

MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall April 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;

Absent/Excused: Keith Patterson

Two residents were in attendance.

MINUTES: It was moved by Libby Spencer, supported by Tammy Gillette, to accept the minutes of the regular meeting held on March 5, 2019 and the special meeting held on March 19, 2019. Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$75,402.22 for the period of March 1, 2019 through March 31, 2019 was presented by Treasurer Tammy Gillette.

It was moved by Sue Buckner, supported by Libby Spencer, to pay bills of \$54,686.41 as presented by Clerk Sue Buckner. Motion carried.

1. REPORTS: Eloise Jarka gave an overview of the Planning Commission Meeting held on March 12, 2019.
2. CORRESPONDENCE: The MTA Board of Directors sent a request regarding township offices being nonpartisan. The board decided not to take a stand on this issue.
3. OLD BUSINESS: Tammy Gillette did a follow-up with the Muskegon County Prosecutor's Office regarding payment to the township for damages caused by a juvenile resident. They will investigate and advise the township.
4. NEW BUSINESS:
 - a. Supervisor Mabrito confirmed the spring clean-up days for the township will be May 13 – 17, and May 20 – 24, 2019. The Spring Newsletter was mailed to residents confirming these dates and proper certification of residency was issued.
 - b. The board agreed to a \$150.00 charge for opening/closing for cremains at the township cemetery.
 - c. MTS Report for the month of March, 2019 was reviewed. The 10% permit cost rebate to the township is \$56.00.
5. DISCUSSION/ANNOUNCEMENTS: Treasurer Gillette advised that all accounts that the township had with Morgan Stanley, have been moved to Community Shores Banks.

Election workers for the May 7, 2019 Special Election are Eloise Jarka, Tracey McGhan, Diane Humphreys, Brooke VanHouten and Merlin McPheron.

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.

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 7:02 p.m.

Sue Buckner, Sullivan Township Clerk