MINUTES

Minutes of the Special Meeting of the Sullivan Township Board held at Sullivan Township Hall, January 15, 2019.

Meeting was called to order by Supervisor Mabrito at 6:35 p.m.

ROLL CALL: Present: Tony Mabrito, Supervisor; Sue Buckner, Clerk; Tammy Gillette, Treasurer; Trustee, Libby Spencer.

Absent: Keith Patterson

Motion made by Sue Buckner, supported by Tammy Gillette, to approve the Resolution for adoption of the Township's 5 Year Rec Plan as recommended by the Planning Commission. Roll call vote: Gillette – Aye, Spencer – Aye, Buckner – Aye, Mabrito – Aye. Motion carried.

ADJOURNMENT: There being no further business to come before the Board, it was moved by Tammy Gillette, supported by Libby Spencer to adjourn. Motion carried.

The meeting adjourned at 6:40 p.m.

Sue Buckner, Sullivan Township Clerk