

SULLIVAN TOWNSHIP BOARD OF TRUSTEE  
REGULAR BUSINESS MEETING  
APRIL 15, 2019

ATTENDANCE:

GLEN GOFF- CHAIRPERSON

DUANE JENKINS- VICE CHAIRPERSON

DOUGLAS CAMPBELL- TRUSTEE

MEETING BEGINS AT 6 P.M. FOLLOWED BY THE PLEDGE OF ALLEGIANCE. PLEASE PUT ALL CELL PHONES ON VIBRATE AND IF VIDEOING DO IT FROM THE BACK OF THE ROOM.

MOTION TO PAY THE BILLS WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG- NOT PRESENT

FLOOR:

CASS- TURNED IN ZONING BOARD OF COMMISSION MEETING MINUTES. ALSO ASKED FOR APPROVAL TO ADD 3 UP COMING TOPICS FOR THE ZONING BOARD OF COMMISSIONS MEETINGS TO THE WEBSITE.

MOTION TO ALLOW CASS TO ADD THE UP COMING TOPICS TO THE WEBSITE WAS MADE BY DUANE.

SECOND BY DOUG.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MARSHA- EPA APPEAL. IT WAS STATED THAT NO MONEY WOULD BE GIVEN BACK TO THE TOWNSHIP. REQUEST TO GET MICROPHONES. IT WAS STATED THAT IT WOULD BE TAKEN UNDER ADVISEMENT. REQUESTED THAT UPDATES FROM PROSECUTOR BE PRESENTED BEFORE HAVING TO BE ASKED ABOUT.

DONNA- 620 RECORDING. SHE STATED THAT SHE WAS NOT ASKED TO TAKE THAT DOCUMENT DOWN TO BE RECORDED.

FIRE:

APPLICATIONS TURNED IN. CODY ELSTEN AND CODY MORROW.

MOTION TO HIRE CODY ELSTEN ON THE FIRE DEPT. WAS MADE BY DUANE.

SECOND BY DOUG.

SULLIVAN TOWNSHIP BOARD OF TRUSTEE  
REGULAR BUSINESS MEETING  
APRIL 15, 2019

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO HIRE CODY MORROW TO FIRE DEPT. WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO APPROVE FIRE FIGHTER 1 FOR CODY ELSTEN WAS MADE BY DOUG.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

2711 FIXED. 2722 BROKE DOWN. BATTERY DIED. NEW BATTERY FROM NAPA. RECHARGED FIRE EXTINGUISHER.

MOTION TO ALLOW CHIEF TO GIVE CASS FIRE MIN AFTER REVIEWING FROM THE BOARD OF TRUSTEE WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

W4'S TURNED IN. IT WAS STATED THE FIRE CHIEF NEEDS THUMB DRIVES.

MOTION TO ADOPT UPDATES FOR OHIO BILLINGS WAS MADE BY DOUG.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

ROADS:

PURCHASE ORDERS REVIEWED.

MOTION TO DONATE \$250.00 TO THE MEMORIAL DAY COMMITTEE FOR FLAGS WAS MADE BY DOUG.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

ZONING:

PERMITS TURNED IN.

DUANE:

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REGULAR BUSINESS MEETING  
APRIL 15, 2019

PROSECUTOR STATED THAT HE IS BUSY AND WILL GET BACK WITH DUANE ABOUT THE ZONING BOOK AND MAP ASAP.

DOUG:

GARAGE-PLAN OF ACTION (?) COST OF NEW BUILDING WILL BE LOOKED INTO BY GLEN.  
POSSIBLE GRANT. POSSIBLE LEVEY. BUILDING WILL NEED RESTROOM.

MOTION TO PAY LEXIPOOL \$2813. 00. OTARMA REBATE OF \$1000. 00 LEAVING A TOTAL OF \$1813. 00 BY TOWNSHIP WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

EMS:

CABINET ORDERED. NEW MEDIC TAB BLOOM.

DUANE:

STATED THAT EMPLOYEES SHOULD DO BACKGROUND CHECK AND DRUG SCREENINGS. ALL EMPLOYEE OPERATION WILL BE SUBJECT TO RANDOM DRUG SCREENINGS.

POLICY FOR CRIMINAL BACKGROUND CHECK AND DRUG SCREENING. (ATTACHED) WAS PRESENTED BY DUANE. RESOLUTION NUMBER 04152019-1.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-NO

DOUG WILL CALL OTARMA ABOUT POLICY.

CEMETERY POLICY (ATTACHED) RESOLUTION NUMBER 04152019-2 WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

JEFF WILL ORDER SIGN AND POST IT.

