

MINUTES

Minutes for the Special Meeting of the Sullivan Township Board held at Sullivan Township Hall, March 19, 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; Trustee, Libby Spencer; Trustee,

Absent: Trustee, Keith Patterson. Two residents were present, as well as one guest and one special guest, Judy Kell our grant writer.

Motion made by Sue Buckner, supported by Libby Spencer, to open the Public Hearing regarding the Recreation Passport Grand Program. Motion carried.

Grant writer Judy Kell gave an overview of the progress made on this grant request. Treasurer Tammy Gillette raised a question regarding the bridge that connects to the Musketawa Trail; have we contacted the DNR to see if this is ok with them and if they are going to require an easement. This will be investigated.

Motion made by Tammy Gillette, supported by Sue Buckner, to close the Public Hearing. Motion carried.

Motion made by Tammy Gillette, supported by Sue Buckner, to approve the Resolution for adoption of the Recreation Passport Grant Program as presented.

Roll call vote: Ayes: Spencer, Gillette, Buckner, Mabrito. Motion carried.

Clerk Buckner presented the proposed F/2019-20 General Fund Budget projecting revenues of \$491,525.00, and expenditures of \$491,525.00

Motion made by Sue Buckner, supported by Tammy Gillette, to open the Public Hearing regarding the F/2019-20 Budget. Motion carried.

General questions/comments were answered by Clerk Buckner.

Motion made by Sue Buckner, supported by Libby Spencer, to close the Public Hearing. Motion carried.

Elected Officials Salary Increase – Motion made by Libby Spencer, supported by Tammy Gillette, to give the Supervisor, Clerk and Treasurer a salary increase of 5% effective April 1, 2019. This increase will bring their salary to \$11,800/year. Motion carried.

The budget calls for a 5% increase for all township hourly employees. The Township Administrator will receive a 2% increase effective 4/1/19, and a 3% increase 10/1/19.

A budget resolution (general appropriations act) was made by Tammy Gillette, for the general fund and all special revenue funds, seconded by Libby Spencer, to approve the F/2019-20 Budget.

Roll call vote: Ayes: Spender, Gillette, Buckner, Mabrito. Motion carried.

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 7:08 p.m.

Sue Buckner, Sullivan Township Clerk