

**Sullivan Township Trustee  
Regular Business Meeting  
March 19, 2018**

Attendance Duane Jenkins Chairman  
Glen Goff Vice-Chairperson  
Donna Riley Fiscal Officer

Jenkins called the meeting to order at 7:00 p.m. Followed by the Pledge of Allegiance.

Jenkins asked everyone to please turn their cell phones off or put them on vibrate.

Jenkins stated Campbell called inform him he would be able to attend the meeting due to illness.

\*Jenkins moved to table the March 5, 2018 regular Business Meeting minutes until the next meeting when Campbell is present. Goff second Roll call Goff yes Jenkins yes.

\*Jenkins moved to pay the month bills Goff second Roll call Goff yes Jenkins yes. Trustees signed checks #33020 thru #33026.

**Fiscal Officer Report**

Fiscal stated she needed a resolution to approve the Permanent Appropriations for fiscal year 2018.

The trustees tabled approving the Permanent Appropriations until the next meeting when Campbell is present.

Fiscal Officer informed the trustees she is still working on updating the phones with Verizon.

Fiscal Officer informed the trustees she received a letter from Kno-Ho-Co.

Jenkins read the letter informing the trustees they repaired the water leak that was in gymnasium.

Fiscal Officer informed the trustees they needed to start the cleanup in the cemetery to get it ready for Memorial Day.

Jenkins stated he would contact the Boy Scouts and the Girl Scouts.

**Road Department Report**

Pete was not present for the meeting the Fiscal Officer gave the report.

Fiscal Officer stated Pete would like to order about \$3000.00 of grindings he can get them for \$12.00 per ton that price includes hauling and the grindings.

Trustees tabled the purchase of the grindings until they see what is at the school.

Goff stated he is not going to spend money until they can look at all the finances because the township garage needs repaired and the road department needs equipment.

Fiscal Officer stated Pete would be meeting with Bob Kerr on Twp. Rd. 350 on March 29, 2018.

### **Fire and EMS Report**

EMS Chief Rowe was not present due to his work schedule.

Fire Chief Brant asked the trustees if they could sell the Command Unit (Chevy Blazer).

The trustees stated they would look it to sell the vehicle.

Fire Chief Brant informed the trustees the fire department can take continue education classes on line 24/7 and they can take their exams cost \$65.00 per person.

Fire Chief Brant stated the fire department would be sponsoring a Blood Drive fire fighter Jason Eller will be in charge of coordinating this.

Fire Chief Brant gave the trustees the price for the extrication tool from Howell Rescue System the cost \$22,709.00.

The trustees tabled the price of the extrication tool until the next meeting when Campbell is present.

Fiscal Officer stated Denise Herte contacted her about the cost for the Drug License she stated it had went up from \$150.00 to \$220.00 and it needed to be paid the Fiscal Officer authorized the cost to be electrically deducted from the bank.

The Fiscal Officer stated she is going to set it up with the bank to have the cost of the Drug License be taking out yearly so no one has to pay for this expense.

### **Zoning Inspectors Report**

Inspector Gregory was not present for the meeting.

### **Trustees Report**

Goff stated the roof on the township garage is 40x60 it is in bad shape and needs to be thorn off and replaced.

Goff stated we should bid the roof repair out.

\*Jenkins moved put the bid for the roof repair in the paper. Goff second Roll call Goff yes Jenkins yes.

Goff will draft the bid for the paper and have it at the next meeting for the trustees to review before it goes in the paper.

Fiscal Officer stated she would post the ad in the paper.

Jenkins stated he would like the VIN# off the fire engine that sold, the person that bought it has not picked it up, and it is now an abandoned vehicle.

Jenkins stated it is going to be a year and the township is storing the fire engine in our station, and we are paying insurance on it every day it sets there.

Fiscal Officer stated she would contact OTARMA and find out exactly what we are paying a year on the fire engine

Jenkins stated the ORC 4513.64 explains willfully leaving abandoned junk motor vehicles.

\*Jenkins moved to adjourn at 8:04 p.m. Goff second Roll call Goff yes Jenkins yes.

  
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Duane Jenkins Chairman

  
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Glen Goff Vice-Chairperson

  
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Douglas Campbell Trustee

  
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Donna Riley Fiscal Officer