

Sullivan Township Regular Board Meeting December 23, 2019

The meeting was called to order at 6:01pm and the Pledge of Allegiance was said.

Present were: Glen Goff and Doug Campbell.

Doug made a motion to approve the minutes from Dec. 9, 2019, seconded by Glen. Approved, unanimously.

The Oct 8<sup>th</sup> minutes need to be reviewed.

Glen made a motion to accept the resignation of Walker Hartman from the Board of Zoning Appeals, seconded by Doug. Approved, unanimously.

Glen made a motion to pay the bills, seconded by Doug. Approved, unanimously.

Doug said he will not sign the check for Duane's attorney bill. Doug requested a copy of the bills that have been turned in.

Appointment of trustee to fill Duane's remaining term: Doug has someone interested and Glen had a couple.

Doug made a motion to go into executive session at 6:15pm to discuss the appointment to the term, seconded by Glen. Approved, unanimously.

Doug made the motion to come out of executive session at 7:12pm, seconded by Glen. Approved, unanimously.

Glen stated they talked to the three who were interested in taking the remaining term, Doug thanked the three who stepped forward.

Doug made a motion to appoint Samantha Shank to fulfill the remaining term of Duane, seconded by Glen. Approved, unanimously.

Samantha took her seat at the table. She will be sworn in at the Dec. 30, 2019 meeting.

Public comments:

Donna Riley: She stated that in the minutes from November 29, 2019 there was a statement that she took Janice Steele into the records room. She claims this is a false statement she never took anyone in there or gave anyone anything from there. She wants the statement removed.

Fiscal Officer: Anna handed the trustees purchase orders to sign, gave Doug copies of Duane's attorney bills that were turned in for reimbursement, brought up zoning term (this will be addressed at the organizational meeting), copy of the quote for the mower lease (this will be done in the organizational meeting), water board appointment (this will be done at the organizational meeting), asked about the EMS charges, Ohio Billing had sent an email; Doug will look into it, told Donna Riley her request was almost complete but needs another flash drive- Donna told her to use the other one she gave Anna.

Doug made a motion to approve the new bonding with OTARMA, seconded by Glen, Samantha abstained. Motion approved. Anna will bring the paper to sign at the Dec. 30, 2019 meeting.

Doug made a motion to approve the temporary appropriations, seconded by Glen, Samantha abstained. Motion approved.

Fire Chief: Dan said he had the inventory for 2711 and 2737. 2717 still having issues. Siren working off and on. Sam Miller is now the lieutenant, Doug congratulated Jerry Schrock for passing the EMT and registering. SAM, Tory and Cody also passed the class.

Trustees:

Glen: Talked about how things had been going but now things are straightening out, each year we rehire the road crew and he things we should take Tony back to hourly. Maybe even Jeff, he will check with Jeff to see.

Walker said he has looked up Ohio law and know what is required.

Minutes prepared by Anna Gibson, Fiscal Officer

Approved on: Dec. 30, 2019

Glen Goff \_\_\_\_\_ Doug Campbell \_\_\_\_\_

Samantha Shank \_\_\_\_\_

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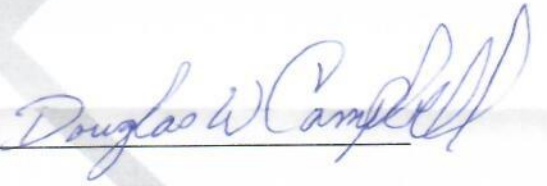
Minutes prepared by Anna Gibson, Fiscal Officer

Approved on

Glen Goff



Doug Campbell



Samantha Shank



DRAFT