DUANE WANTS TO EXTEND FIRE CHIEF POSITION FOR DAN AND ADDED 3 MONTHS.  
DISCUSSION. NO DECISION MADE. DOUG WANTS INVENTORY LIST THAT WAS TURNED IN FROM FIRE DEPARTMENT.

GLEN:

LETTER FROM TOWNSHIP TO RESIDENT ON TWP. RD. 350 ABOUT PINE TREE SITUATION.

SULLIVAN TOWNSHIP BOARD OF TRUSTEE  
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APRIL 15, 2019

MOTION TO SEND THE LETTER TO RESIDENT WAS MADE BY DUANE.

SECOND BY DOUG.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO SCRAP THE SUV WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO ADD \$3000.00 TO THE \$5000.00 SET ASIDE LAST YEAR FOR REPAIR OF HEADSTONES WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

FISCAL OFFICER:

NO CHECKS WILL BE ISSUED WITHOUT A W4 TURNED IN.

TRUSTEES NEED TO DECIDE TO REPAY GLENERAL FUND THE \$6,200.00 THAT WAS TRANSFERRED TO ROAD AND BRIDGE IN 2106 OR TO LEAVE IT AS PERMANENT APPROPRIATIONS. IT WAS STATED THAT THE MONEY SHOULD BE RETURNED TO GENERAL FUND.

IT WAS STATED THAT BILLS NEED TO BE SIGNED AND VERIFIED BY SUPERVISOR OR CHIEF BEFORE GIVING TO FISCAL OFFICER FOR PAYMENT.

FISCAL OFFICER NEEDS DECISION ON CHECK THAT WAS ISSUED AND TABLED FOR TORI MCCONNELL. IT WAS STATED THAT THE CHECK SHOULD BE VOIDED.

CITIZEN COMPLAINT WAS TURNED IN BY CHRISTINA FORD. NO ACTION WAS TAKEN TO READ OR DISCUSS COMPLAINT.

DUANE ASKED ABOUT HIS RECORDS REQUEST. IT WAS STATED THAT FISCAL OFFICER WILL HAVE IT FOR HIM AT THE NEXT MEETING.

AJ TURNED IN CHECK.

MOTION TO APPROVE JAN. 7, 2019 ORGANIZATIONAL MEETING MINUTES WAS MADE BY GLEN.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

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APRIL 15, 2019

JAN. 7, 2019 BUSINESS MEETING MINUTES NOT AVAILABE TO BE APPROVED.

MOTION TO APPROVE JAN, 14, 2019 PUBLIC HEARING WAS MADE BY DUANE.

SECOND BY DOUG.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO APPROVE JAN. 14, 2019 SPECIAL MEETING MINUTES WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

DUANE STATED THAT SUE COULD NOT MAKE THE MEETING AND THE NO ACTIONABLE ITEMS WERE TO REPORT.

MOTION T APPROVE JAN. 22, 2019 MINUTES WAS MADE BY DOUG.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO APPROVE APRIL 1, 2019 MINUTES WAS MADE BY DOUG.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO APPROVE FEB. 11, 2019 MINUTES WAS MADE BY DOUG.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO APPROVE FEB. 18, 2019 MINUTES WAS MADE BY DOUG.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO APPROVE FEB. 23, 2019 MINUTES WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-ABSTAINS

MOTION TO APPROVE MARCH 11, 2019 MINUTES WAS MADE BY DUANE.

SECOND BY GLEN.

SULLIVAN TOWNSHIP BOARD OF TRUSTEE  
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APRIL 15, 2019

ROLL CALL: GLEN-YES DUANE-YES DOUG-ABSTAINS

MOTION TO APPROVE MARCH 18, 2019 MINUTES WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG- ABSTAINS

MOTION TO ADJOURN THE MEETING WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MEETING ADJOURNS AT 8:25 P.M.

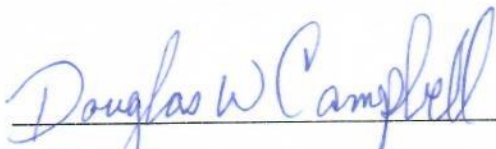
(MINUTES TAKEN, AND PREPARED BY FISCAL OFFICER REBECCA MAURER)

  
\_\_\_\_\_  
GLEN GOFF CHAIRPERSON

5/20/19  
\_\_\_\_\_  
DATE

\_\_\_\_\_  
DUANE JENKINS VICE CHAIRPERSON

\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
DOUGLAS CAMPBELL TRUSTEE

5/20/19  
\_\_\_\_\_  
DATE