

**Sullivan Township Trustee
Regular Business Meeting
February 19, 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.

*Campbell moved to approve the February 5, 2018 Regular Business Meeting minutes with the correction Goff stated he was not in favor of getting a loan to purchase township equipment instead of he was in favor. Goff second with the correction of the minutes. Roll call Campbell yes Goff yes Jenkins yes.

*Campbell moved to pay the monthly bills. Goff second Roll call Goff yes Campbell yes Jenkins yes. Trustees signed checks #33001 thru #33018.

*Campbell moved to approve the blanket certificate #37-18 for an investigator in the Amanda Fayak case. Goff second Campbell yes Goff yes Jenkins yes.

Fiscal Officer Report

Fiscal Officer informed the trustees they had a copy of the stone prices from Bartley & Bolin.

The trustees had a brief discussion about the stone prices they had from Bartley & Bolin and Willowvale Farms.

The trustees stated they would leave it up to Pete to get the stone from whoever had the best price but watch what they charge in fuel charge because the cost could be more expensive.

Fiscal Officer stated she has been working with Ohio Billing to update the Medicare Revalidation this for Medicare payments for EMS emergency runs.

Fiscal Officer asked the trustees if Celica Hartman is to clean the community room once or twice a month.

The trustees stated Celica need to clean the community room once a month. The fire department would clean the room after their meetings.

Fiscal Officer stated she is still working with Verizon to get the phones and the Wi Fi in the squad updated.



Fire and EMS Report

EMS Chief was not present due to his work schedule.

Campbell stated South Lorain Ambulance in Wellington would be having a class on Mental Health First Aid for first responders. The dates for the 4-hour classes are as follows.

- February 28th from 6:00 p.m. until 10:00 p.m.
- March 3rd from 9:00 a.m. until 1:00 p.m.
- March 21st from 6:00 p.m. until 10:00 p.m.
- March 24th from 9:00 a.m. until 1:00 p.m.

Campbell stated anyone from the fire department would like to attend please him know.

Fire Chief Brant thanked Walker Hartman for the excise equipment he donated to the fire department.

Fire Chief Brant informed the trustees he, Jerry Schrock and Les Handley went to Coshocton to look at a 1998 International Pumper Tanker.

The trustees and the Fire Chief had a lengthy discussion about the Tanker the township could not afford to purchase one at this time but we could look into maybe leasing one.

Goff asked Les Handley if he could look into leasing a Tanker. Les stated he would.

Fiscal Officer will contact Wendy at OTARMA to confirm if we can lease equipment under the township insurance.

Denise Herte stated the squad 2737 is at Harrison's Ford having the breaker replaced and we should have it back in service within a day.

Road Department Report

Fiscal Officer gave the Road report.

Fiscal Officer stated Jenkins called Pete to have him put high water signs up on Twp. Rd. 150 because of it flooding.

Fiscal Officer informed the trustees Pete went out on the roads to put the high water signs up.

Fiscal Officer informed the trustees by the time of the meeting the water was going down on Twp. Roads 150, 581, and 391.

Fiscal Officer stated Pete wanted to know about stock piling some stone over by the school.

The trustees stated they would like him to mark where he wanted to put the stone so they can check it out to determine it would not interfere with the kids at the school

The trustees stated they wanted Pete to get the price on high water signs from Judco.

Fiscal Officer stated she sent the paperwork to Wellington Implement for the 2018 Scag roll over proposal.

Zoning Inspectors Report

Inspector Gregory stated there was no report.

Jenkins asked Gregory if would continue to be the interim Zoning Inspector.

Inspector Gregory stated he would for now.

Inspector Gregory wanted clarification on the \$20.00 per permit if that included agriculture use permits because there is no charge.

The trustees stated for all permits issued he would be paid the \$20.00.

Trustees Report

Campbell stated he did not have anything to report.

Goff stated Sue Runals contacted him to inquire when the trustees was going to open and interview candidates that submitted resumes for zoning positions.

Jenkins stated the trustees tabled all resumes for days ninety in January so there is approximately thirty days left.

Goff stated he would like to see Pete attend at least one meeting a month so they can discuss any issues or projects.

The trustees stated Pete could attend the second meeting of the month.

Jenkins stated he was going to check with Rumpke on the cost of roll offs for so they could maybe have a cleanup day.

Jenkins stated he would have the quotes by the next meeting.

Jenkins stated he would like to host an open house for the fire department and the road department equipment and the township garage.

*Jenkins moved to adjourn at 8:14 p.m. Goff second Roll call Campbell yes Goff yes Jenkins yes.


Duane Jenkins Chairman


Glen Goff Vice-Chairperson


Douglas Campbell Trustee


Donna Riley Fiscal Officer