

**Sullivan Township Trustee
Regular Business Meeting
January 16, 2018**

Attendance Duane Jenkins Chairman
Glen Goff Vice-Chairperson
Douglas Campbell Trustee
Donna Riley Fiscal Officer

Jenkins called the meeting to order at 7:35 p.m. Followed by the Pledge of Allegiance.

Jenkins asked everyone to please turn their cell phones off or put them on vibrate.

*Campbell moved to approve the January 2, 2018 Organizational Minutes. Goff second. Roll call Goff yes Campbell yes Jenkins yes.

*Campbell moved to approve the January 2, 2018 Regular Business Minutes. Goff second. Roll call Campbell yes Goff yes Jenkins yes.

*Jenkins moved to pay the monthly bills. Campbell second Roll call Goff yes Campbell yes Jenkins yes. Trustees signed checks #32956 thru #32978. Trustees signed then and now purchase orders #10-18 and #11-18 voided and blanket certificates #35-18 and #36-18.

Fiscal Officer Report

Fiscal Officer informed the trustees they have a copy of the 2018 annual quote for the cost of the Scag Rollover mower from Wellington Implement they would need the paperwork back by March 1, 2018. The cost for the Scag Mower is \$1780.00.

The trustees tabled the Scag Mower quote until the next meeting.

Fiscal Officer informed the trustees they have a copy of a list of stone prices from Willowvale Farms Inc. but the price for grindings was not on the list.

Goff stated we could get grindings from Saver Paving for approximately \$11.00 picked up.

The trustees stated Pete could contact Bartley and Bolin or Roger Whitesel to haul the grindings to the township.

*Jenkins moved to enter into Executive Session at 7:20 p.m. for the purpose of the Road Supervisors pay. Goff second Roll call Campbell yes Goff yes Jenkins yes.

*Jenkins moved adjourn the Executive Session at 8:10 p.m. and enter back into the regular business meeting Goff second Roll call Campbell yes Goff yes Jenkins yes.

Jenkins stated the Road Supervisor could choose if he wants to take comp time or take the pay for the overtime.

Fiscal Officer stated she gave Goff the township keys #3 that is on them that Fayak turned in.

David Spieker gave the Fiscal Officer the Zoning Board of Appeals Organizational Meeting minutes and the minutes from their hearing held on December 30, 2017 for a Conditional Zoning Certificate for a storage unit at 218 St. Rt. 58.

Fire and EMS Report

EMS Chief Rowe was not present because of his work schedule.

Campbell stated they are having problems with the cot in the squad.

Campbell stated they needed to replace the batteries.

Campbell stated they are having problems entering the run reports into the IPAD.

Fire Chief Brant stated he did not have anything to report at this time.

Zoning Inspectors Report

Interim Zoning Inspector Gregory stated did not have anything to report at this time.

Road Department Report

Pete was not present for the meeting.

Campbell stated they overlooked hiring Jimi Wittenbrook as part-time road personnel.

*Jenkins moved to hire Jimi Wittenbrook as a part-time employee as needed to help Pete at \$12.00 per hour. Goff second Roll call Campbell yes Goff yes Jenkins yes.

Trustees Report

Goff informed the board he checked with Albright about the cost of the FOBS to replace the township keys

Goff stated the cost for the FOBS would be \$6000.00 he stated that was too expensive.

Goff stated he would get quotes on cameras and to have them installed.

Jenkins gave a letter he received to Fire Chief Brant from Sunoco concerning the pipeline.

Jenkins stated he started a Face Book page to put information about the township on it. He stated the name of the page would be The Sullivan Township Board of Trustees.

The trustees thought the page would be good for the township since no one reads the new papers anymore and this would not cost the township anything.

Jenkins stated we needed to find out who bought the old fire engine 2712 that was on Ebay because the township still has it and we are obligated to keep the insurance on it.

Jenkins stated we could start charging \$30.00 per day the engine is being stored in Station 2.

Jenkins stated he would look into how we could deem the fire engine abandoned.

Jenkins informed everyone on February 5, 2018 meeting the trustees would be going into Executive Session at 7:05 p.m. with their legal counsel.

Jenkins stated the Trustees Regular Business Meeting would follow immediately after. He stated he did not know how long they would be in Executive Session.

Jenkins asked the Fiscal Officer if she would post the notice in the paper. She stated she would.

Jenkins moved to adjourn at 8:25 p.m. Campbell second Roll call all yes.


Duane Jenkins Chairman


Glen Goff Vice-Chairperson


Douglas Campbell Trustee


Donna Riley Fiscal Officer