

MINUTES

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

Absent/Excused: None

3 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 October 1, 2019. Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$4,298.68 for the period of October 1, 2019 through October 31, 2019 was presented by Treasurer Tammy Gillette.

It was moved by Sue Buckner, supported by Tammy Gillette, to pay bills of \$40,173.84 as presented by Clerk Sue Buckner. Motion carried.

REPORTS: Clerk Buckner gave an overview of the Planning Commission Meeting held on October 8, 2019.

CORRESPONDENCE: The MTS report for the month of September was reviewed. The 10% permit cost rebate to the township is \$473.90.

OLD BUSINESS: None

NEW BUSINESS: The board wishes to thank Char Tetzloff-Simpson for chairing the Halloween Party Committee. The party was a huge success.

- a. Motion made by Sue Buckner, supported by Tammy Gillette, to approve the Resolution for a Special Land Use Permit Amendment for the Muskegon County Fairground as recommended by the planning commission. Motion carried.
- b. Motion made by Sue Buckner, supported by Tammy Gillette, to appoint Joe Kremm to the position of Trustee for the Sullivan Township Board. Motion carried.
- c. Tony Mabrito gave an update on the reforestation to be done on township property.
- d. The township was advised that due to lack of demand, the Senior Navigator will be discontinuing services at the Township Hall. If there is a need for assistance, senior residents can call and request the Senior Navigator to meet with them.
- e. Sue Buckner attended a Senior Millage meeting updating the changes and progress that has been made, and proposed changes. The County Board of Commissioners will vote on proposed changes at their November 14 scheduled meeting.
- f. The township is still waiting for the quote from the road commission regarding the paving of Spaulding Road, west of Maple Island to Broton Road. The board also discussed the gravel upgrade of Mt. Garfield Road.

- g. The grant for the tire recycle event has been approved for May 16, 2020.
- h. A huge Thank You to Brian Dodge for handling the new playground equipment installation. It looks great!

DISCUSSION/ANNOUNCEMENTS:

The Presidential Primary will be held on March 10, 2020.

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.

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 7:09 p.m.

Sue Buckner, Sullivan Township Clerk