

MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall, January 3, 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, Keith Patterson; 2 residents and 4 guests.

Absent: Libby Spencer

MINUTES: It was moved by Keith Patterson, supported by Tammy Gillette, to accept the minutes of the regular meeting held December 4, 2018. Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$23,914.88 for the period of December 1 through December 31, 2019 was presented by Treasurer Tammy Gillette.

It was moved by Sue Buckner, supported by Keith Patterson, to pay bills of \$37,088.36 as presented by Clerk Sue Buckner. Motion carried.

REPORTS: Eloise Jarka gave an overview of the December 12, 2018 Special Planning Commission Meeting. The next meeting will be held on January 8, 2019.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

- a. ZONING CHANGE – Motion made by Sue Buckner, supported by Keith Patterson, to approve the zoning change at Maple Island and Hts. Ravenna Roads, Parcel #61-16-010-200-0010-00 as recommended by the Planning Commission. Roll call vote: Patterson – Aye, Gillette – Aye, Buckner – Aye, Mabrito – Nay. Motion carried.
- b. REVIEW OF HALL RENTAL POLICY – Motion made by Sue Buckner, supported by Keith Patterson, to approve changes to the hall rental policy. Motion carried. Policy changes include no carry/rollover of deposit, rental dates must be requested each year after January 1 and deposit made to hold date.
- c. ASSET TEST FOR POVERTY EXEMPTION – Tabled until February 5 meeting.
- d. Motion made by Tammy Gillette, supported by Sue Buckner, to waive interest and penalty associated with failure to file property transfer affidavits (PTA), form 2766. Motion carried.
- e. MTS permits for the month of December, 2018 were reviewed. The 10% permit cost rebate to the township is \$333.10.

DISCUSSION/ANNOUNCEMENTS: There will be a special board meeting held after the special planning commission meeting on January 15, 2018.

Tammy Gillette advised that Morgan Stanley will no longer handle any municipality accounts.

PUBLIC COMMENTS: None

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 6:53 p.m.

Sue Buckner, Sullivan Township Clerk