

# SULLIVAN TOWNSHIP BOARD OF TRUSTEE REGULAR BUSINESS MEETING JUNE 17, 2019

## ATTENDANCE:

DUANE JENKINS- VICE CHAIRPERSON

DOUGLAS CAMPBELL- TRUSTEE

MEETING BEGINS AT 6 PM. FOLLOWED BY THE PLEDGE OF ALLEGIANCE. PHONES ON VIBRATE AND VIDEO FROM THE BACK OF THE ROOM.

MOTION TOPAY BILLS WAS MADE BY DUANE.

SECOND BY DOUG.

ROLL CALL: DUANE-YES DOUG-YES

## PUBLIC:

DAVID SPEAKER- RECORDS REQUEST: 2009 WHOLE YEAR OF MINUTES. NEW RECORDS POLICY.

DAVID ALSO STATED THAT THE ZONING INSPECTOR NEVER SENT CERTIFIED LETTERS TO ANY RESIDENT THAT WAS IN VIOLATION. DUANE STATED THAT THE SITUATION WILL BE ADDRESSED THE 1<sup>ST</sup> MEETING IN JULY. DAVID ASKED DUANE WHAT YEARS HE SERVED ON THE FIRE DEPT. DUANE STATED HE THOUGHT IT WAS FROM 2004 TO 2008.

MARSHA- CONCERNS ABOUT BELONGINGS BEING REMOVED FROM SOME PLOTS, BUT NOT OTHERS AT THE CEMETERY.

DUANE READ LETTER FROM GLEN. ATTACHED TO MIN.

MOTION TO HOLD HEARING FOR 2020 PROPOSED BUDGET JULY 1, 2019 AT 6:05 PM.

SECOND BY DOUG.

ROLL CALL: DUNAE-YES DOUG-YES

DUANE STATED HE WOULD WAIT TO SEE IF A.J. HAD CONCERNS WITH LEASE THAT SHOULD BE ADDRESSED. A.J. WAS NOT PRESENT.

DUANE STATED THAT HIGH WATER SIGNS ARE OUT.

## FIRE REPORT:

JONAS HAD PRIOR COMMITMENT. REBUILD STARTER ON 2722.

NO EMS.

## DOUG:

HE STATED HE HAD A CALL ABOUT THE MAUSOLEUM RAISING CONCERN ABOUT IT FALLING AND DAMAGING STONES. ALSO, FLOWERS MISSING OFF STONES.

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FISCAL OFFICER:

BANK RECONCILIATION. DAVID SPEAKER TOOK POSSESSION OF THE ZONING BOARD OF APPEALS 2018 ZONING BOOKS PER WALKER HARTMANS REQUEST. HANDED BOARD MEMBERS COMPLAINT THAT NEEDS TO BE ADDRESSED. THE COMPLAINT WAS TABLED TILL NEXT MEETING.

DUANE:

TURNED IN VIDEO REQUEST.

SPECIAL AUDIT- \$06.5 PER COPY OF CHECKS. TOTAL COST ESTIMATED AT \$60.00.

MOTION TO SET ASIDE \$120.00 FOR CD REQUEST WAS MADE BY DUANE.

SECOND BY DOUG.

ROLL CALL: DUANE-YES DOUG-YES

MOTION TO ADJOURN THE MEETING WAS MADE BY DUANE.

SECOND BY DOUG.

ROLL CALL: DUANE-YES DOUG-YES

MEETING ADJOURNS AT 6:25PM.

MINUTES TAKEN, AND PREPARED BY FISCAL OFFICER REBECCA MAURER.



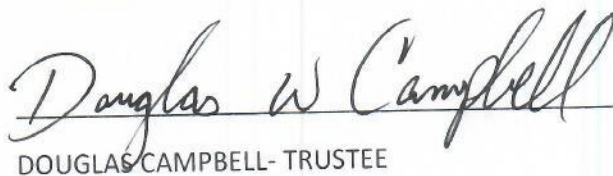
ABSENT

12-9-19

GLEN GOFF- CHAIRPERSON

DUANE JENKINS- VICE CHAIRPERSON

DATE



DOUGLAS CAMPBELL- TRUSTEE

12/9/19

DATE