

**Sullivan Township Trustee  
Regular Business Meeting  
January 2, 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 Regular Business minutes for December 19, 2017. Jenkins second to be true as written. Roll call Goff yes Campbell yes Jenkins yes.

\*Jenkins moved to pay the monthly bills. Goff second Roll call Campbell yes Goff yes Jenkins yes. Trustees signed checks #32935 thru #32957. Trustees signed purchase orders #1-18 thru #9-18 and blanket certificates #1-18 thru #33-18.

**Fiscal Officer Report**

**\*Campbell moved by Resolution #010218-01 to approve the Temporary Appropriations for the fiscal year 2018. Jenkins second Roll call Goff yes Campbell yes Jenkins yes.**

Fiscal Officer informed the trustees the township had received the check #32639 for \$50.00 back from the prosecutor's office not to take Tab Bloom to court. The prosecutor's office stated they considered this case closed.

Fiscal Officer stated she received the OTARMA anniversary questionnaire for the township for her to fill out.

Fayak turned in her payroll certification paperwork to the Fiscal Officer for November and December 2017.

Fiscal Officer informed the trustees they received two resumes.

The trustees stated they would address the resumes later in the meeting.

The Fiscal Officer stated she would need an executive session with the trustees for personnel issues.

\*Jenkins moved to enter into executive session at 8:12 p.m. Campbell second Roll call Goff yes Campbell yes Jenkins yes.

Jenkins stated they are back on the record at 9:06 p.m.

Jenkins stated there was no action taken at this time.

AJ gave the Fiscal Officer January rent check.

Walker Hartman gave the Fiscal Officer the his mileage and receipts for the public hearing that was held on December 30, 2017

### **Fire and EMS Report**

EMS Chief Rowe was not present due to his work schedule.

Fire Chief Brant informed the trustees the Fire and Rescue Association will be meeting the first Wednesday at 7:00 p.m. of the month because of some of the members are in EMT or Paramedic class.

Campbell informed everyone Metro would be having Trauma training at the community room on the 3<sup>rd</sup> Thursday of the month at 7:00 p.m.

\*Jenkins moved to do a then and now to send Jonas Miller and Colby Walters to EMT class.  
Goff second Roll call Campbell abstained Goff yes Jenkins yes.

\*Jenkins moved to do a then and now to send Erica Bloom and Tab Bloom to Paramedic class.  
Goff second Roll call Campbell abstained Goff yes Jenkins yes.

### **Road Department Report**

There was no report at this time.

### **Zoning Inspectors Report**

Interim Zoning Inspector Gregory gave the trustees and Fiscal Officer the final list of the zoning permits that he has issued for 2017.

### **Trustee Report**

Goff stated he would look into a key pad or a FOB for the township buildings and do away with the keys since we have so much trouble with them.

Jenkins stated he would like into creating a Face Book page to post different positions with in the township because no one really reads the newspaper any longer.

Jenkins stated this page would be a way to inform the residents of things going on in the township. He also stated no one would be able to post any comments on it.

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\*Campbell moved that Jenkins could create a Face Book page to post only approved information on it by the Sullivan Township Board of Trustees. Goff second Roll call Campbell yes Goff yes Jenkins yes.

\*Jenkins moved to table the zoning resumes for sixty days. Goff second Roll call Campbell yes Goff yes Jenkins yes.

Jenkins stated by posting the different positions on Face Book we might get more of a response on resumes.

\*Jenkins moved to adjourn at 9:20 p.m. Goff second Roll call Campbell yes Goff yes Jenkins yes.

  
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Duane Jenkins, Chairman

  
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Glen Goff Vice-Chairperson

  
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Douglas Campbell Trustee

  
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Donna Riley Fiscal Officer