourned at 7:19PM