MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall June 4, 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 were in attendance.

MINUTES: It was moved by Libby Spencer, supported by Tammy Gillette, to accept the minutes of the regular meeting held on May 7, 2019. Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$36,520.01 for the period of May 1, 2019 through May 31, 2019 was presented by Treasurer Tammy Gillette.

It was moved by Libby Spencer, supported by Tammy Gillette, to pay bills of \$37,433.78 as presented by Clerk Sue Buckner. Motion carried.

- 1. REPORTS: Eloise Jarka gave an overview of the Planning Commission Meeting held on May 14, 2019. The scheduled meeting of June 11, will be a joint meeting with the PC and Board.
- 2. CORRESPONDENCE: A copy of the Residential Area Speed Limit Policy was received from the Road Commission.
- 3. OLD BUSINESS: The current paid holiday policy was discussed and will remain as is.
- 4. NEW BUSINESS:
 - a. The township was advised by the Muskegon County Dept. of Public Works that the Liberty Music Festival scheduled for July will not take place.
 - b. Estimates for new park equipment for the township park were received from Brian Dodge and reviewed. It was determined that a general contractor will be needed to complete this project.
 - c. Brining of township roads should start the week of June 17.
 - d. The township office will be closed Friday, July 5, 2019.
- 5. DISCUSSION/ANNOUNCMENTS: There will be a countywide election on August 6. The one ballot proposal is for Veterans Millage Renewal.

Compliments were received on the overall condition of the cemetery. A report of vandalism was received regarding stolen urns at the cemetery.

The board would like to thank Tammy and Brent Gillette, Tony Mabrito, Dave Sorenson, Mike Falkowski, Ron Irish, the Garbrecht boys, and the 14 students from the Fruitport Honor Society for working at the tire recycle event on May 18. 2005 tires were collected and filled the semi by 11:00. Special thanks to Tammy for coordinating this event.

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.

The election commission will meet on Tuesday, July 2, at 6:20 p.m.

- 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 7:29 p.m.

Sue Buckner, Sullivan Township Clerk