**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** 6:30PM

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

**APPROVAL OF MINUTES:** (~recording mark 00:45)

Motion was made and seconded to approve February 2019 meeting minutes **VOTE 3:0 For**

**TREASURER’S REPORT:** (~recording mark 01:30)

Treasurer Gossman reported for period ending 2/28/2019 – Beginning balance in February 2019 was $383,927.55, cleared transaction balance of $370,277.86 and uncleared transactions leaving the township with a cash balance of $330,523.79. Treasurer Gossman informed the public of the yearly meeting with Butler County Public Works department. Clerk Seeds asked two checks for $0.00. Treasurer Grossman informed they were checks that never cleared and were voided out.

Motion was made and seconded to approve February 2019 Vouchers **VOTE 3:0 For**

**BOARD BUSINESS:** (~recording mark 04:15)

**Motions were made and seconded to:**

|  |  |  |
| --- | --- | --- |
| 1. | Add Velocity Internet service (25 down/3 up Mbps) with Velocity Care business and 3-year commitment | **VOTE 3:0 For** |
| 2. | Implement Fee Schedule for records requests from citizens (see <http://pleasanttownshipbuco.org/fees/> for pricing) | **VOTE 3:0 For** |
| 3. | Change township bank account with start of new board members, staying with ASB&T | **VOTE 3:0 For** |
| 4. | Remove and properly destroy 1987 through 2008 township records | **VOTE 3:0 For** |

**CLERK’S REPORT:** (~recording mark 14:35)

Clerk Seeds reiterated that 2009-2019 have been scanned and are available on a cloud drive. As discussed on board business this information is also saved on DVDs and backed up on an external hard drive. Clerk Seeds has also created new pages on the web site including, Road request form, Culvert request form, FAQs, history of township and a map of the township.

**TRUSTEE’S & OVERSEER’S REPORT:** (~recording mark 16:05)

Trustee Haenggi discuss Overseer Robert McGowan’s absence and personal issues with his mother’s health. He also informed the citizens that Randy Elliott – Operator had a quadruple bypass heart surgery and will be out 6-8 weeks. Trustee Haenggi has discussed with other township to see if part time help might be available for the next month or to help augment while Randy and Robert are out. Overseer McGowan and Trustee Haenggi met with Rico Alverez – Rose Hill’s City Administrator about the Green Waste site. No changes to the current informal agreement with them about use of the site for Pleasant Township. Trustee Haenggi discussed the chip seal project. We have been “penciled-in” on Butler County’s schedule in mid to late August. Still no final decision on what roads will be done.

**CITIZEN DISCUSSION:** (~recording mark 22:45)

Bernard Gonzales asked about the millings in Hillwood. Trustee Haenggi addressed his concerns. Steve Wheeler asked additional questions about chip seal project. Ed Templeton commented about Rose Hill’s recycle center and Green Waste site.

**ADJOURNMENT:**

Meeting adjourned at 7:03PM

**SPECIAL MEETING**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** 6:31PM

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

**TRUSTEE’S REPORT:** (~recording mark 01:10)

Trustee Haenggi discussed and explained the upcoming chip seal project. The chip seal project will (approximately) begin the end of July with road prep from APAC and the chip seal will be mid-August completed by Butler County.

**CITIZEN DISCUSSION:** (~recording mark 11:53)

Multiple Citizen questions and comments concerning chip seal project.

**BOARD BUSINESS:** (~recording mark 27:10)

**Motions were made and seconded to:**

|  |  |  |
| --- | --- | --- |
| 1. | To chip seal 140th – Butler Rd to Prairie Creek (1 mile) and 170th – Prairie Creek to South of the East Curve (.75 miles) | **VOTE 3:0 For** |

**ADJOURNMENT:**

Meeting adjourned at 6:00PM