

MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall August 6, 2019.

Meeting was called to order by Supervisor Mabrito at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: Present: Tony Mabrito, Supervisor; Sue Buckner, Clerk; Tammy Gillette, Treasurer; Libby Spencer, Trustee; Keith Patterson, Trustee

Absent/Excused: None

One resident was in attendance.

MINUTES: It was moved by Libby Spencer, supported by Tammy Gillette, to accept the minutes of the regular meeting held on July 2, 2019. Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$34,517.92 for the period of July 1, 2019 through July 31, 2019 was presented by Treasurer Tammy Gillette.

It was moved by Sue Buckner, supported by Libby Spencer, to pay bills of \$61,724.77 as presented by Clerk Sue Buckner. Motion carried.

REPORTS: Sue Buckner gave an overview of the Joint Meeting held on July 9, 2019.

CORRESPONDENCE: The MTS report for the month of June was reviewed. The 10% permit cost rebate to the township is \$393.80.

OLD BUSINESS: Brian Dodge provided 2 additional quotes for playground equipment, as well as a quote for removal of existing equipment. Motion made by Tammy Gillette, supported by Sue Buckner, to approve the purchase of playground equipment per the quote received from GameTime, c/o Sinclair Recreation, and the equipment removal quote from Sorensen Trucking. Motion carried.

NEW BUSINESS:

- a. Audit presentation for fiscal year 2018-2019 was given by Patrick Mutchler of Brickley Delong. The township had a clean audit, with no major issues, and the township is in good financial state.
- b. New office computers and an election laptop need to be purchased to update the township with Windows 10 as Microsoft will stop supporting Windows 7 in December of this year.
- c. Tentative fall clean-up will be the week of September 23 – 27, 2019. This will be confirmed in the fall newsletter.
- d. The annual Halloween party will be held on Thursday, October 31, 2019 at the township hall from 6:00 – 8:00 p.m. Motion made by Sue Buckner, supported by Tammy Gillette, to donate \$500.00 to Mothers Against Crime for this event. Motion carried.

DISCUSSION/ANNOUNCEMENTS: A discussion was held regarding suspending rental of the township hall due to vandalism sustained during a recent rental. No decision was reached.

It was decided that one headstone only is to be allowed per gravesite at the township cemetery.

A discussion was held regarding the special assessment for the light district in Nichol Hts. Subdivision, and the tax rate for Ravenna Public Schools.

No reason absentee voting is now available to all residents. Please contact the Clerk at the township office if you wish to receive this form of ballot.

A reminder that a representative, from Senior Services, is at the Township Hall on the last Tuesday of the month from 9:00 a.m. – noon.

ADJOURNMENT: There being no further business to come before the Board, it was moved by Sue Buckner, supported by Libby Spencer to adjourn. Motion carried.
The meeting adjourned at 7:36 p.m.

Sue Buckner, Sullivan Township Clerk