

## Sullivan Township Regular Meeting Minutes October 22, 2019

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

Present: Glen Goff, Doug Campbell and Duane Jenkins

Glen reminded everyone to silence their phones and recordings are from the back of the room.

Shirley Bixby and Lauren Jeffery presented information regarding the upcoming Health Department Levy. They explained that our taxes go to mostly schools and none to roads. The gas tax is for roads. If the levy does not pass there could be less money for the townships.

### Minutes:

Doug made a motion to approve the Sept. 16, 2019 minutes, seconded by Glen, approved, unanimously  
Duane made a motion to approve the Aug. 14, 2019 minutes, seconded by Glen, approved, 2 yes 1 abstain (Doug).

Duane made a motion to approve the Aug. 2, 2019 minutes, seconded by Glen, approved, 2 yes, 1 abstain (Doug).

Duane made a motion to approve the July 16, 2019 minutes, seconded by Glen, approved, 2 yes, 1 abstain (Doug).

Doug made a motion to approve the June 17, 2019 minutes with one correction (Duane thought not stated), seconded by Duane, approved 2 yes 1 abstain (Glen).

Glen made a motion to approve the July 15, 2019 minutes with one correction (appointed to not elected to), seconded by Duane, approved unanimously.

Glen made a motion to approve the minutes from June 3, 2019, seconded by Duane, approved 2 yes 1 abstain (Doug).

Minutes from July 1<sup>st</sup> and Jan. 31<sup>st</sup> were tabled. Doug requested copies of the video to review.

Doug made a motion to pay the bills, seconded by Duane, approved, unanimously.

### Public:

Marsha Diaz asked what attorney advised the trustees to have a solicitor, Duane said the one who did the fire investigation. She asked how much it cost; it was \$3885.00 the fire chief will handle it from here. Records request for the 400 violations that were mentioned in previous meeting, there is no list yet and no letters were sent.

David Spieker request for records of zoning letter for 143 Co. Rd. 681, 2009 minutes and Aug. 5, 2019 video. Walker Hartman as a candidate he is against a solicitor should be doing things the right way.

Fiscal Officer: Anna gave the trustees some purchase orders to be signed, her OPERS and bond papers to be signed, Fuel stop agreement to be notarized. AJ requested a copy of the lease to review and sign.

Fire chief: Dan turned in bills, monthly report, requested a phone for township business, Glen to get him one set up, 2722 needs looked at,  
Doug mentioned they just held a mass casualty training, Metro has location in Medina, working on physicals  
Glen made a motion to spend up to \$500.00 for tent and other items needed for mas casualty trainings,  
seconded by Duane, approved unanimously.

Duane made a motion to pay for any physicals required for any classes for the fire/ems personnel, seconded by Glen, approved unanimously.

Zoning inspector: Marshall turned in 2 permits, stated there was no list of violations he was just driving around when he saw them, he addressed Mr. Spieker's request about the requested violation and said no letter was sent, he has not received anything back from the prosecutor.

Marshall turned in his resignation as zoning inspector.

Duane made a motion to accept Marshall's resignation effective Oct 31, 2019, seconded by Duane, approved 2 yes 1 abstain (Glen).

Trustees:

Duane mentioned changing the days for the meetings to work with others schedule.

Glen made a motion to change the Nov. and Dec. meetings to the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of the month at 6pm, seconded by Duane, approved unanimously. However, the Nov. 11<sup>th</sup> meeting will be Nov. 12<sup>th</sup> due to the 11<sup>th</sup> being Veterans day.

Doug talked about Lexipole, Dan went through some of it, they held a mass casualty training and it was very educational, hope to do another in the spring and maybe summer, He asked about the BWC Grant and what it is for, Gloves, hoods, washer and to make sure the bills are posted to it. He said they have some new medications and will need training on it.

Glen said it has been a year since they voted on repairs to the cemetery. He called Ashland Monument and the person who works on this is behind. He will try finding someone else. Sat. is dumpster day.

Glen made a motion to move into executive session at 7:20pm for personnel issues, seconded by Duane, approved unanimously.

Glen made a motion to come out of executive session at 7:43pm seconded by Duane, approved unanimously.

It was stated that no action will be taken with the fire department employees.


Glen will be going to mediation.

Duane made a motion to give power to the Fire chief to ask the investor questions regarding the fire investigation, seconded by Glen, approved, unanimously.

Glen made a motion to adjourn at 7:48pm, seconded by Duane, approved unanimously.

Minutes prepared by Anna Gibson, Fiscal Officer

Approved on:

Glen Goff  Duane Jenkins \_\_\_\_\_

Doug Campbell 