

MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall February 5, 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

Two residents and special guest Katie Ames, Head Librarian at Ravenna District Library.

MINUTES: It was moved by Sue Buckner, supported by Keith Patterson, to accept the minutes of the regular meeting held on January 3, 2019 and the Special Meeting held on January 15, 2019. Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$95,068.05 for the period of January 1, 2019 through January 31, 2019 was presented by Treasurer Tammy Gillette.

It was moved by Tammy Gillette, supported by Libby Spencer, to pay bills of \$26,996.78 as presented by Clerk Sue Buckner. Motion carried.

1. **REPORTS:** Eloise Jarka gave an overview of the Planning Commission Meeting held on January 8, 2019 and the Special Meeting held on January 15, 2019.
2. **CORRESPONDENCE:** None
3. **OLD BUSINESS:** The Asset Test for Poverty Exemption is tabled to the March meeting.
4. **NEW BUSINESS:**
 - a. **DRAIN COMMISSIONER RESPONSE:** Copies of Drain Commission Brenda Moore's response to accusations associated with the recall effort were reviewed by the board.
 - b. **SURVEYOR COST FOR PROPOSED LAKE A PARK:** Funds were approved by the board to fund this request.
 - c. **GRANT WRITER FOR LAKE A:** Funds were approved by the board to fund this requirement.
 - d. **RESOLUTION TO ALLOW RESIDENTS TO APPEAL BY LETTER:** Motion made by Sue Buckner, supported by Tammy Gillette, to approve Resolution No. 2-19-1. Roll call vote carried unanimously.
 - e. **RESOLUTION TO ALLOW ALTERNATE STARTING DATES FOR MARCH BOARD OF REVIEW:** Motion made by Tammy Gillette, supported by Sue Buckner, to approve Resolution No. 2-19-2. Roll call vote carried unanimously.
 - f. **RESOLUTION TO ALLOW ALTERNATE STARTING DATED FOR JULY/DECEMBER BOARD OF REVIEW:** Motion made by Keith Patterson, supported by Libby Spencer, to approve Resolution No. 2-19-3. Roll call vote carried unanimously.

- g. Katie Ames, Head Librarian of the Ravenna District Library, gave an overview of the 2018 highlights for the Library. Wifi “Hot Spots” will be strategically located in the districts supported by this branch location. Funds for this were received via grant request.

- 5. DISCUSSION/ANNOUNCEMENTS: Libby Spencer, Tom Jasick, John Carr, Jim Kotecki and Sue Buckner attended a DNR Grant Request Approval Seminar on January 17, 2019.

Grant approval was received for the May 19, 2019 Tire Recycle event being held at the township hall. Residents are needed to help with event. Please contact the township business office if interested in volunteering.

- 6. PUBLIC COMMENTS: None

- 7. ADJOURNMENT: There being no further business to come before the Board, it was moved by Sue Buckner, supported by Tammy Gillette to adjourn. Motion carried.
The meeting adjourned at 7:05 p.m.

Sue Buckner, Sullivan Township Clerk