

**SULLIVAN TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING
JANUARY 14, 2019**

CALLING MEETING TO ORDER AT 6:23PM (AFTER PUBLIC HEARING).

ATTENDANCE ROLL CALL: GLEN- YES DUANE- YES DOUG- YES

PLEASE PUT PHONES ON VIBRATE AND IF VIDEOING PLEASE DO IT FROM THE BACK OF THE ROOM.

SPECIAL MEETING WAS CALLED TO DISCUSS A DECISION THAT WAS MADE AT THE ORGANIZATIONAL MEETING REGARDING THE APPOINTMENT OF THE INTERIM FIRE CHIEFS. THE TOWNSHIP CAN ONLY APPOINT ONE INTERIM FIRE CHIEF.

MOTION TO GO INTO EXECUTIVE SESSION WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

EXECUTIVE SESSION BEGINS AT 6:24PM

RETURN FROM EXECUTIVE SESSION AT 6:37PM

MOTION TO MAKE JONAS MILLER INTERIM FIRE CHIEF WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO MAKE DAN FAYAK ASSISTANT INTERIM FIRE CHIEF WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG- ABSTAINS

MOTION TO ADJOURN THE MEETING WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG- ABSTAIN

MEETING ADJOURNS AT 6:38 PM.

(MINUTES TAKEN BY CHAIRPERSON GLEN GOFF AND PREPARED BY FISCAL OFFICER REBECCA MAURER)

SULLIVAN TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING
JANUARY 14, 2019

X

Glen Goff 4/15/19

GLEN GOFF
CHAIRPERSON

X

Duane Jenkins 4/15/19

DUANE JENKINS
VICE CHAIRPERSON

X

Douglas W Campbell 4/15/19

DOUGLAS CAMPBELL
TRUSTEE