

MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall October 1, 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

1 Resident and 1 guest were in attendance.

MINUTES: It was moved by Sue Buckner, supported by Libby Spencer, to accept the minutes of the regular meeting held on September 3, 2019. Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$44,406.92 for the period of September 1, 2019 through September 30, 2019 was presented by Treasurer Tammy Gillette.

It was moved by Sue Buckner, supported by Tammy Gillette, to pay bills of \$60,465.76 as presented by Clerk Sue Buckner. Motion carried.

REPORTS: Clerk Buckner gave an overview of the Planning Commission Meeting held on September 10, 2019.

CORRESPONDENCE: The MTS report for the month of August was reviewed. The 10% permit cost rebate to the township is \$851.80.

OLD BUSINESS: The reimbursement check for the May tire recycle event was received.

NEW BUSINESS:

- a. Motion made by Sue Buckner, supported by Tammy Gillette to discontinue rental of the township effective January 1, 2020. Motion carried.
- b. A Resolution Approving a Special Land Use Permit for the Muskegon County Fairgrounds was tabled until the November 5 board meeting. The board wants the PC to form a working partnership arrangement with the County for monetary compensation through parking fees, food sales, etc.
- c. Motion made by Libby Spencer, supported by Tammy Gillette, to accept the resignation of Trustee Keith Patterson effective October 6, 2019. Motion carried. The board thanks Keith for his dedication to the board. Any resident interested in finishing the balance of this term, which goes thru November, 2020, should submit a resume to the township business office by October 18, 2019.
- d. Jolene Jasick resigned her cleaning position with the township. Louis Jasick will continue to do cleaning and maintenance for the township hall, as well as the township park.
- e. Motion made by Sue Buckner, supported by Tammy Gillette, to approve the amended Sullivan Township Ordinance to "Prohibit Medical Marijuana Facilities and Recreational Marijuana Establishments", in section 3.34 and to also delete the definition of "Medical Marijuana Dispensary" in section 2.14-M of the township zoning ordinance. Motion carried.

DISCUSSION/ANNOUNCEMENTS: Ron Irish resigned from the position of Township Sexton. It was agreed by the board to use West Michigan Burial Vault to open/close graves for the township.

Supervisor Mabrito will pursue harvesting of red pine in the township.

The board approved the Mt. Garfield Road gravel upgrade. The cost will be split with Fruitport Township. The board will explore payment options for this upgrade.

Tammy Gillette will start rewriting the township financial policy per recommendations from the County.

The board wishes to thank Tim McFarland for replacing the rope and raising the flag at the township.

The Annual Halloween Party will be held on Thursday, October 31, from 6:00 – 8:00 p.m. at the township hall. If you wish to volunteer, please contact the township business office.

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 7:18 p.m.

Sue Buckner, Sullivan Township Clerk