

## Sullivan Township Regular Board Meeting December 9, 2019

The meeting was called to order at 6:03pm and the Pledge of Allegiance was said.

Glen turned in Duane's keys, phone, resignation letter and minutes from the special meeting November 29, 2019.

Doug made a motion to approve the minutes from special meeting Nov. 29, 2019, seconded by Glen. Approved, unanimously.

Doug made a motion to approve the minutes from special meeting Jan. 31, 2019, seconded by Glen. Approved, unanimously.

Glen made a motion to approve the minutes from Feb. 4, 2019, seconded by Doug. Approved, unanimously.

Glen turned in a note from Ashley with ORLO about a check #33999 that may not be theirs. Anna will call her and check into it.

Doug made a motion to approve the minutes from June 3, 2019 per recordings transcribed, seconded by Glen. Approved, unanimously.

Doug made a motion to approve the minutes from June 17, 2019, seconded by Glen. Approved, unanimously.

Doug made a motion to approve the minutes from July 1, 2019, seconded by Glen. Approved, unanimously.

Doug made a motion to approve the minutes from July 15, 2019, seconded by Glen. Approved, unanimously.

A gentleman came in and dropped off a bill that was sent to his address by mistake from Rumpke.

Glen made a motion to approve the minutes from special meeting July 24, 2019, seconded by Doug. Approved, unanimously.

Doug made a motion to approve the minutes from Aug. 5, 2019, seconded by Glen. Approved, unanimously.

Doug made a motion to approve the minutes from Oct. 22, 2019, seconded by Glen. Approved, unanimously.

Doug made a motion to approve the minutes from Nov. 12, 2019, seconded by Glen. Approved, unanimously.

Glen made a motion to approve the minutes from special meeting Nov. 25, 2019, seconded by Doug. Approved, unanimously.

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

Glen talked about losing a trustee and that they have 30 days to appoint someone. If not, the probate judge would appoint someone if the remaining trustees cannot agree. Glen suggested that he and Doug find 5 people each who are willing to serve the remaining term and bring them to the next meeting. Then Glen and Doug would narrow down the list and choose someone to appoint. Doug said let the judge do it. Glen said we should all be able to work together. He will try and bring some people to the next meeting.

Fiscal Officer: Anna handed the trustees the payment listing, purchase orders to sign, Nov. bank reconciliation to sign. She brought up the water board appointment, Doug said wait until Walker comes on next year. She told them the temporary appropriations were ready, they discuss at the next meeting. She asked about the end of year and organizational meeting dates. Monday Dec. 30, 2019 at 6:30pm will be the end of year meeting to sign checks.

Monday Jan. 6, 2020 at 6:30pm will be the organizational meeting.

Cass will put them on the website and send Anna the contact information to post them in the paper.

Anna asked about the zoning inspector opening, it was not posted and will wait until next year. Anna handed out two records requests that were completed. She reminded Dan that the fire pay needs to be turned in by Dec. 23, 2019.

She asked who had CDL license as there is a new procedure to file. Glen and Jeff have them.

Roads: Jeff mentioned getting everything ready for winter. Glen said that Melway had ran over someone's culvert, they have fixed it.

Fire Chief: Dan turned in a receipt to reimburse Jerry Schrock for ink. Truck inventory will be ready for next meeting. He contacted someone about the old hoses and they will take them so we can get them out of the garage. EMS-he mentioned bringing Jonas to captain that way when Les retires he can step into the position of assistant chief. He asked if the Stryker agreement was emailed, Anna said not yet. Denise said she would do it if she gets a copy of the signed agreement. Doug asked about the Ohio Billing and Medicare change. We have documents to fill out, Doug did the webinar for it. Dan has just a couple of the certification cards to get and will get them all to Anna.

Public comments: Dave Spieker asked about the maintenance building. Glen said the roof is sagging, the trusses are shot, cracks in the blocks. Mr. Spieker asked why we can not post the job openings. This will be handled next year.

Cass turned in the zoning minutes from July 22, 2019. She has them posted on the website.

Glen: He talked about changing Tony from salary to hourly as Tony is not a supervisor or boss.  
Doug wanted to see all the information on hours before he decides.  
Glen said the trustees had already motioned to purchase cameras for the community room,  
Doug is not in favor of cameras, wait until next year.

Glen made a motion to adjourn at 7:00pm, seconded by Doug. Approved, unanimously.

Minutes prepare by Anna Gibson, Fiscal Officer

Approved on:

Doug Campbell  Glen Goff 