

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:32 PM

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

PRESENTATION OF 2019 ANNUAL AUDIT: (~recording mark 00:45)

If you would like a copy of this report, please visit <https://pleasanttownshipbuco.com/index.php/records-request-form/>.

APPROVAL OF MINUTES: (~recording mark 12:10)

Motion was made and seconded to approve June 2020 meeting minutes

VOTE 3:0 For

OVERSEER’S REPORT: (~recording mark 13:07)

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

CLERK’S REPORT: (~recording mark 14:10)

Clerk Seeds stated that no additional items except for normal day to day.

TREASURER’S REPORT: (~recording mark 14:35)

Treasurer Gossman explained that she was unable to attend the 2021 budget meeting at the Butler County Clerk’s office with Haenggi and Seeds due to health problems. Treasurer Gossman went into issues we have getting a new credit card for the township. This was discussed between all board members and she is going to reach out to the credit card company to see if we can get the application filled out without the requirements of Social Security numbers from the board members.

Financial Report — Beginning Balance: \$308,258.20 – Cleared Transactions: \$500,915.41 – Ending Balance: \$484,614.93

Motion was made and seconded to approve June 2020 Vouchers

VOTE 3:0 For

TRUSTEE’S REPORT: (~recording mark 20:56)

Trustee Haenggi discussed that we attended the 2021 Budget meeting with Butler County. We were able to keep the budget the same while reducing the mill levy from last year. This information will be posted in the Rose Hill Reporter and Butler County Gazette 10 days prior to our next meeting in August 2020. At the end of the meeting, Trustee Haenggi mentioned that we will be voting on which roads will be chip sealed in our August 2020 meeting.

BOARD BUSINESS: (~recording mark 22:25)

Motions were made and seconded on the following:

1. Consider 2019 Pleasant Township Annual Audit done by Chad Andra, CPA firm.
2. Consider electronically paying audit fee for 2019 Pleasant Township Annual Audit done by Chad Andra, CPA firm.
3. Order new batch of checks for paying township bills. – Maximum of \$300

VOTE 3:0 For

VOTE 3:0 For

VOTE 3:0 For

CITIZEN DISCUSSION:

None attended

ADJOURNMENT:

Meeting adjourned at 6:56 PM