

**Sullivan Township Trustee
Regular Business Meeting
April 2, 2018**

Attendance Duane Jenkins Chairman
Glen Goff Vice-Chairperson
Douglas Campbell Trustee
Donna Riley Fiscal Officer

Jenkins called the meeting to order at 7:00 p.m. Followed by the Pledge of Allegiance.

Jenkins asked everyone to please turn their cell phones off or put them on vibrate.

*Jenkins moved to approve the March 5, 2018 Regular Business Meeting minutes. Goff second Roll call Campbell yes Goff yes Jenkins yes.

*Jenkins moved to approve the March 19, 2018 Regular Business Meeting minutes. Goff second Roll call Campbell abstained Goff yes Jenkins yes.

*Jenkins moved to approve the March 26, 2018 Regular Business Meeting minutes. Campbell second Roll call Campbell yes Goff yes Jenkins yes.

*Campbell moved to pay the monthly bills. Jenkins second Roll call Campbell yes Goff yes Jenkins yes. Trustees signed checks #33047 thru #33087, and #33071 was voided trustees signed purchase orders #17-18 thru #19-18 and blanket certificate #38-19.

Fiscal Officer Report

Fiscal Officer stated she needed a resolution to approve the Permeant Appropriations.

***Campbell moved by Resolution #040218-01 to approve the Permeant Appropriations for the fiscal 2018. Goff second Roll call Campbell yes Goff yes Jenkins yes**

Fiscal Officer informed the trustees she has finally updated the Verizon phones

Fiscal Officer gave Jenkins the title to the old fire engine 2712 that he asked her to pick up from the title office.

Jenkins stated the person that bought the engine on Ebay never picked it up.

Jenkins asked the fire department if they could remove all the decals off the engine to take to Country View junkyard.

Jenkins stated Country View cannot sell the fire engine as a whole they would only be able to sell parts off it.

Fiscal Officer stated the township received five resumes for the Zoning positions they are as follows

- Suzanne Runals for the Zoning Board of Commissions
- Janice Steele for the Zoning Inspector position
- Tab Bloom for the Zoning Inspector position
- Marshall Goff for the Zoning Inspector position
- Richard Bennett for the Zoning Inspector position

Fiscal Officer asked the trustees what is the date to have everything removed from the cemetery for cleaned up.

The trustees stated everything is to be off the cemetery on or before April 15, 2018.

The trustees asked the Fiscal Officer to have Pete remove the sign that is on the fence at the cemetery since we have signs with rules of the cemetery.

Road Department Report

Fiscal Officer stated the road department picked up the Scag mower from Wellington Implement.

Fire and EMS Report

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

Denise Herte stated they received a quote from Stryker for the maintenance on the cot in the squad. The cost \$776.00 annually.

*Campbell moved to pay the cost of \$776.00 for the maintenance on the cot. Goff second Roll Campbell yes Goff yes Jenkins yes.

Fire Chief Brant informed the trustees he met with Chris a representative from Health & Safety Institute for the on line continue education for the fire department.

Fire Chief Brant stated the quote for the two year on line education is \$1324.80.

*Jenkins moved to pay for the \$1324.80 for the two year 24/7 on line education for the fire department. Goff second Roll call Goff yes Jenkins yes Campbell abstained.

Erica Bloom informed everyone the Fire and Rescue Association will be hosting a Pancake Breakfast on April 21, 2018 from 8:00 a.m. until 12:00 p.m.

Fire Chief Brant and the trustees discussed selling the First Responder vehicle.

Campbell had to leave the meeting due to a family emergency.

The trustees tabled the selling the First Responder until the next meeting when Campbell is present.

Goff asked the Fiscal Officer how much we was pay for insurance of the First Responder vehicle (Chevy Blazer).

Fiscal Officer stated she would contact OTARMA.

Zoning Inspectors Report

Inspector Gregory stated there was no report at this time.

Trustees Report

Jenkins stated the trustees would conduct interviews with all the candidates at the Trustees Meeting on April 16, 2018 between 7:15 and 8:15 in executive session.

Jenkins stated since Janice Steele was a trustee she cannot work in the township for two years (2020) according to Ohio Ethics Law.

Jenkins asked the Fiscal Officer if she would contact Steele to inform her of their decision and if she had any questions she can come to the meeting and they would address any concerns she has.

Jenkins stated the board needs to prepare a notice to be placed in the paper to bid out the chip and seal for the roads.

Goff stated he would prepare the bid notice for the trustees to review at the next meeting before it goes in the paper.

Goff stated the Fiscal Officer handed him a letter from the Ohio Environment Protection Agency (EPA).

Goff stated the subject of the letter was Class B Biosolids Use Site Authorizations.

The letter stated the EPA received a request from James Diaz on behalf of Rocky River Waste Water Treatment Plant (WWTP) to include the site a part of the Rocky River class B Biosolids management program.

The site he will be dumping the Biosolids on is 619 Co. Rd. 40 Plots 1-4.

The trustees had a lengthy discussion on this matter, and they absolutely are not in favor of this in our township and they will be appealing it.

Jenkins stated the board would appeal this matter in writing and pay a filing fee of \$70.00.

*Jenkins moved to pay the filing fee of \$70.00 to the Treasure, State of Ohio for the appeal of the Class B Biosolids Use Site in our township. Goff second Roll call Goff yes Jenkins yes.

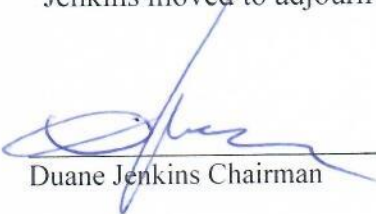
Jenkins stated Tom Razzano contacted him regarding a part-time job with the road department.

*Jenkins moved to hire Tom Razzano as needed to assist the road supervisor part-time as needed at the rated of \$15.00 per hour. Goff second Roll call Goff yes Jenkins yes.

The trustees discussed the pay rate for anyone that works in the township that has a CDL to assist with the road department would be paid \$15.00 per hour.

*Jenkins moved the pay rate of \$15.00 per hour for anyone that works in the township with a CDL to assist with the road department. Goff second Roll call Goff yes Jenkins yes.

*Jenkins moved to adjourn at 8:25 p.m. Goff second Roll call Goff yes Jenkins yes.



Duane Jenkins Chairman



Glen Goff Vice-Chairperson



Douglas Campbell Trustee



Donna Riley Fiscal Officer