

SULLIVAN TOWNSHIP BOARD OF TRUSTEE  
BUSINESS MEETING  
MAY 20, 2019

ATTENDANCE:

GLEN GOFF- CHAIRPERSON

DUANE JENKINS- VICE-CHAIRPERSON

DOUGLAS CAMPBELL- TRUSTEE

MEETING BEGINS AT 6 PM FOLLOWED BY THE PLEDGE OF ALLEGIANCE. PHONES ON VIBRATE AND VIDEO FROM THE BACK OF THE ROOM.

BIDS FOR BLAZER: SHAWN MAURER \$300.00. WESILEY GOFF \$501.00. MONEY GOES TO FIRE DEPT.

MOTION TO ACCEPT BID OF \$501.00 WAS MADE BY DUANE.

SECOND BY DOUG

ROLL CALL: GLEN-ABSTAINS DUANE-YES DOUG-YES

MOTION TO APPROVE MAY 6, 2019 MINUTES WITH CORRECTIONS WAS MADE BY GLEN.

SECOND BY DOUG.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

A.J. DROPE OFF CHECK AND MAIL.

MOTION TO PAY BILLS WAS MADE BY GLEN.

SECOND BY DOUG.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

FLOOR:

SUE-WATERBOARD. SHE STATED THAT FIRE DEPT NEEDED TO LET WATER COMPANY KNOW WHEN FLUSHING OF HYDRANTS.

CASS- NO FUNDING FOR GRANT. TURNED IN ZONING COMMISSION BOARD MINUTES.

FIRE:

NO FIRE

DAN- SUBMITS REPORTS

MOTION TO ACCEPT FIRE MIN WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

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EMS:

NO REPORT

ROADS:

NO REPORT

ZONING INSPECTOR:

TURNED IN PERMITS. NEEDS FORMS FOR DAMAGE BY COMPANY FOR ROADS. ASKED IF COMPLAINT FORMS NEED A RESOLUTION. WANTS FEE SCHEDULE LOOKED INTO. INQUIRED ABOUT FILING CABINET.

DUANE:

MOTION TO MOVE INTO EXECUTIVE SESSION WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

EXECUTIVE SESSION 6:35PM BEGINS.

RETURN FROM EXECUTIVE SESSION AT 6:47PM

MOTION TO RETURN FROM EXECUTIVE SESSION WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

DISCUSSION ON TRUCK THAT CAUSED DITCH DAMAGE ON TWP 350. IT WAS STATED THAT A CLAIM WILL BE FILED. ALL ROADS WERE MARKED LOCAL TRAFFIC ONLY.

CURRENT LAWSUIT: JUDGE PASSED RULING THAT EPA SUPERSEDES ANYTHING OVER ZONING.

ESTIMATED COST SO FAR FOR ATTORNEY FEES IS \$3,000.00. IT IS ESTIMATED THAT IT WOULD BE \$1,000.00 TO \$2,000.00 IN LEGAL FEES TO APPEAL.

MOTION TO MOVE FORWARD WITH APPEAL WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

DUANE REQUESTED FISCAL OFFICER TO OBTAIN LATE FEES AND FINES ON TAXES, UTILITIES AND LOANS FOR 2017 AND 2018.

MOTION TO TURN OVER RILEY PAYROLL CHECK FOR 60.5 HOURS OVER TIME TO THE SHERRIF FOR INVESTIGATION WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

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GLEN:

LETTERS DRAWN UP.

MOTION TO ACCEPT AND SEND THE LETTER TO THE POST OFFICE FOR MOWING COST WAS MADE BY DUANE.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MOTION TO ACCEPT AND SEND THE LETTER TO THE RESIDENT BY THE CEMETERY WAS MADE BY DOUG.

SECOND BY GLEN.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MAUSOLEUM COST TO STRAP IT WOULD BE \$1700.00. LOOK INTO OPTIONS.

PHONES- NEED TO FOLLOW UP.

DISCUSSION ON RECORDS REQUEST FROM AUDITOR FOR BANK RECORDS.

FUEL STOP AGREEMENT TO BE DISCUSSED FURTHER AT NEXT MEETING.

DISCUSSION ON SHOPPING AROUND FOR POSSIBLE NEW BANK.

MOTION TO ADJOURN THE MEETING WAS MADE BY GLEN.

SECOND BY DUANE.

ROLL CALL: GLEN-YES DUANE-YES DOUG-YES

MEETING ADJOURNS AT 7:20PM

MEETING MINUTES TAKEN AND PREPARED BY FISCAL OFFICER REBECCA MAURER

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BUSINESS MEETING  
MAY 20, 2019

  
\_\_\_\_\_  
GLEN GOFF CHAIRPERSON

  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
DUANE JENKINS VICE CHAIRPERSON

  
\_\_\_\_\_  
DATE

\_\_\_\_\_  
DOUGLAS CAMPBELL TRUSTEE

\_\_\_\_\_  
DATE

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