

**SULLIVAN TOWNSHIP BOARD OF TRUSTEE
SPECIAL BUSINESS MEETING MINUTES**

DECEMBER 27, 2018

ATTENDANCE:

DUANE JENKINGS-CHAIRPERSON

GLEN GOFF- VICE-CHAIRPERSON

DOUGLAS CAMPBELL-TRUSTEE (ABSENT)

REBECCA MAURER- FISCAL OFFICER

MEETING BEGINS AT 5.30 FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

DUANE MAKES MOTION TO PAY BILLS THROUGH YEAR END.

SECOND BY GLEN.

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

STATION 2 WAS NOT CLEANED OUT BY DATE THAT WAS PREVIOUSLY AGREED UPON. IT WAS STATED THAT STATION 2 WOULD BE CLEANED OUT SATURDAY AT 2PM.

IT WAS STATED THAT CASS APPLIED FOR OD&R \$10, 000.00 MATCHING GRANT. WE NEED TO ENCUMBER \$2,500.00.

MOTION TO ENCUMBER \$2,500.00 FOR OD&R GRANT MADE BY DUANE.

SECOND BY GLEN

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

DUANE MAKES A MOTION TO RESEND A MOTION TO SEND JEREMY TO SCHOOL.

GLEN SECONDS THE MOTION.

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

IT WAS STATED THAT IF THE TOWNSHIP IS OBLIGATED TO PAY FOR SCHOOL WE WILL PAY, BUT IF NOT ENROLLED YET THEN WE WOULD NOT APPROVE FOR THE BILL.


DUANE MAKES A MOTION TO ADJOURN THE MEETING.

GLEN SECONDS THE MOTION.


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

MEETING IS ADJOURNED AT 5:41PM.

X 
DUANE JENKINS
CHAIRPERSON

X 
GLEN GOFF
VICE CHAIRPERSON

X Absain
DOUGLAS CAMPBELL
TRUSTEE

X 
REBECCA MAURER
FISCAL OFFICER