**AGENDA**

**Pleasant Township Meeting**

**March 15, 2021**

1. **Call to Order/Pledge of Allegiance**
2. **Declaration of Quorum**
3. **Approval of Minutes from January 21, 2021**
4. **Board Reports**
5. Clerk’s Report
6. Treasurer’s Report
7. Approval of Vouchers
8. Overseer’s Report/Trustee’s Report
9. **Board Discussions**
10. Discuss placing citizen comments to section below (meeting timeliness)
11. Discuss update to Clerk’s Log (continuous record of board resolutions)
12. Discuss overseer’s plan for road projects
13. Update on PT-2/PT-3
14. Discuss purchase plans for tractor/truck/dump Truck/grader tires
15. Receive update on virtual/audio meeting capabilities (Bank host?)
16. Discuss future employee raises and hours
17. Discuss Daniela Rodela’s culvert issue

**F. Board Business**

1. Consider Carport for Tractor and Mowers (2K to 3K expense)or consider purchase of additional metal building
2. Consider selling tank trailer, V-plow and culvert trailer
3. Consider hiring Pioneer Excavating or equally reputable subcontractor
4. Consider hiring Getting it Done Enterprises or equally reputable subcontractor
5. Consider buying/building disc for grader
6. Consider purchase of tanks for dust control
7. Consider Cat 420 warranty
   1. PT + HYD – 36 mo./1000 hrs with travel $2145.50
   2. PT + HYD – 48 mo./1500 hrs with travel $3369.00
   3. PT + HYD – 48 mo./2000 hrs with travel $4242.50
8. **Citizen Discussion**
9. **Adjournment**