

Sullivan Township Regular Meeting September 3, 2019

The meeting was called to order at 6:00pm and the Pledge of Allegiance was said.

Present were: Glen Goff, Duane Jenkins and Doug Campbell

Glen stated that all phones be silenced and filming from the back of the room.

Glen made a motion to approve the minutes from Aug. 19, 2019, seconded by D. Jenkins.
Approved, unanimously.

Glen made a motion to pay bills, seconded by Doug. Approved, unanimously.

Public comments: None

Skip and Dr. Bowen from South Lorain Co. Fire/EMS were introduced and spoke about mutual aid. He helps train and educate volunteer departments. He wanted everyone to know that if they can respond they will be here to help us. He mentioned there are some training sessions coming up. Duane commented that he was glad to hear they are willing to help us.

Doug had to leave due to a squad call

Fiscal Officer:

Anna read a statement that she is not responsible for anything that transpired prior to Aug. 14, 2019.

Duane made a motion to accept the statement, seconded by Glen. Approved, unanimously. She gave the bank reconciliation to the trustees for their review and signature. She gave them a form to sign to change the contact for OPERS to her. There was an agreement to work with surrounding township.

Duane made a motion to continue the agreement with the surrounding townships, seconded by Glen. Approved, unanimously.

She handed reports and a check to Dan and an email to Marshall.

Duane made a motion to work with Ashland Co. Municipal Court regarding someone who needs to do community hours, seconded by Glen. Approved, unanimously.

Martha presented two resolutions to the trustees so that we can clean up the UAN system. These were advancements from 2016 to 2018 that were not paid back. \$6,200.00-Road & Bridge, \$300.00-Cemetery, \$13, 258.67-Ambulance and EMS.

Resolution 090319-1 to move the advances back into the general fund-Glen 1st, Duane 2nd, approved, unanimously

Resolution 090319-2 to transfer the monies to each of the funds-glen 1st, Duane 2nd, approved, unanimously.

Fire Chief: Dan turned in a check for a donation to the fire department from Cultivation Church bible school. He talked about the purchase of pagers.

Duane made a motion to purchase the pagers for \$3993.00, seconded by Glen. Approved, unanimously.

Dan mentioned that Cody is going for training and that Levi will be getting a grant to pay for his training. He said that he has still been working with Gene Rice.

Duane made a motion to continue using Gene Rice for an additional 6 months making it retro from the expiration of the prior agreement and to evaluate in 6 months, seconded by Glen.
Approved, unanimously.

Roads: Jeff said they are ready to start the road work. Gravel is being delivered. Glen and Jeff to keep a tight control of how much is spent. Discussed getting Tony trained for a CDL. An email came in regarding finding plots at the Cemetery. This will be worked on.

Zoning: Marshal stated there are about 400 addresses in violation of different zoning regulations. He turned in a check and zoning permits. He suggested maybe having another clean up day to help with the violations. Glen made a motion to spend up to \$6000.00 to have another cleanup day, seconded by Duane. Approved, unanimously. Date will be Oct. 26, 2019. Duane made a motion to spend up to \$1000.00 on a computer for Marshal for zoning, seconded by Glen. Approved, unanimously.

Trustees:

Duane: had an email regarding a complaint of junk vehicles placed on a property line, received resume from Steve Nemecek for zoning. He will hold onto it until 2nd meeting in Oct. He will have a mailing ready by the next meeting.

Glen: Mentioned the old phone plan, 1 talk, we need to stop paying it, he said we can get one phone number for \$20.00 per month and it will be a recording that give you the option to select the other trustees, fiscal officer or road dept.

Glen made a motion to move forward with setting up the phone number and paying the \$20.00 per month, seconded by Duane. Approved, unanimously.

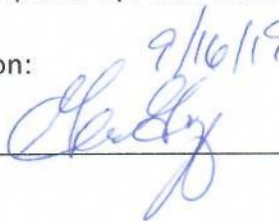
Doug: he made it back from the squad call, he is working on the physicals.

Glen made a motion to adjourn at 7:09pm, seconded by Duane. Approved, unanimously.

Minutes prepared by Anna Gibson, Fiscal Officer

Approved on:

Glen Goff

9/16/19


Duane Jenkins

9/16/19


Doug Campbell
