

Sullivan Township Regular Board Meeting November 12, 2019

The meeting was called to order at 6pm and the Pledge of Allegiance was said. Glen reminded everyone to silence their phones and all recordings from the back of the room. Present was: Glen Goff and Duane Jenkins. Absent was Doug Campbell, he notified the trustees he would not make the meeting.

No minutes were approved due to Doug not being present.

Glen made a motion to pay the bills, seconded by Duane. Approved, unanimously. Fire chief was added to the Verizon phone account.

Public involvement: Donna Riley stated there were two people who showed up at her house asking why they were getting billed EMS charges. She asked why they are getting billed. She told them to call Ohio Billing. Duane said to have them call us, we only accept what the insurance company pays. Glen said to have them come to us. Donna then asked are we using soft billing. It was stated that no changes have been made since the beginning of the year.

Fiscal Officer: Anna presented a letter from CMS regarding ground ambulance survey. Fire Chief has a copy. She asked about the letter from the gas company boring under the road for a gas tap, Glen said he called them and since they are a utility company, they have the right to do this and we can not stop them. She gave the trustees purchase orders and the bank reconciliation to sign. There were a couple emails about zoning that the trustees have received and that there are three resumes. Duane mentioned there is 2 board of appeals seats open, 1 zoning board seat and we are looking for a zoning inspector.

Duane made a motion to post on the website and in the paper that we are looking for people to fill the open appeals board seats, open zoning board seat and the zoning inspector, resumes can be submitted by Dec. 9th and interview's set for Dec. 23rd. Seconded by Glen, approved, unanimously. She told Donna Riley she needs another flash drive for her records request.

Fire Chief: Dan turned in bills and purchase orders, Glen made a motion to approve to pay the bills, seconded by Duane. Approved, unanimously. He turned in a bill from Stryker that needed to be signed and he and Denise explained there was no credit but that it was a bill that was not billed to us. Glen made a motion to sign the bill, seconded by Duane. Approved, unanimously. Dan also said that Jeremy Brandt turned in his resignation last week, he has turned in keys and equipment but Jeremy still needs to get his radio from Les. Dan asked about his last check, due to not having the W4 for taxes we can not cut a check. Duane made a motion to accept Jeremy's resignation effective Nov. 12, 2019, seconded by Glen. Approved unanimously. Resignation letter to go in his personnel file. Dan asked about reserving the community room on Nov. 30th for the fire department for a meet and greet trustees and fiscal officer. Zoning board to help.

Roads: Jeff said the mower is down and he is working on fixing it. Glen said he talked to the owner of the house on 350 with the tree issue. We do not want to cut them down but they

must be trimmed. The trees are a safety issue. Glen will work with Jeff to get them trimmed nicely.

Trustees:

Glen: He has someone new looking at the cemetery and will be here on Friday. Case called about posting a letter on the website about the Veteran's dinner and the Dumpster day. Duane made a motion to post the letter on the website, seconded by Glen. Approved, unanimously.

Ohio Fuel: AJ said he needed to sign the new lease. He signed the lease. Duane made a motion that the new lease and rate will take effect Jan. 1, 2020, seconded by Glen. Approved, unanimously.

The meeting was adjourned at 6:35pm.

Minutes prepared by Fiscal Officer Anna Gibson

Approved on:

Duane Jenkins _____

Glen Goff _____



Doug Campbell _____

