

**Sullivan Township Trustee  
Regular Business Meeting  
May 7, 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.

\*Goff moved to approve the April 16, 2018 minutes with the correction Pete gave his two-week notice not tow. Campbell second with the correction Roll call Goff yes Campbell yes Jenkins yes.

\*Campbell moved to approve the April 23, 2018 minutes. Jenkins second Roll call Goff yes Campbell yes Jenkins yes.

\*Campbell moved to enter into executive session at 7:10 p.m. to interview candidates for the zoning positions. Jenkins second Roll call Goff yes Campbell yes Jenkins yes.

Jenkins stated we are back on the record at 8:20.

\*Campbell moved to appoint Rebecca Maurer to the Zoning Board of Commissions. Jenkins second Roll call Goff yes Campbell yes Jenkins yes.

\*Campbell moved to appoint Rick Shumaker to the Zoning Board of Commissions. Goff second Roll call Campbell yes Goff yes Jenkins yes.

\*Campbell moved to appoint Jerry Hodge Zoning Board of Commissions. Jenkins 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 #33088 thru #33127.

**Fiscal Officer Report**

Fiscal Officer informed the trustees Pete turned his township keys #6 to all buildings.

Fiscal Officer gave Jeff Heath the #6 keys to the buildings.

Fiscal Officer informed the trustee AJ has quit the township and he turned in his township keys #8, #township hall, and #7, recycle building and #5 township garage.

Fiscal Officer informed the trustees a woman called and wanted to know if the township would buy the cemetery deed back for \$700.00 what she paid because her husband was buried in the military cemetery.

\*Campbell moved to buy the cemetery deed back for \$700.00. Goff second Roll call Campbell yes Goff yes Jenkins yes.

Fiscal Officer informed the trustees she received an invoice for \$2867.50 from the investigator for the Amanda Fayak case.

Fiscal Officer stated in internet for the fire department and the Fiscal Officer is go up from \$59.95 to \$65.95.

AJ gave the Fiscal Officer the May rent check.

Fiscal Officer received a records request from Walker Hartman for zoning violation letters.

### **Road Department Report**

Jeff Heath did not have anything to report at this time.

### **Zoning Inspectors Report**

Zoning Inspector Goff did not have anything to report at this time.

Zoning Inspector Goff stated he received everything from the previous Zoning Inspector Gregory

Fiscal Officer stated Zoning Inspector Goff turned his Zoning Book from the Commission Board and she gave it to Cassandra Birchbauer.

### **Fire and EMS Report**

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

Fire Chief Brant informed everyone the fire department will be serving lunch after the Memorial Day Parade to show the appreciation to the community for their support.

Fire Chief Brant stated they are ordering new dress shirts for the Memorial Day Parade.

Fire Chief Brant stated the tanker 2722 is out of service because the brakes to be replaced.

Fire Chief Brant stated he and Jason Eller would replace the brake system and give the township the invoice for the repairs.

Fire Chief Brant informed everyone the fire department would be hosting the Chicken Barbecue Dinner on July 28, 2018.

Fire Chief Brant informed everyone the fire department would be having a blood drive on July 21, 2018.

Fire Chief Brant stated anyone that comes out to give blood they would receive a voucher for half off the price of the chicken dinner.

## Trustees Report

Goff stated he spoke with the resident on Twp. Rd. 350 where there is a water problem.

Goff stated they have to problem of fixing the problem on their property that is going on the road but they do not have the equipment to do it.

Goff stated he told them the township could not on their property with township equipment.

Fiscal Officer gave Goff the chip and seal bid that was in the paper before to edit it and have it for the next meeting.

Goff gave the Fiscal Officer his May payroll certification paperwork.

Campbell moved Zoning Inspector Goff could contact the prosecutor's office when he needs to. Jenkins second Roll call Campbell yes Goff yes Jenkins yes.

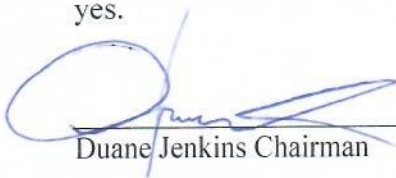
Campbell gave the Fiscal Officer his May payroll certification paperwork.

Jenkins gave the Fiscal Officer his May payroll certification paperwork.

Jenkins asked the board and the Fiscal Officer if they would have a problem changing the trustee meetings from 7:00 to 6:00.

\*Campbell moved to hold the trustee meeting at 6:00 p.m. Jenkins second Roll call Goff yes Campbell yes Jenkins yes.

\*Jenkins moved to adjourn at 8:30 p.m. Goff second Roll call Goff yes Campbell yes Jenkins yes.

  
Duane Jenkins Chairman

  
Glen Goff Vice-Chairperson

  
Douglas Campbell Trustee

  
Donna Riley Fiscal Officer