**AGENDA**

 **Pleasant Township Board Meeting**

 **June 20, 2019 -- 6:30pm**

 **American State Bank Community Room, Rose Hill, KS**

A. **Call to Order and Pledge of Allegiance**

B. **Declaration of a Quorum**

C. **Approval of Minutes** May 16th, 2019 Regular Meeting Minutes

D. **Board Reports --**

1. Overseer’s Report

2. Clerk’s Report

 3. Treasurer’s Report - Vouchers

4. Trustee’s Report

E. **Board Business**

1. Consider APAC Road Prep Proposal for summer 2019 Chip Seal Project on 170th St (east of Prairie Creek for approx. ¾ mile), 140th St (from Butler Rd to Prairie Creek) and Prairie Creek Rd from 140th St to 150th St
2. Increase limits on prepayments to BREC to $1200.00 per (approx. twice a year) – for Electric and Internet
3. Consider ordering culverts – 21x15 “arched” ( 18 inch diameter equivalent ) – 30 culverts

Quotes were from Hizey at $402.96 per (delivered) and from Metal Culverts Inc at $504.00 per

G. **Citizen Discussion**

H. **Adjournment**