**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** Monday, April 15, 2024 @ 6:30 PM

Alainna Janzen – Clerk, Carol Tracy – Treasurer, Steve Jones – Trustee were present at the meeting.

**APPROVAL OF MINUTES:**

|  |  |
| --- | --- |
| Motion was made and seconded to approve March 18, 2024 meeting minutes | **VOTE 3:0 For** |

**CLERK’S REPORT:**

**TREASURER’S REPORT:**

Treasurer Tracy

Financial Report –– Beginning Balance: $400,520.65 – Cleared Transactions: $74,907.77 – Ending Balance: $328,331.24.

|  |  |
| --- | --- |
| Motion was made and seconded to approve April vouchers | **VOTE 3:0 For** |

**TRUSTEE’S REPORT:**

Efforts are being made to prep for chip seal repair with patches and oil.

**OVERSEER’S REPORT:**

(See website for information).

**BOARD DISCUSSION:**

1. Discuss increasing Jeff Johnson’s pay to $22.50 per hour. Trustee Jones voiced his appreciation of Jeff Johnson’s work ethic and skill, and since part-time employees do not receive benefits or vacation time, Trustee Jones believed an hourly raise was in order.
2. Place items for sale: lowboy trailer, reclaimer, rubber tire roller, spreader, boom mower. The board discussed proper procedure for selling township property and allowing township residents to have a chance to purchase.
3. Randy Elliott requested the board to consider a raise. Board members discussed that the current salary was comparable or higher than neighboring townships and decided to table the matter until May’s regular meeting.

**BOARD BUSINESS:**

1. Vote to place items for sale: lowboy trailer, reclaimer, rubber tire roller, spreader, boom mower **VOTE 3:0 For**
2. Vote to earmark $150,000.00 for repairing chip sealed roads **VOTE 3:0 For**
3. Vote to pass resolution 24-001: No contracts shall be entered into without full board approval, and any contracts entered into without full board approval shall not be considered binding upon Pleasant Township and its board. **VOTE 3:0 For**

**CITIZEN DISCUSSION:**

1. Citizens requested an update on the E-5 millings that Sedgwick County is using near 130th Street & County Line Road and the board’s assessment of their efficacy for reducing dust and potholes. Board members Tracy and Jones responded that it showed some promise.

**ADJOURNMENT:**

Meeting adjourned at 7:05 PM.