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

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

**APPROVAL OF MINUTES:** (~recording mark 00:30)

Motion was made and seconded to approve January 2020 meeting minutes **VOTE 3:0 For**

**OVERSEER’S REPORT:** (~recording mark 01:25)

Overseer McGowan reviewed the Overseer’s Report (see website for information).

**CLERK’S REPORT:** (~recording mark 03:15)

Clerk Seeds discussed that he has been in the position for a little over a year now and has made numerous requests to the previous clerk to get the password for the old clerk email, township USBs, additional digital records and QuickBooks software and license. The last attempt via email was on 1/29/2020 and the response back from the previous clerk to all questions were “None”. Clerk Seeds is officially giving up on trying to get the above items.

**TREASURER’S REPORT:** (~recording mark 04:20)

Treasurer Gossman spoke with Caterpillar Financial (“CAT”) to find out where our 2020 statement is for the grader. Since we made an additional payment in December 2019, CAT applied that to our 2020 payment and if we make an additional payment this year, it will be applied to 2021s payment. A rough payoff is $46,200.00 and it was discussed to pay it off this year. A review of the contract will be done to see if there is any penalty for paying it off early.

Financial Report –– Beginning Balance: $224,554.93 – Cleared Transactions: $443,790.22 – Ending Balance: $443,790.22

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| --- | --- |
| Motion was made and seconded to approve January 2020 Vouchers | **VOTE 3:0 For** |

**TRUSTEE’S REPORT:** (~recording mark 11:20)

Trustee Haenggi spoke about the following:

(1) Roundabout – He spoke with the county and they are still on track to begin in April/May 2020. Butler County has been speaking with truck drivers from the quarry to ensure they don’t come down 150th. (2) Trustee Haenggi asked the county about the millings that would come off the roundabout project and was informed that whoever the contractor that will do the roundabout will own the millings, so we will have to work with that contractor to see if we can purchase those millings. (3) Speed limit signs have been added to the detour east of the roundabout and Trustee Haenggi has asked about adding signs to county line road as well. (4) Butler county is available this summer to chip seal roads so the board will investigate which roads to do this summer. (5) Discussed having an engineering firm to do road counts. Trustee Haenggi will contact Cillessen & Sons, Inc. to get a new proposal and speak with Butler County if there is something they can provide.

**BOARD BUSINESS:** (~recording mark 19:00)

Motions were made and seconded on the following:

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| --- | --- | --- |
| 1. | Adopt a township wide speed limit for the main North/South and main East/West roads at 35 mph and neighborhoods at 30 mph | **VOTE 2:1 For (Gossman)** |
| 2. | Properly destroy the extra paper 2018 records used for 2018 audit and electronic copies kept | **VOTE 3:0 For** |

**CITIZEN DISCUSSION:** (~recording mark 38:35)

* David Moyer asked about rock on his road and then asked some additional questions about chip sealing of main roads and neighborhoods.
* Randy who lives in Benton Township asked some questions about chip sealing and commented how well Pleasant Township was doing on managing the township.
* Gail Futhey mentioned that the curve sign on the east end of 171st was missing. He later texted Trustee Haenggi to let us know there was a sign and to disregard.

**EXECUTIVE SESSION:**

The board entered an executive session to discuss personnel performance and reviews.

**ADJOURNMENT:**

Meeting adjourned at 9:00 PM