

**SULLIVAN TOWNSHIP TRUSTEES
REGULAR MEETING
JULY 15, 2019**

Trustee Goff opened the meeting at 6:00 pm by the Pledge of Allegiance to the Flag.

Trustees present: Glen Goff; Duane Jenkins; Doug Campbell arrived at 6:15.

6:04 pm Public Hearing – Proposed 2020 Budget presented – Glen gave the board and audience an opportunity to ask questions.

Trustee Goff made a motion to adopt **RESOLUTION 071519-01** “Approve the Proposed 2020 Estimated Budget for 2020”. Motion seconded by **Trustee Jenkins**. Roll call: Goff, aye and Jenkins, aye. Unanimous.

Trustee Goff made a motion to close this public hearing at 6:06 pm, seconded by **Trustee Jenkins**. Roll call: Goff, aye; Jenkins, aye. Unanimous.

6:07 pm Regular Meeting. **Trustee Goff** made a motion to pay the bills, seconded by **Trustee Jenkins**. Roll call: Goff, aye; Jenkins, aye. Unanimous.

6:15 pm SULLIVAN TOWNSHIP ZONING COMMISSION BOARD was invited to review the zoning book with the signature page and each member will be called one by one to review, approve and sign the signature page as well as the SULLIVAN TOWNSHIP BOARD OF TRUSTEES.

JERRY HODGES vice chairperson of the Zoning Commission verified and signed the signature page that the document presented was the exact content that was recorded March 4, 2019 by the fiscal officer **except**:

1. Date correction
2. Page 2 administrative signature page added
3. 2 punctuation corrections

CASSANDRA BIRCHBAUER secretary to the Zoning Commission verified and signed the signature page that the document presented was the exact content that was recorded March 4, 2019 by the fiscal officer **except**:

1. Date correction
2. Page 2 administrative signature page added
3. 2 punctuation corrections

RICHARD SHUMAKER zoning commission board member verified and signed the signature page that the document presented was the exact content that was recorded March 4, 2019 by the fiscal officer **except:**

1. Date correction
2. Page 2 administrative signature page added
3. 2 punctuation corrections

STACEY HARTMAN zoning commission board member that was not present at the zoning commissions' meeting 07-08-2019 sat and reviewed page by page in front of the board of trustees verified and signed the signature page that the document presented was the exact content that was recorded March 4, 2019 by the fiscal officer **except:**

1. Date correction
2. Page 2 administrative signature page added
3. 2 punctuation corrections

DOUG CAMPBELL a Sullivan Township Trustee verified and signed the signature page that the document presented was the exact content that was recorded March 4, 2019 by the fiscal officer **except:**

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2. Page 2 administrative signature page added
3. 2 punctuation corrections

GLEN GOFF a Sullivan Township Trustee reviewed page by page, verified and signed the signature page that the document presented was the exact content that was recorded March 4 2019 by the fiscal officer **except:**

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2. Page 2 administrative signature page added
3. 2 punctuation corrections

DUANE JENKINS a Sullivan Township Trustee reviewed page by page, verified and signed the signature page that the document presented was the exact content that was recorded March 4, 2019 by the fiscal officer **except:**

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Duane advertised that the Board of Trustees will hold a special meeting tomorrow July 16, 2019 at 9:00 am to open the meeting then go to the Ashland County Recorders' office to record this Zoning Resolution.

Trustee Jenkins made a motion to adopt RESOLUTION 071519-02 "The Sullivan Board of Trustees will meet July 16, 2019 at 9:00 am at the Sullivan Township Community Room. After

opening the meeting, the Sullivan Township Trustees will travel to Ashland County Recorders' Officer to record the Sullivan Township Zoning Resolution". Motion seconded by **Trustee Goff**. Roll call: Goff, aye; Campbell, aye; Jenkins, aye. Unanimous.

This concludes this portion of the meeting at 7:05 pm. **Trustee Jenkins** moved to go back to regular meeting, seconded by **Trustee Goff**. Roll call: Goff, aye; Campbell, aye; Jenkins, aye; Unanimous

Duane asked that Chairman Glen Goff hold on to the book.

Trustee Goff stated they would finish signing the checks and asked Rebecca if the minutes were here to be approved. Rebecca answered no, she did not have time to get them done.

Trustee Jenkins, made a motion to adopt **RESOLUTION 071519-03 "To meet in emergency session with legal counsel, which is the Ashland County Prosecutor within 72 hours to discuss legal options as it pertains to social media posts by Sullivan Township employees and appointed officials."** Seconded by **Trustee Goff**. Roll call: Goff, aye; Campbell, aye; Jenkins, aye. Unanimous.

Doug mentioned there will a Hybrid Firefighter I class available in the future if anyone is interested in becoming a Firefighter I.

Duane thanked the zoning commission for their attendance this evening as well as Carol who notarized the signatures.


Trustee Jenkins made a motion to adjourn at 7:15 pm, seconded by **Trustee Goff**. Roll call: Unanimous.

Minutes transcribed by Martha Evans via audio/video 10-17-2019

Approved _____



Trustee, Glen Goff



Trustee, Doug Campbell

Trustee, Duane Jenkins