

MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall, November 8, 2018.

Meeting was called to order by Supervisor Mabrito at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: Present: Supervisor, Tony Mabrito; Clerk, Sue Buckner; Treasurer, Tammy Gillette; Trustee, Libby Spencer; Trustee, Keith Patterson; Township Administrator, Linda Riggs

Absent/Excused: None

MINUTES: It was moved by Libby Spencer, supported by Tammy Gillette, to accept the minutes of the regular meeting held October 2, 2018. Motion carried.

PUBLIC COMMENT: None

FINANCE: The Treasurer's report on Township receipts of \$3,018.85 for the period of October 1, 2018, through October 31, 2018, was presented by Treasurer Tammy Gillette.

It was moved by Sue Buckner, supported by Libby Spencer, to pay bills of \$20,943.39 as presented by Clerk Sue Buckner. Motion carried.

REPORTS:

Planning Commission: Sue Buckner gave an overview of the October 2, 2018 Meeting.

MTS Permits for the month of September, 2018 were reviewed. The 10% rebate was \$185.20 for the township.

CORRESPONDENCE: None

OLD BUSINESS: The road signs and the brake regulation signs have been received. Larry Darcy will install the road signs. The tire grant request is moving forward.

NEW BUSINESS:

- 1) BS&A – Motion made by Keith Patterson, supported by Libby Spencer, to purchase BS&A software for Cash Receipting and Cemetery Management Applications. Motion carried.
- 2) Zoning Amendments – Motion made by Sue Buckner, supported by Libby Spencer, to approve the revised Wireless Telecommunication Setbacks, Section 13.04 AA.4, and the revised Driveway Ordinance, Section 3.27, as recommended by the Planning Commission. Motion carried.
- 3) Personnel – Motion made by Sue Buckner, supported by Libby Spencer, to accept the resignation of Brooke VanHouten effective October 31, 2018, and approve the hiring of Linda Riggs as the Township Administrator effective October 15, 2018. Motion carried.

DISCUSSION/ANNOUNCEMENTS: The board wishes to thank Charlotte Tetzlaff-Simpson for coordinating the annual Halloween Party at the township hall.

A total of 1,115 votes were cast for the general election held November 6, 2018, representing 57% of registered voters in the township. Thank you to all of the election workers who worked hard to make for a successful election day.