

Sullivan Township Board of Trustees

Business Meeting

December 3, 2018

Attendance:

Duane Jenkins-Chairperson

Glen Goff-Vice-Chairperson

Douglas Campbell- Trustee

Rebecca Maurer- Fiscal Officer

Meeting begins at 6 pm followed by the Pledge of Allegiance. Please put phones on vibrate and videoing is being done from the back of the room.

Duane makes a motion to pay bills.

Glen seconds the motion

Roll Call: Duane-yes Glen-yes Doug-yes

Fiscal Officer stated that any records request that is requested of audio and or video will only be accepted but only if the flash drives are new and unopened. This will alleviate compromising the township computer in anyway.

Motion to accept November 19, 2018 Minutes was made by Glen.

Duane seconds the Motion.

Roll Call: Duane-yes Glen-yes Doug-yes

FLOOR:

Donna Riley enter paper for public records. She also requested transcripts for the hearings of Amanda Fayak, Biosolids and Zoning Board of Commissions.

Marsh Diaz wanted an update on her records request, Fiscal Officer stated she will get to it as soon as she has the subpoena request completed.

ROADS:

10 TON of salt is all that Ashland will allow. It was stated the B&B will be the next option if we run out of salt.

Melway will offer a 3% discount. They apologized and said they know it is their mistake, but the work was done and materials were purchased.

Discussion on Road guys moving to the Fire Station 2. It was stated that there should be some sort of paper trail. It was stated the it was built with a grant.

Motion to move Township Road Superintendent to Station 2 till further notice and lease the station for \$1.00 a year was made by Duane.

Glen seconds the motion.

Roll Call: Duane-yes Glen-yes Doug-No

It was asked if Doug would work with the Fire Department to figure out the details to help get things moved around.

DOUG:

Jeremy will be applying for a Fire Marshall grant for \$50,000. Mark radios are wanted and would be a great asset to the department. It will be the township that applies for this grant.

It was asked if the Jaws were purchased using the township tax ID. The answer was no.

Doug stated the he will be following up with the rep from ADT.

Duane stated that a camera system would cost \$499.00 and the bid for wiring the system is \$1200.00 and that he would be willing to donate a monitor.

Motion to buy a security camera system for \$499.00 and to hardwire it for \$1200. Spending up to \$2000.00 total by Duane.

Glen seconds the motion.

Roll Call: Duane-yes Glen-yes Doug-yes

Doug stated and handed out paper work stating the reimbursements can be paid to the Fire Department.

Glen indicated he did not see anywhere it was stated that taxes were not to be taken out. No decision was made, it will be discussed when IRS and Auditors can be contacted. Doug will work on a Proposal for new way to pay the Fire Dept.

Denise turned in bills regarding radios received which no one knows anything about (received by mistake apparently). She also handed papers with copies of checks for the In Memory of John Jordan Fund.

ZONING:

NO REPORT

Duane stated that Zoning is mid-way through the updated book, map and a hearing is scheduled on Friday and a deputy will be attending.

GLEN: NO REPORT

DOUG: NO REPORT

DUANE:

The Fiscal Officer should be in charge of the website and Cass would be able to help and back her up. Approved minutes and special meeting notices can be posted without approval. All other items will need approval by the Trustees.

Motion made by Duane to allow Fiscal Officer and Cass to post approved Minutes and Special Meeting notices. All other items are required to be approved by Trustees.

Doug seconds the motion.

Roll Call: Duane-yes Glen-yes Doug-yes

Motion to adjourn the meeting by Duane.

Glen seconds the motion.

Roll Call: Duane-yes Glen-yes Doug-yes

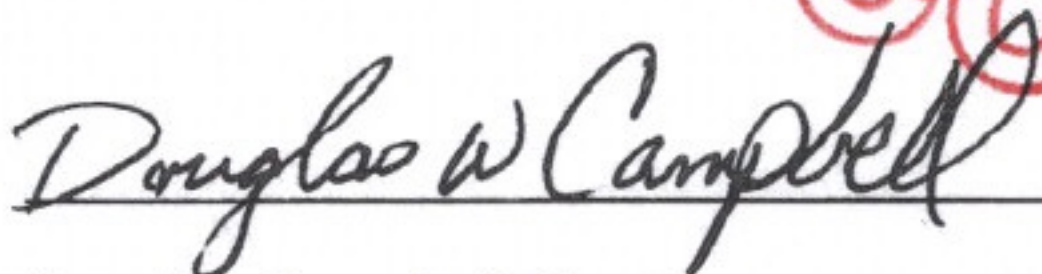
Meeting Adjourns at 6:44 p.m.



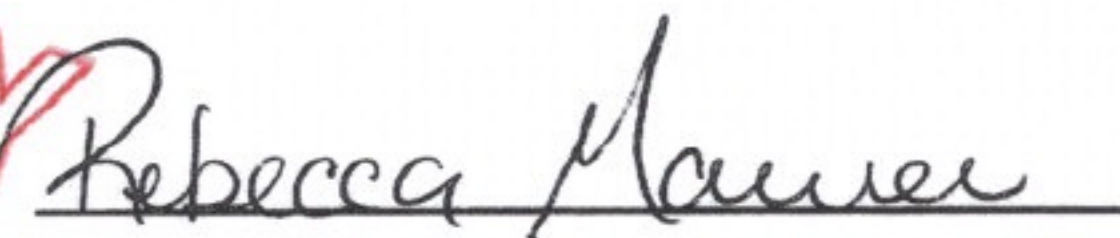
Duane Jenkins-Chairperson



Glen Goff-Vice-Chairperson



Douglas Campbell-Trustee



Rebecca Maurer-Fiscal Officer