

SULLIVAN TOWNSHIP BOARD OF TRUSTEE
REGULAR BUSINESS MEETING
MAY 6, 2019

ATTENDANCE:

GLEN GOFF-CHAIRPERSON

DOUGLAS CAMPBELL- TRUSTEE

MEETING BEGINS AT 6 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

ALL PHONES ON VIBRATE. VIDEO FROM THE BACK OF THE ROOM.

GLEN MAKES A MOTION TO APPROVE APRIL 15, 2019 MINUTES.

SECOND BY DOUG.

ROLL CALL: GLEN-YES DOUG-YES

(WILL SIGN MINUTES AT NEXT MEETING. FISCAL OFFICER DID NOT HAVE A CLEAN COPY)

MOTION TO PAY THE BILLS WAS MADE BY GLEN.

SECOND BY DOUG.

ROLL CALL: GLEN-YES DOUG-YES

PUBLIC:

SUE- NO REPORT FOR WATERBOARD.

FIRE:

DISCUSSION ON CLASSES THAT WERE BEING ATTENDED.

MOTION TO SEND SAM AND JERRY TO EMT SCHOOL IN THE FALL TO MEDINA WAS MADE BY DOUG.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DOUG-YES

EMS:

CABINETS ARE IN. CONCRETE AND BLOCK ARE IN.

ROADS:

NEED WEED EATER. APPROVED.

NO ZONING REPORT.

GLEN:

MOTION TO SPEND UPTO \$85,000.00 FOR ROAD WORK WAS MADE BY GLEN.

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SECOND BY DOUG.

ROLL CALL: GLEN-YES DOUG-YES

DISCUSSION ON BUILDING A BARN FOR ROAD DEPARTMENT. TOTAL COST FINISHED WOULD BE \$150,000-\$180,000.

DISCUSSION ON FIXING UP RECYCLE BUILDING.

NO DECISION MADE.

DOUG MADE A MOTION TO TAKE DOWN THE DEAD TREE AT THE CEMETERY AT A COST OF \$550.00.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DOUG-YES

STROBE LIGHTS ARE IN NEED OF REPLACEMENT ON THE WHITE DUMP TRUCK AT A COST OF \$2,000.00.

MOTION TO FIX THE STROBE LIGHTS AT THE COST OF \$2,000.00 WAS MADE BY DOUG.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DOUG-YES

GLEN STATED THAT HE WOULD ^{write a letter to be sent out (collection)} SEND A LETTER TO THE RESIDENT LOCATED NEXT TO THE CEMETERY INFORMING THEM THAT THEIR DRAIN SPOUTS CAN NOT DRAIN TO THE CEMETERY.

DISCUSSION ON REPAIR OF THE MAUSOLEUM AT THE CEMETERY.

POST OFFICE BILLING- FOR MOWING FOR EACH MOW (THAT TAKES AROUND AN HOUR TO MOW) AT A COST OF \$100.00 PER MOW. GLEN WILL ^{write a letter to be sent out (collection)} SEND THE LETTER/BID TO THE POST OFFICE.

IT WAS STATED THAT THE POSTMASTER SHOULD BE INFORMED ABOUT THE TRIP HAZZARD AT THE POST OFFICE.

GLEN ASKED FISCAL OFFICER TO LOOK INTO DIRECT DEPOSIT.

GLEN ALSO STATED THAT THE FISCAL OFFICER SHOULD PUT THE CLOSE BID INFORMATION FOR THE BLAZER IN THE PAPER.

DOUG MADE A MOTION TO NOT SCRAP THE BLAZER.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DOUG-YES

MOTION TO POST IN THE PAPER THAT THE TOWNSHIP WILL BE ACCEPTING CLOSED/SEALED BIDS AT THE NEXT MEETING WAS MADE BY DOUG.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DOUG-YES

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FISCAL OFFICER:

DISCUSSION ON WHAT THE HIRE DATES WOULD BE FOR THE FIRE-EMS DEPARTMENT FOR PAY.

IT WAS STATED THAT THE DATE ON THE W-4 WOULD BE THE HIRE DATE.

TRUSTEE SIGNED THE BANK RECONCILIATION.

FISCAL OFFICER GAVE A COPY OF FUEL STOP AGREEMENT FROM PROSECUTOR TO EACH TRUSTEE TO REVIEW.

TRUSTEE SIGNED LEXIPOOL AGREEMENT.

IT WAS STATED THAT JONAS WOULD BE ACTING CHIF FOR THE NEXT THREE MONTHS.


MOTION TO ADJOURN TH MEETING WAS MADE BY GLEN.

SECOND BY DOUG.

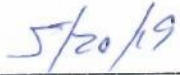
ROLL CALL: GLEN-YES DOUG-YES

MEETING ADJOURNED AT 6:55 P.M.

MINUTES WERE TAKEN AND PREPARED BY FISCAL OFFICER REBECCA MAURER.

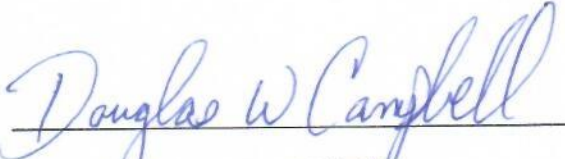


GLEN GOFF- CHAIRPERSON



DATE

ABSENT _____
DUANE JENKINS- VICE CHAIRPERSON



DOUGLAS CAMPBELL- TRUSTEE



DATE