**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** 6:35 PM

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

Katie Gossman – Treasurer voted by remote location over phone

**APPROVAL OF MINUTES:** (~recording mark 00:50)

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

**BOARD BUSINESS:** (~recording mark 01:55)

Motions were made and seconded on the following:

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| --- | --- | --- |
| 1. | Consider 2020 Chip Seal Project agreement with Butler County2.3 – 3.2 miles at an estimated cost of $60k to $100k | **VOTE 2:1 For****(Seeds Abstained)** |
| 2. | Consider changing the Flex Time maximum earned balance to 80 hours | **VOTE 3:0 For** |

**APPROVAL OF VOUCHERS:** (~recording mark 04:45)

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

**OVERSEER’S REPORT:** (~recording mark 06:05)

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

**CLERK’S REPORT:** (~recording mark 07:48)

Clerk Seeds is compiling a count of speed limit signs needed for the township. He has been able to get a count for the neighborhoods but was unable to get a final count for all the main roads. He will complete before next meeting and then the board can vote on the purchase of signs, posts and hardware. During this discussion a citizen asked what a road vs a neighborhood was. Trustee Haenggi explained how the township is laid out.

**TREASURER’S REPORT:** (~recording mark 10:35)

Clerk Seeds provided the financial report in the Treasurer’s absence. Some questions from citizens about the detail from this month. The report did cut off the explanation of the charges, but that information is available on the web site.

Financial Report –– Beginning Balance: $500,915.41 – Cleared Transactions: $454,848.08 – Ending Balance: $444,050.02

**TRUSTEE’S REPORT:** (~recording mark 14:04)

Trustee Haenggi briefly discussed the Roundabout. Butler County is close to have the east/west section open soon. The following roads will be added to the chip seal project for this year and expected to be completed by end of September (weather permitting). 1) 180th from Hillwood to Meadowlark. 2) Prairie Creek from 170th to 180th. 3) A new layer to be added to existing chip seal on 160th from Prairie Creek to Evergy sub-station. 4) If time allows and weather permitting, Prairie Creek from 160th to 170th will be added on.

**CITIZEN DISCUSSION:**

Multiple citizen questions and discussion throughout the meeting. Much of the recording didn’t pick up the questions from the citizens, but it was mainly about the Chip Seal project and when other roads will get chip sealed. Main questions during the chip seal discussion was:

1. How are roads selected. Trustee Haenggi explained it is based on road count, culvert replacement needed, trees cutback/removed, ditch conditions and overall road condition.
2. Questions on materials used to raise roads in spots that are needed where ditches cannot be dug out deep enough.

Chris Kilpatric asked about the land purchase around the current shop. This was completed last month and paid for this month. The new area will be a total of 10 acres.

**ADJOURNMENT:**

Meeting adjourned at 7:37 PM