

SULLIVAN TOWNSHIP BOARD OF TRUSTEE

REGULAR BUSINESS MEETING

NOVEMBER 19, 2018

ATTENDANCE:

DUANE JENKINS-CHAIRPERSON

GLEN GOFF-VICE-CHAIRPERSON

DOUGLAS CAMPBELL-TRUSTEE

REBECCA MAURER-FISCAL OFFICER

Meeting began at 6pm followed by the Pledge of Allegiance. Please put phones on vibrate and if videoing please do it from the back of the room.

Glen motions to pay bills.

Doug seconds the motion.

Roll Call: Duane-yes Glen-yes Doug

Fiscal Officer advised trustees that the pay they are receiving today is the difference in the amount of money that should have been paid for the year 2018 and the amount that they actually received.

Troy Fire Dept. wanted to clear up any rumors and wanted the township to know that they would like to help in any way they can.

Motion to accept corrected minutes for Oct. 15, 2018 was made by Doug

Glen seconds the motion.

Roll Call: Duane-yes Glen-yes Doug- yes

Motion to accept minutes from Nov.5, 2018 was made by Doug.

Motion was second by Glen.

Roll Call: Duane-yes Glen-yes Doug-yes

Motion to accept minutes from Nov.15, 2018 was made by Doug.

Motion was second by Glen.

Roll Call: Duane-yes Glen-yes Doug-yes

Martha stated that the State Auditor was able to help figure out the \$500 difference that was not letting the bank statement balance. It was due to a duplicated deposit of one check on two different dates.

FIRE:

Doug reports the jaws had been received. Receipts were turned in. There was discussion on buying new cabinets for EMS supplies.

Motion to buy new cabinets spending up to \$3,000.00 by Glen.

Doug seconds the motion.

Roll Call: Duane-yes Glen-yes Doug-yes

Doug makes a motion to send Jeremy Brant to Medic School at the beginning of the year costing an estimated \$6,000.

Glen seconds the motion.

Roll Call: Duane-yes Glen-yes Doug-yes

Martha stated that the Fire and EMS need to turn in W-4 by the first of December 2018.

Road Report:

The old dump truck has been scrapped the plow was kept to resell. The oil pan and seal are being fixed on the new dump.

Glen stated

That the road crew needs to move to station 2 temporarily due to mold and water issues. Fire and EMS own the station so it needs to be looked into borrowing the station.

Repurposing the recycling building down the road will be an option to look into. Doug will address the use of the station for the road crew to the fire department and hoped to have an answer before next meeting.

Kelly Callahan could hardwire camera system for \$1200.00 max. Doug stated that ADT security system might be worth looking in to. Next meeting Doug will bring estimate on ADT system. Duane stated he would continue looking into camera systems.

Glen and Rebecca met with the sheriff and discussed the cost to have an officer at meetings will be \$35.00 an hour for a two-hour minimum.

Doug stated

Saturday night when an individual was lost in the area, he saw everyone coming together and that the Fire and EMS will only get better.

Duane stated

The Revised Book and Map went to Ashland Planning. Hearing will be coming.

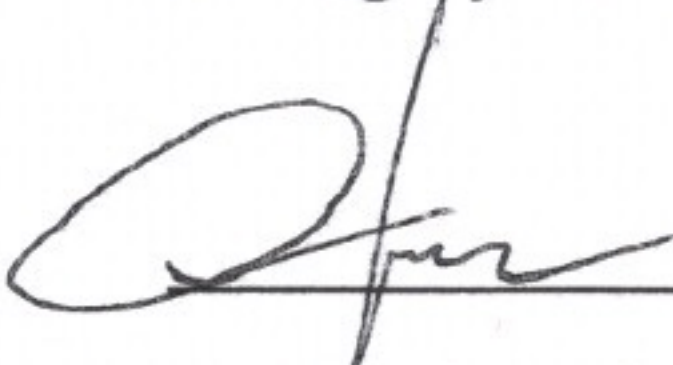
AJ asked to go into executive session. It was stated that they can not do that. He wanted to talk about lease to the Fuel Stop. Duane advised AJ that he should have his attorney contact Prosecuting Attorney. AJ place rent check on table.

Motion to Adjourn the meeting was made by Doug.


Glen seconds the motion.

Roll Call: Duane-yes Glen-yes Doug-yes

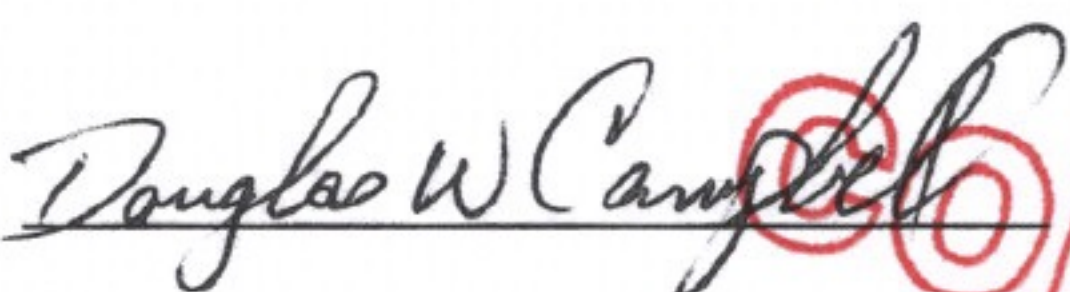
Meeting adjourn at 6:55p.m.



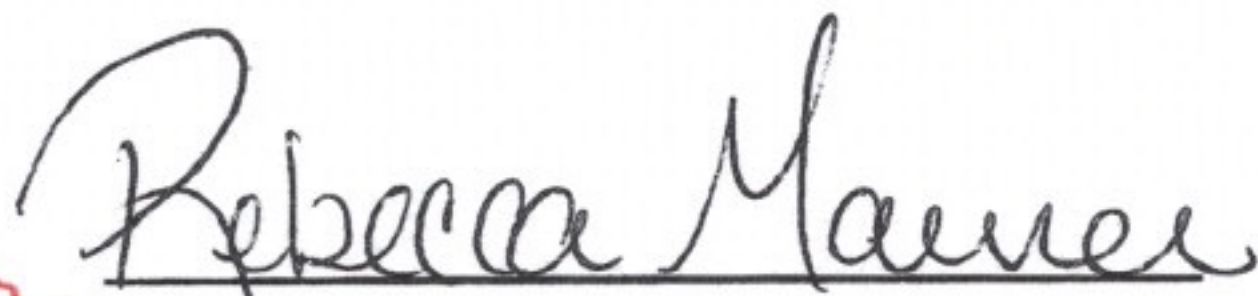
Duane Jenkins- Chairperson



Glen Goff- Vice-Chairperson



Douglas Campbell- Trustee



Rebecca Maurer-Fiscal Officer