

MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at the Sullivan Township Hall, August 9, 2018.

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

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

Absent/Excused: None

One Resident and two guests of Sullivan Township were in attendance.

AGENDA: It was moved by Libby Spencer, supported by Tammy Gillette, to approve the agenda of today as presented. Motion carried.

MINUTES: It was moved by Libby Spencer, supported by Tammy Gillette, to accept the minutes of the regular meeting held July 3, 2018. Motion carried.

PUBLIC COMMENT: None

FINANCE: The Treasurer's report on Township receipts of \$40,738.47 for the period of July 1, 2018, through July 31, 2018, was presented by Treasurer Tammy Gillette.

It was moved by Sue Buckner, supported by Keith Patterson, to pay bills of \$27,957.44 as presented by Clerk Sue Buckner. Motion carried.

REPORTS:

1. Planning Commission: Eloise Jarka read the Minutes from the July 10, 2018 Meeting. Next Planning Commission Meeting is August 14, 2018.
 - a. Resolution for Special Use Permit, 5960 Heights Ravenna, Verizon Tower. Motion made by Libby Spencer, supported by Tammy Gillette, to approve the resolution for approval of a special land use permit for a 197' monopole with 2' lightning rod with associated equipment within a fenced compound on a 100'x 100' lease area as shown on the drawing submitted in Sullivan Township, as recommended by the Planning Commission. The motion carried as shown by the following roll call votes: Ayes: Buckner, Patterson, Spencer, Gillette, Mabrito (5) Nays: (0)
2. Zoning Board of Appeals: Next meeting is August 27 and 28 at 6:30 to hold three public hearings.
3. MTS Permits: Permits issued for the months of June and July, 2018, were reviewed. The 10% rebate for permit cost to the township was \$405.50 for June and \$430.80 for July.

CORRESPONDENCE: None stated.

OLD BUSINESS: None stated.

NEW BUSINESS:

- 1) Audit Presentation for fiscal year 2017-2018 was given by Patrick Mutchler of Brickley Delong. The township had a clean audit and is in good financial state.
- 2) Appoint Zoning Board of Appeals member to fill a vacancy created by William Stratton moving out of the township. Motion made by Sue Buckner, supported by Tammy Gillette, to appoint John L. Judd to fill a vacancy on the Zoning Board of Appeals unexpired term ending, December 31, 2020. Motion carried.

- 3) Motion made by Sue Buckner, supported by Keith Patterson, to suspend the contract for I.T. Services provided by Muskegon County. The motion carried as shown by the following roll call votes: Ayes: Spencer, Gillette, Buckner, Patterson, Mabrito (5) Nays: (0).
- 4) Continued improvements on Jensen Road were discussed.

DISCUSSION/ANNOUNCEMENTS:

The board was informed that Kerri Aney will no longer be chairing the Annual Halloween Party held at the township hall. The board thanks Kerri, her family, and all the volunteers she recruited while chairing this event. The township is in need a chairperson for this event. Any resident interested in chairing this event should contact the township business office at 853-6900.

ADJOURNMENT: There being no further business to come before the Board, it was moved by Sue Buckner, supported by Keith Patterson to adjourn. Motion carried.
The meeting adjourned at 7:21 p.m.

Sue Buckner, Sullivan Township Clerk