

MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall March 5, 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

Four residents and no special guests.

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

FINANCE: The Treasurer's report on Township receipts of \$41,181.37 for the period of February 1, 2019 through February 28, 2019 was presented by Treasurer Tammy Gillette.

It was moved by Keith Patterson, supported by Sue Buckner, to pay bills of \$18,151.51 as presented by Clerk Sue Buckner. Motion carried.

1. REPORTS: Eloise Jarka gave an overview of the Planning Commission Meeting held on February 12, 2019.
2. CORRESPONDENCE: None
3. OLD BUSINESS: Motion made by Sue Buckner, supported by Libby Spencer, to approve Resolution 19-03-01 regarding the Asset Test for Poverty Exemption. Roll call vote: Patterson – Aye, Spencer – Aye, Gillette – Aye, Buckner – Aye, Mabrito – Aye. Motion carried.
4. NEW BUSINESS:
 - a. BUDGET AMENDMENTS: Motion made by Sue Buckner, supported by Tammy Gillette, to approve the budget amendments as presented by Clerk Buckner. Motion carried.
 - b. WHISPERING WHITETAILS, LLC PRIVATE ROAD REVIEW: Motion made by Keith Patterson, supported by Sue Buckner, to accept the recommendation by the Planning Commission to approve the private street request as stated with conditions. Motion carried.
 - c. BROOKS ROAD MAINTENANCE 2019: Motion made by Tammy Gillette, supported by Libby Spencer, to approve a preservation chipseal on Brooks Road contingent upon Fruitport Township approval to repair this road, with the maximum cost to the township of \$8,000. Motion carried.
 - d. MTSM INSPCTIONS/PERMITS JANUARY & FEBRUARY, 2019: MTSM permits were reviewed by the board. The 10% permit cost rebate to the township is \$443.20.
5. DISCUSSION/ANNOUNCEMENTS: There will be a Public Hearing at the Township Hall on March 19, 2019, at 6:30 p.m., with a Special Board Meeting to follow, regarding the Resolution for Matching Funds for Grant Request. The F2019/2020 budget will also be presented.

The Election Commission will meet on April 2, 2019 at 6:20 p.m.

There will be a May 7 Special Election for Central Dispatch 911 surcharge.

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.

State Representative Greg VanWoerkhom will be at the Township Hall on March 18, from 9:00 – 10:00 a.m. to visit with residents and answer any questions they have.

6. PUBLIC COMMENTS: None

7. 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 6:57 p.m.

Sue Buckner, Sullivan Township Clerk