

Sullivan Township Regular Meeting Minutes October 8, 2019

The meeting was called to order at 6:30pm and the Pledge of Allegiance was said.
Present were: Duane Jenkins, Doug Campbell and Glen Goff.

Glen stated please silence phones and filming from the back of the room.

Glen made a motion to move into executive session at 6:34pm, seconded by Duane. Approved, unanimously.

Glen made a motion to come out of executive session at 7:16pm, seconded by Duane. Approved, unanimously.

Duane made a motion to release the letter from the investigator to give to Anna and have it available for records requests, seconded by Glen. Approved, unanimously.

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

Duane made a motion to set Halloween night on Oct. 31, 2019 from 6 to 7:30pm rain or shine, seconded by Glen. Approved, unanimously.

Public comments:

Joe Lyons: asked about the investigation and what would be released.

Marsha Diaz: asked how much the investigation was, no total yet.

Walker Hartman: asked about the minutes not on web site.

Fire chief: Dan turned in the Aug. report, discussed Lexipol

Duane made a motion to approve the purchase order for \$479.86, seconded by Doug.

Approved, unanimously.

Duane made a motion to approve the purchase order for \$61.18, seconded by Glen. Approved, unanimously.

Doug made a motion to approve the purchase order for \$175.00, seconded by Glen. Approved, unanimously.

Glen made a motion to amend the code of conduct with sheet to sign it, seconded by Duane. Approved, unanimously.

Roads: Jeff reported the chip and seal is complete, asked about the mausoleum and there are no moneys to fix it right now. He was told to go ahead and band aid it. He asked about the mowing for the post office-nothing yet.

Fiscal officer: Anna gave Glen two work release forms from the county, handed out the reports and minutes-minutes will be approved at next meeting. Aug. and Sept. bank reconciliations were given to trustees and signed. She had a couple receipts and records requests that were given out. Records request were given back to her. The next meeting will be rescheduled for Oct. 22nd instead of Oct. 21st. Duane to put notice in paper.

Duane: Commented to read the review, communications from lawyer are client attorney privilege and is an active law suit.

Doug made a motion to have the fall newsletter printed and mailed, seconded by Glen. Approved, unanimously. Glen will take care of this.

Discussed hiring a solicitor for the meetings, he will investigate it.

Duane made a motion to investigate hiring a solicitor for under \$100.00, seconded by ??????. Approved, ?????

Ohio Fuel: AJ asked about a copy of the license and about the back room needing fixed.

Glen made a motion to give Ohio Fuel \$500.00 for the repairs for the back room, seconded by Duane. Approved, unanimously.

Glen said that the Verizon phone number for the directory is working now. When you call the number, you can choose who you want to speak to and it will connect you to that person. Jeff mentioned we have grit and salt is \$75.00 per ton.

Duane made a motion to adjourn at 8:12pm, seconded by Doug. Approved, unanimously

Minutes prepared by Anna Gibson, Fiscal Officer

Approved on: Dec. 30, 2019

Glen Goff  _____ Doug Campbell  _____

Duane Jenkins _____