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

**Trustees:** Chris Kilpatric – Trustee, Carol Tracy – Treasurer, Michael Seeds – Clerk were present for the meeting.

**CLERK’S REPORT:** (~recording mark 00:47)

Clerk Seeds discussed that he has submitted forms to the Butler County Treasurers office to appeal the property tax for the new land that was purchased.

**TREASURER’S REPORT:** (~recording mark 01:19)

Financial Report –– Beginning Balance: $70,538.43 – Cleared Transactions: $50,990.87 – Ending Balance: $50,661.07

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| --- | --- |
| Motion was made and seconded to approve December 2021 Vouchers | **VOTE 3:0 For** |

**OVERSEER’S REPORT:** (~recording mark 01:55)

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

**TRUSTEE’S REPORT / BOARD DISCUSSION:** (~recording mark 04:05)

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| --- | --- |
| 1. | Culverts for Projects and Driveways – J&J will honor the 40% discount for a truckload of culverts going into the next year |
| 2. | Bridge replacement on Countyline 3 – Bridge construction should begin early next year. Phone line moves are occurring and Nies is to contact Trustee Kilpatric with more information when they will start. The project should take four to six months. |
| 3. | Special Meeting December 28th at 6:30 pm |

**APPROVAL OF MINUTES:** (~recording mark 05:45)

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| Motion was made and seconded to approve November 2021 meeting minutes | **VOTE 3:0 For** |

**BOARD BUSINESS:** (~recording mark 06:12)

Motions were made and seconded on the following:

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| 1. Consider approval to remove Pleasanttownshipbuco.org and replace it with Pleasanttwp.com  2. Consider approval to remove Cooks CPA. to QuickBooks starting 01/01/2022  3. Conder approval to Change Payroll for employees to end on 12/31/2021 and approve a one week paycheck (back to biweekly after the first, this allows us to switch accounts and start on the 1st)  4. Consider approval for the Cat 420Fit Backhoe repair cost of $12,000  5. Consider approval for bonuses for employees as follows, Overseer-$1000, Randy Elliot-$500, Jeff Johnson-$500, Gail Futhey-$500 | **VOTE 3:0 For**  **VOTE 3:0 For VOTE 3:0 For**  **VOTE 3:0 For VOTE 2:0 For**  Kilpatric Abstain |

**CITIZEN DISCUSSION:** (~recording mark 11:35)

Jason Murray – Wanted to find out about chip sealing Thistle Rd and adding a culvert to his land. Trustee Kilpatric is still waiting on costs from Butler County on chip seal and J&J for culvert

Jim Barth – Asked about vehicle counts for PC2 and general counts we will do for 2022. Trustee Kilpatric wants to do the radar and compare to tube counts. Mr. Barth also asked about grader rental while we are waiting for our new grader. Trustee Kilpatric is still waiting for information back from Murray.

**ADJOURNMENT:**

Meeting adjourned at 6:54 PM