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

**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 March 2019 regular meeting minutes **VOTE 3:0 For**

Motion was made and seconded to approve April 11, 2019 special meeting minutes **VOTE 3:0 For**

**CLERK’S REPORT:** (~recording mark 03:08)

Clerk Seeds informed the trustees that all paper documentation has been properly disposed of. Other than that, just the normal day-to-day duties performed.

**TREASURER’S REPORT:** (~recording mark 03:59)

Treasurer Gossman explained that her and Trustee Haenggi will be meeting with the Butler County Clerk’s office to discuss the 2018 and 2019 budget. Treasurer Gossman met with the American State Bank & Trust to move to a new account per minutes from last month.

Financial Report – Beginning Balance: $370,227.86 – Cleared Balance: $334,657.22 – Ending Balance: $320,291.50

(~recording mark 12:28) Motion was made and seconded to approve March 2019 Vouchers **VOTE 3:0 For**

**TRUSTEE’S REPORT and OVERSEER’S REPORT:** (~recording mark 06:30)

Trustee Haenggi reported the Overseer’s report since Robert McGowan was unable to attend since his mother was getting out of the hospital. Trustee Haenggi reported that 68 miles of roads and neighborhoods were graded last month. Hauling of rock from the quarry that is a mixture of grey and cream. Salt Dogg is 95% finished and nearly ready to be used. The water truck is being modified to have a fire hose attached and can be used to clear out clogged culverts. He mentioned the chip seal that was voted on in our [special meeting](https://pleasanttownshipbuco.org/lmg-cms/wp-content/uploads/2019/04/2019-4-April-11th-SPECIAL-Meeting-Minutes.docx) last week.

**BOARD BUSINESS:** (~recording mark 08:17)

**Motions were made and seconded to:**

|  |  |  |
| --- | --- | --- |
| 1. | Township Hazard Insurance, Work Comp, and Volunteer Insurance renewals | **VOTE 3:0 For** |
| 2. | Terminate employment relationship with Daniel Harshbarger | **VOTE 3:0 For** |
| 3. | Hire Jeff Johnson as part time employee @ $18/hr – 30 hours max a week | **VOTE 3:0 For** |

**CITIZEN DISCUSSION:** (~recording mark 13:43)

* Nicole Armstrong asked about road count for the road where the Dunlop cemetery is located. Trustee Haenggi provided numbers after the meeting.
* Gail Futhey asked to see about getting an orange flag on the stop sign at 160th and Meadowlark – in jest.
* Steve Wheeler asked if a contract has been signed for APAC for the chip seal project and other chip seal related question. Trustee Haenggi explained that it hasn’t been signed yet, but they are aware of the timing of when APAC is to be doing the prep work.
* Jan Griffitt questioned who was responsible for speed signs and establishing the speed on the roads. Trustee Haenggi let her know the county is responsible for that.

**ADJOURNMENT:**

Meeting adjourned at 6:57PM