

**Sullivan Township Trustee  
Regular Business Meeting  
March 5, 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 cell phones off or put them on vibrate.

\*Campbell moved to approve the February 19, 2018 Regular Business Meeting minutes. Jenkins second Roll call Campbell yes Goff yes Jenkins yes.

\*Campbell moved to approve the purchase order #16-18 Goff second Roll call Campbell yes Goff yes Jenkins yes.

**Public Concerns**

Joe Prostejovsky was present he meet with Pete and Jenkins on Sunday to look at the waterway.

Joe Prostejovsky and the trustees discussed the waterway off Twp Rd 350 east of Twp Rd 391 that goes through resident's property he asked if the township could clean the waterway.

Jenkins stated it would improve the waterway off Twp Rd 350 east of Twp Rd 391 that continues to Co. Rd 281. Jenkins stated this would benefit the township.

**Fiscal Officer Report**

Fiscal Officer stated she has completed the five year Medicare Revalidation with Ohio Billing.

Fiscal Officer informed the trustees she is still working on updating the phones and the Wi-Fi with Verizon.

Fiscal Officer the trustees if something could be done about the password for the phones because if someone leaves the township the next person don't have the password for them to retrieve any messages.

Jenkins state the Fiscal Officer will be the one to sign the passwords for the phones only and the only one that can change them is the Fiscal Officer.

Fiscal Officer asked the trustees about the resumes because she had received another resume.

Jenkins stated the trustees will open them at the April 2, 2018 meeting and interview the candidates for the position/positions at the April 16, 2018 Trustee meeting.

Fiscal Officer informed the trustees she received the invoice for the township insurance from OTARMA the cost for the year \$20,948.00 and when it is paid, we will receive a refund of \$1,384.03.

### **Road Department Report**

Pete informed the trustees he has been patching the culverts that had washouts.

Pete stated the Red Dump Truck is still leaking.

Pete stated the roof at township garage is leaking badly.

Goff stated he would get Pete to look at roof.

Campbell discussion with board about trucks at Auto Sale

### **Fire and EMS Report**

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

Campbell stated South Lorain Ambulance in Wellington cancelled the classes for the fire departments on Mental Health because it was for PTSD for Veterans.

Campbell stated South Lorain Ambulance in Wellington would reschedule the Mental Health First Aid for first responders and he would let the fire department know when they are.

Campbell had a discussion with board about a 1991 Pumper Tanker for \$22,500.00 at Fire Tec.

The trustees tabled this issue.

Tab Bloom informed everyone the Fire and Rescue Association will be hosting a St Patrick's corn beef dinner this will be by donations.

Tab stated the donations would go toward purchasing an extrication tool that will help save the life of someone trapped in a vehicle accident.

### **Zoning Inspectors Report**

Inspector Gregory stated there was no report at this time.

### **Trustees Report**

Campbell stated he asked Ed Gregory if he would consider taking a position as a consultant for \$100.00 a month in zoning when we get a new zoning inspector. Gregory said he would.

The trustees tabled the consultant issue at this time.

Goff stated he did not have anything to report for the meeting.

Jenkins stated he had a quote from Rumpke for Dumpster for cleanup day in May.

The trustees discussed having cleanup day. This issue was talbed.

Jenkins stated he would like to host an open house in May for the fire department and the road department equipment and the township garage.

The fire department stated when the trustees decide the date of the open house they could coordinate a pancake breakfast on that date.

Jenkins asked the fire department if they could get the VIN number off the old fire truck that sold on Ebay because the person that purchased has never picked it up.

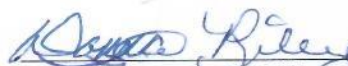
Jenkins stated he would like to see what the township could do legally with the fire truck.

\*Jenkins moved to adjourn at 7:55 p.m. Goff second Roll call Campbell yes Goff yes Jenkins yes.

  
Duane Jenkins Chairman

  
Glen Goff Vice-Chairperson

  
Douglas Campbell Trustee

  
Donna Riley Fiscal Officer