

Sullivan Township Special Year End Meeting December 30, 2019

The meeting was called to order at 6:30pm and the Pledge of Allegiance was said.
Roll call: Present were: Glen Goff, Doug Campbell and Samantha Shank. (Samantha turned in her oath of office to the fiscal officer prior to the meeting call to order).

Glen made a motion to approve the Oct. 8, 2019 minutes with the correction to strike out a line, seconded by Doug. Approved, 2 yes 1 abstain, (Samantha).

Glen motioned to approve the Dec. 23, 2019 minutes with a correction, seconded by Doug. Approved, unanimously.

Doug made a motion to sign the draft copy of the Dec. 23, 2019 minutes as the final, Glen seconded. Approved, unanimously.

Glen made a motion to pay the bills, seconded by Samantha. Approved, unanimously.
Doug and Samantha did not sign the check for Duane's attorney reimbursement.

Fiscal officer gave the trustees the bank signature card to sign. (Walker Hartman signed the bank card right after the meeting was adjourned).

Glen made a motion to adjourn at 6:42pm, seconded by Doug. Approved, unanimously.

Minutes prepared by Fiscal Officer Anna Gibson

Approved on 1-14-2020

Glen Goff  Samantha Shank 

Doug Campbell _____