**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** Monday, October 21, 2024 @ 6:30 PM

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

**APPROVAL OF MINUTES:**

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| Motion was made and seconded to approve September 16, 2024 meeting minutes. | **VOTE 3:0 For** |

**CLERK’S REPORT:**

Additional information requested by FEMA in grants portal. No deadline given, but will complete ASAP.

**TREASURER’S REPORT:**

Financial Report –– Beginning Balance: $450,696.47 – Cleared Transactions: $23,190.85 – Ending Balance: $428,791.86

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

**TRUSTEE’S REPORT:**

**OVERSEER’S REPORT:**

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

**BOARD DISCUSSION:**

1. Road conditions caused from dry weather. Can’t grade dry roads, and water truck is not a viable option.
2. Updated prices of culverts. Township is not recouping costs on materials. The board will vote next month on offering culverts at cost, and Trustee Jones will provide a number for additional cost of materials. Township will do labor at no cost to homeowners.
3. Health care options. Trustee Jones requested research be done on whether or not Township employees would be able to use Butler County’s health insurance, if an agreement could be reached with the County. Clerk Janzen will report next month.
4. Cemetery plots – what people can put around gravesites. Gail Futhey provided copies of Richland Township’s cemetery rules. Clerk Janzen will provide draft of Pleasant Township rules based on Richland’s rules next month for discussion.
5. FEMA – Clerk Janzen updated board on current step of process in obtaining FEMA funds for Jan. 2024 road damage. Clerk Janzen will provide FEMA with requested additional information ASAP.
6. Equipment for sale – Clerk Janzen asked if the buyer for the rock reclaimer was still going to purchase. Trustee Jones gave reasons for purchaser’s delay and said he would contact them this week to pick up the rock reclaimer.

**BOARD BUSINESS:**

**CITIZEN DISCUSSION:**

1. Dan Kontz, resident of County Line Road between 130th and 140th, requested information on having his section of road chip sealed. He will speak with his neighbors and attempt to raise half the cost payable to the County to chip seal 1 mile.
2. Dan Kudrna, resident of Meadowlark Road between 140th & 150th, requested information on having his section of road chip sealed. He will speak with his neighbors and attempt to raise half the cost payable to the County to chip seal 1 mile.

**ADJOURNMENT:**

Meeting adjourned at 7:12 PM.