

**Sullivan Township Trustee
Regular Business Meeting
April 16, 2018**

Attendance Duane Jenkins Chairman
Glen Goff Vice-Chairperson
Douglas Campbell Trustee
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 cells off or put them on vibrate.

Jenkins stated the board would delay the interviews that we scheduled from 7:15 p.m. to 8:15 p.m. for the zoning positions.

Public Concerns

Jenkins stated there was many residents present to discuss the Class B Biosolids dumping use site at 619 Co. Rd 40.

The trustees and the residents had a lengthy discuss about the dumping site in our township and what could they as residents can do to stop it.

The trustees stated they could do more as residents than the board can if they call the EPA and the Rocky River Waste Water Treatment Plant.

Jenkins stated the trustees is going to conduct the interviews for the zoning positions.

*Jenkins moved to enter into executive session at 8:20 p.m. to interview the candidates. Goff second Roll call Campbell yes Goff yes Jenkins yes.

Jenkins stated they are back on the record at 9:20 p.m.

*Campbell moved to appoint Cassandra Birchbauer to the Zoning Board of Commissions. Jenkins second Roll call Goff yes Campbell yes Jenkins yes.

*Campbell moved to appoint Marshall Goff as the new Zoning Inspector. Jenkins second Roll call Campbell yes Jenkins yes Goff abstained.

Fiscal Officer stated Cassandra Birchbauer term on the Zoning Board is April 16, 2018 thru December 31, 2022.

*Jenkins moved to approve the April 2, 2018 minutes. Goff second Roll call Campbell yes Goff yes Jenkins yes.

*Jenkins moved to approve April 9, 2018 minutes. Campbell second Roll call Goff yes Campbell yes Jenkins yes.



*Jenkins moved the pay the monthly bills. Goff second Roll call Campbell yes Goff yes Jenkins yes. Trustees signed checks #33095 thru #33104 and #33071 was voided trustees signed purchase orders #17-18 thru #19-18 and blanket certificate #38-19.

Fiscal Officer Report

Fiscal Officer stated she did not have anything to report at this time.

Fire & EMS Report

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

Fire Chief Brant was not present due to his work schedule.

Zoning Inspector Report

No Report for the meeting due to a new Zoning Inspector.

Road Department Report

Pete stated they have been repairing the holes in the roads.

Trustee Report

Goff stated he had an agreement that Jeff Heath gave him from the Lorain County Agriculture Society for the people mover they use for the Memorial Day Parade.

Goff asked if the trustees if they need to sign the agreement.

Campbell stated Jeff Heath is on the Memorial Day Committee and he can sign the agreement for the people mover and it has covered under our insurance in the past.

Goff stated he thought the Chicken Barbeque Dinner for this year should be a one-day event.

Goff informed the board Twp. Rd. 350 needs to be chip and seal because if not repaired we are going to lose the road.

Goff stated Twp. Rd. 581 needs to be fixed because it is all cracked and breaking up.

Goff said Twp. Rd. 581 needs dug up and a good base put down and he would help Pete with the project.

Campbell stated Pete needs about 200 tons of grindings to repair the roles in the roads.

*Campbell moved Pete could order 200 tons of grindings. Jenkins second Roll call Goff yes Campbell yes Jenkins yes.

Campbell stated if any of our emergency vehicles had to go to the dumping site on Co. Rd. 40 on a call he would be concerned if anything has contaminate the vehicles and in danger the crew that is on the call.

Campbell stated it would be expensive to clean the vehicles and to a sure the crew has not be affected with anything.

Campbell stated our fire department member's needs training for this type of situation with Biosolids.

Jenkins stated he would never approve of Biosolids dumped in our township because we do not know what effect it would have on the soil and the waterways in the present and the future.

Jenkins stated there is about fourteen dumpsites in our township.

The trustees had a lengthy discussion on the concealed carry weapons in the township buildings.

Jenkins stated Senate Bill 199; effective on March 21, 2017 amends Section 2923.126 of the Ohio Revised Code to authorize boards of trustees to enact policies permitting concealed handgun licensees to carry concealed handguns into certain public buildings.

***Jenkins moved by Resolution #041618-01 that effective immediately concealed handgun licensees shall be authorized to carry a concealed handguns in all building under the control of the board of township trustees except the building known as the KNO-HO*CO School and that authorization shall be to the fullest extent permitted by law. Campbell second Roll call Goff yes Campbell yes Jenkins yes.**

Pete Riley gave the trustees his two week notice his last day would be April 30, 2018.

The trustees accepted Pete's ^{two} week notice.

Jenkins stated he would have to update the notice for a Road Supervisor person is on the Sullivan Township Trustees Face Book page.

David Spieker gave the new Zoning Inspector Marshall Goff a list of residents in the township that is in violation according to our zoning.

*Jenkins moved to adjourn at 9:45 p.m. Goff second Roll call Goff yes Jenkins yes.



Duane Jenkins Chairman



Glen Goff Vice-Chairperson



Douglas Campbell Trustee



Donna Riley Fiscal Officer