

Sullivan Township Board of Trustee

Special Meeting Minutes

Nov. 15, 2018

Attendance:

Duane Jenkins Chairperson

Glen Goff Vice Chairperson

Douglas Campbell Trustee

Rebecca Maurer Fiscal Officer

Meeting begins at 6pm. Followed by The Pledge Allegiance. Please have phones on vibrate.

No Question from the floor.

Special Meeting to discuss safety and security of community room.

Security is an issue law director had 2 recommendations:

1. Have deputy at meetings
2. Put up security cameras

Thoughts of board: Limit meetings. Fee could be around \$20 an hour for an officer. Camera with 1Tybt for \$299.00. Allow sheriff dept. to be able to log into recordings. Policy needs to be written. Fiscal Officer has access only. 10 camera 16 channel DVR Quote to install and hardwire \$10,128.00. 8 camera wireless estimate \$825.00.

Duane make a motion to hire deputy at Trustee Meetings, Zoning Meetings, Fire Dept. Meetings and hearings.

Glen seconds the motion.

Roll Call Duane-yes Glen-yes Doug-yes

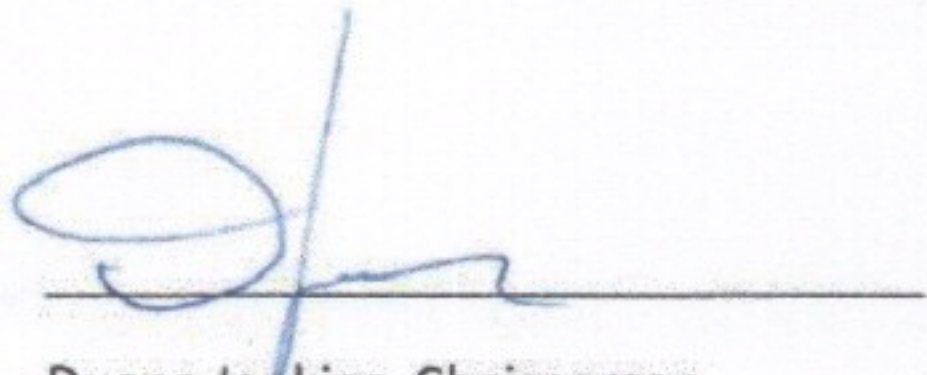
Quote to be at Mondays Meeting.

Motion to adjourn Meeting by Duane.

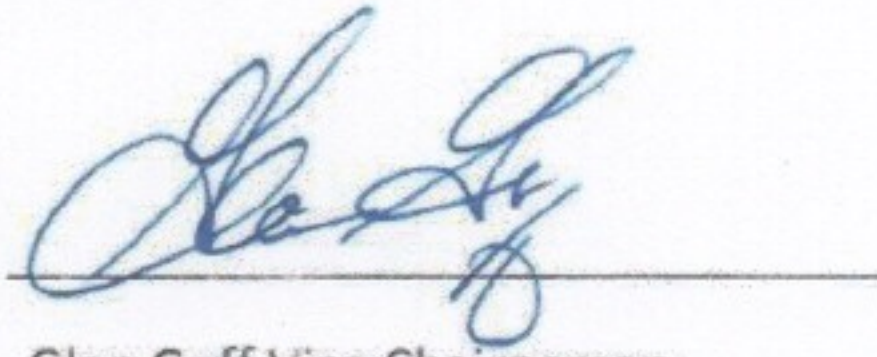
Glen seconds the motion.

Roll Call Duane-yes Glen-yes Doug-yes

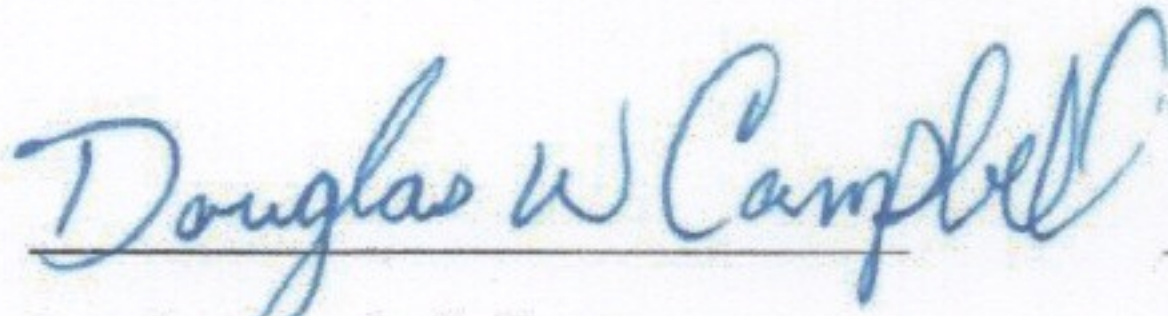
Meeting adjourned at 6:16pm



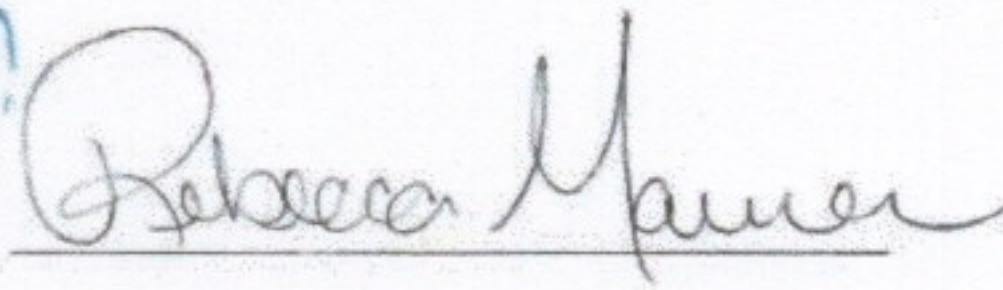
Duane Jenkins Chairperson



Glen Goff Vice Chairperson



Douglas Campbell Trustee



Rebecca Maurer Fiscal Officer