**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** Monday, Sep. 16, 2024 @ 6:30 PM

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

**ANNUAL BUDGET:**

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| A budget hearing was held, and a motion was made and seconded to adopt the 2025 budget. | **VOTE 3:0 For** |

**APPROVAL OF MINUTES:**

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| Motion was made and seconded to approve Aug. 19, 2024 meeting. | **VOTE 3:0 For** |

**CLERK’S REPORT:**

The FEMA spreadsheet establishing project cost was submitted, the next step will involve FEMA personnel examining damaged sites.

**TREASURER’S REPORT:**

Financial Report –– Beginning Balance: $470,049.98 – Cleared Transactions: $21,125.13 – Ending Balance: $450,696.47

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

**TRUSTEE’S REPORT:**

Several calls have been received from Carla Holland, who is not in Butler County and does not live on a Pleasant Township road. Board members should be aware of that if they receive further correspondence from Ms. Holland.

**OVERSEER’S REPORT:**

Since the August meeting, progress has been made patching chip sealed roads, grading, and rocking gravel roads.

**BOARD DISCUSSION:**

1. Budget
2. FEMA funding. Trustee Jones asked how long we have to spend any funds received from FEMA and whether it will affect our budget for 2026. Clerk Janzen said we have 18 months to spend FEMA funds and can get an extension. Treasurer Tracy said that the FEMA funds won’t negatively impact the 2026 budget by appearing as a surplus in Township accounts.
3. Give railroad contractor’s phone numbers to the public – Jimmy Clayton 303-594-8962 and Ethan Close (project manager) 303-945-9395. Clayton and Close are with SEMA, but most of the work being done in the Township now is being done by Burlington.
4. Santa Fe Lake Road is closed from 140th-150th until mid-October.
5. Within next 2 weeks, 6 crossings will be closing (about one a day) as asphalt approaches are being worked on.
6. Discuss 2 new developments – Wandering Meadows (near 160th & Indianola) and Horizon Estates (near 140th & Mulberry).

Board members have heard no concerns about Wandering Meadows. Horizon Estates continues to be a concern to the residents of Mulberry Road and 140th, and board members do not support any widening of Mulberry Road.

**BOARD BUSINESS:**

1. Vote on applying Millings on Meadowlark Rd between 160th & 170th. It will be a test mile and will connect the chip sealed roads. **VOTE 3:0 For**
2. Resolution to pay a wage of $25 per hour for administrative work done for future FEMA projects, to be reimbursed by FEMA. **VOTE 3:0 For**

**CITIZEN DISCUSSION:**

1. Joe Hutchison spoke on behalf of the Horizon Estates development and asked for feedback from residents on the proposed plat. He noted that previous concerns about making Mulberry a through road were resolved in the current plat, and that Mulberry residents would benefit from the extension of rural water pipeline.
2. Emily Christner, Mulberry resident, expressed concern about additional traffic on Mulberry from the 2 homes planned to be built on a Mulberry cul-de-sac, as well as the possibility of further development on 2 25 acre tracts on the plat.
3. Gail Futhey said that fences and trinkets on graves in Dunlap Cemetery are becoming a problem. Treasurer Tracy asked for the phone number of the person who is using them, as well as a copy of Richland Township’s cemetery rules.

**ADJOURNMENT:**

Meeting adjourned at 7:25PM.