

**Sullivan Township Trustee  
Special Meeting  
June 11, 2018**

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

Jenkins called the meeting to order at 6:00 p.m. Followed by the Pledge of Allegiance.

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

Jenkins stated the purpose of the special meeting to call for an audit.

Jenkins read a brief statement asking the Board of Trustees to consider a request for a special audit on the former road supervisors pay for donated time, vacation time and payments on an issued township phone.


Campbell stated the township has audits every two years.

\*Jenkins moved by Resolution #061118-01 to call for a special audit. Goff second Roll call Campbell yes  
Goff yes Jenkins yes

Goff stated that would be good if the township owes Pete for all his time then we would have pay him if it proves different then we do not owe him any of the time.

Fiscal Officer stated the phone number is no longer on the township account.

\*Campbell moved to adjourn at 6:07 p.m. Goff second Roll call Goff yes Campbell yes Jenkins yes.

  
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Duane Jenkins Chairman

  
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Glen Goff Vice-Chairperson

  
\_\_\_\_\_  
Douglas Campbell Trustee

  
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Donna Riley Fiscal Officer

I have called a special meeting to ask the board of trustees to consider requesting a special audit because of questions about pay for donated time and vacation time by the past road superintendent not noted for carry over in yearend meeting minutes for each year since 2013 as represented by the fiscal officer in a public meeting dated May 21, 2018. More importantly with the fiscal officer advocating for back payment to be made to the past road superintendent I feel there is a conflict of interest as the fiscal officer Donna Riley is the wife of past road superintendent James "Pete" Riley. Therefore it is prudent for the board of trustees to request a special audit on this matter as well as the matter of the townships payments on phone number 567-215-5846.

Res. 061120181