

MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall July 2, 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

Three residents and guest Susie Rodriquez were in attendance.

MINUTES: It was moved by Keith Patterson, supported by Libby Spencer, to accept the minutes of the regular meeting held on June 4, 2019. Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$6,209.25 for the period of June 1, 2019 through June 30, 2019 was presented by Treasurer Tammy Gillette.

It was moved by Libby Spencer, supported by Tammy Gillette, to pay bills of \$17,649.60 as presented by Clerk Sue Buckner. Motion carried.

REPORTS: Eloise Jarka gave an overview of the Joint Meeting held on June 11, 2019.

CORRESPONDENCE: The MTS report for the month of May were reviewed. The 10% permit cost rebate to the township is \$245.60

OLD BUSINESS: None

NEW BUSINESS:

- a. Motion made by Sue Buckner, supported by Libby Spencer, to approve Ordinance 190701 which prohibits Recreational Marihuana Establishments in Sullivan Township. Roll call vote – Ayes – Patterson, Spencer, Gillette, Buckner, Mabrito. Nays – None. Motion carried.
- b. Estimates for new park equipment for the township park were received from Brian Dodge and reviewed. More bids are expected soon.
- c. Election workers for the August 6 special election are: Merlin McPheron, Tracey McGhan, Linda Upson, MaryAnn Drust, Eloise Jarka.
- d. The township office will be closed Friday, July 5, 2019.

DISCUSSION/ANNOUNCEMENTS: Custodial and park personnel were discussed, as well as off road vehicles on township properties, the animal and livestock zoning ordinance, the possibility of horse trails on township properties, and suggested equipment for the township park.

Susie Rodriquez, our District Representative for State Senator, Jon Bumstead, introduced herself and asked for recommendations/concerns with or area to be looked into by her 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 Tammy Gillette to adjourn. Motion carried.
The meeting adjourned at 7:22 p.m.

Sue Buckner, Sullivan Township Clerk