

SULLIVAN TOWNSHIP BOARD OF TRUSTEES
REGULAR BUSINESS MEETING
JUNE 3, 2019

ATTENDANCE:

GLEN GOFF- CHAIRPERSON

DUANE JENKINS- VICE CHAIRPERSON

MEETING BIGINS AT 6 PM, FOLLOWED BY THE PLEDGE OF ALLEGIANCE. SILENCE PHONES AND VIDEO FROM BACK OF ROOM.

DUANE STATED THAT GENE RICE COULD NOT ATTEND.

MOTION TO PAY BILLS WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES

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SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES

FLOOR:

SUE QUESTIONED WHO TAPPED INTO THE WATER HYDRANTS. IT WAS STRATED THAT THE FIRE DEPT WAS FLUSHING HYDRANTS.

FIRE DEPT:

REPORT GIVEN. SIREN ON A SQUAD NEEDS FIX, 2711 HEADSET IS MESSING UP. IT WAS STATED BY TRUSTEES THAT IF THE COST WAS UNDER \$5000. 00 TO GO AHEAD AND FIX.

DENISE:

ZOLL IS DUE FOR MAINTENCE.

DUANE MADE A MOTION TO GET THE ZOLL MAINTENCE DONE.

GLEN SECOND THE MOTION.

ROLL CALL: GLEN-YES DUANE-YES

IT WAS ALSO STATED THAT ON THE OCT. 15, 2018 MIN THAT PAGERS AND RADIO WHERE TO BE REPLACED AND THAT IT NEEDS TO GET DONE.

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ROADS:

CALL FOR PRICING ON A PORTA POT. AT THE SCHOOL THE LIGHTS IN THE GYM ARE BURNED OUT JEFF WANTS TO KNOW WHO IS RESPONSIBLE TO REPLACE THEM. A COPY OF THE LEASE NEEDS TO BE PULLED. FIRE DEPT OUT OF DATE EQUIPMENT WAS IN QUESTION TO DECIDE RO KEEP, SELL ECT...

NO ZONING REPORT

DUANE:

DUANE PICKED UP A LETTER FROM THE ASHLAND COUNTY RECORDER MICHAL CROW AND PRESENTED IT TO THE BOARD AND GAVE IT TO THE FISCAL OFFICER. DUANE STATED THAT HE WAS ABLE TO HELP WITH THE DOCUMENTS THAT WAS NEEDED FOR THE SPECIAL AUDIT. DUANE STATED THAT THE ZONING BOARD OF COMMISSIONS WOULD BE ATTENDING A TRUSTEE MEETING TO SIGN AND HAVE A NOTARY THERE TO NOTORIZE THE ZONING BOOK ON JULY 1ST. THEN HAVE THE MAP HUNG BACK UP ON THE WALL. CLEAN UP DATE WILL BE AUGUST 3, 2019. HE STATED THAT THE BOARD SHOULD START THINKING ABOUT A LETTER AND THAT OVER THE NEXT TWO MEETINGS PARAGRAPHS SHOULD BE WRITTEN. HE ALSO STATED THAT A CREDIT CARD WOULD NOT BE THE BEST OPTION FOR THE TOWNSHIP AND THAT AUTO PAY COULD BE USED TO PURCHASE NEW PHONES. HOUSE BILL 312 WOULD HAVE TO BE REVIEWED TO APPLY AND HAVE A CREDIT CARD. DUANE ALSO STATED THAT THE TOWNSHIP COULD LOOK INTO A CEMETERY GRANT TO POSSIBLY FIX THE MAUSOLEUM. DUANE ASKED FISCAL OFFICER TO GET A COPY OF THE LEASE TO A.J.

GLEN:

TURNED IN AD TO BE PLACED IN PAPER FOR ROAD BIDS.

MOTION TO PLACE THE AD WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN -YES DUANE-YES

SHERIFF NEEDS FEB/MARCH MINUTES FROM 2018. LOOKING FOR WHEN PETE WENT ON SALARY. DUANE STATED THAT HE COULD GET A COPY OF THE LAWSUIT. GLEN STATED THAT QUESTIONS ABOUT THE LAWSUIT WITH PETE RILEY COULD BE ANSWERED BUT THE LAWSUIT WILL NOT BE OPENLY DISCUSSED.

FISCAL OFFICER:

FISCAL OFFICER STATED THAT THE BOARD NEEDED TO REVIEW THE PROPOSED 2020 BUDGET AND THAT A HEARING DATE SHOULD BE SET. IT WAS ALSO STATED THAT TWO ZONING BOOKS WERE STILL NOT IN THE POSSESSION OF THE FISCAL OFFICER.

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MOTION TO ADJOURN THE MEETING WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES

MEETING ADJOURNS AT 6:45 PM.

MINUTES TAKEN, AND PREPARED BY FISCAL OFFICER REBECCA MAURER.



GLEN GOFF CHAIRPERSON

12-9-19

DATE

DUANE JENKINS VICE CHAIRPERSON

DATE

ABSENT



DOUGLAS CAMBELL TRUSTEE