

## MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall, December 4, 2018.

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

Two Residents, 2 Special Guests, Judy Kell of Muskegon County Senior Services, and David Vanderwork of Liberty Events., Inc., and 12 guests.

MINUTES: It was moved by Libby Spencer, supported by Keith Patterson, to accept the minutes of the November 8, 2018 regular meeting held. Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$40,322.16 for the period of November 1 through November 30, 2018 was presented by Treasurer Tammy Gillette.

It was moved by Sue Buckner, supported by Libby Spencer, to pay bills of \$141,007.45 as presented by Clerk Sue Buckner. Motion carried.

1. REPORTS: Eloise Jarka gave an overview of the November 8 and 29, 2018 meetings. There will be a special meeting held on Wednesday, December 12, at 5:30 p.m., to review the first draft of the 5 Year Recreation Plan for township parks.
2. CORRESPONDENCE: None
3. OLD BUSINESS: Tammy Gillette advised that the MCRC is in the process of installing the brake regulation signs in the township.
4. NEW BUSINESS:
  - a) SENIOR NAVIGATION PROGRAM: Judy Kell of Muskegon County Senior Services gave a presentation regarding services available to senior residents in the township. The township will set up a day and time for a representative of Pathways to Better Health to be available at the township hall to assist our senior residents. Services include finding a primary care physician, utility assistance, paying for medications, obtaining medical equipment, food and housing assistance, veteran's benefits, food stamps, Medicaid or financial assistance for hospital bills. The date and time will be posted at the township hall.
  - b) BUDGET AMENDMENTS: Motion made by Sue Buckner, supported by Tammy Gillette, to approve the budget amendments to the F/2018-19 budget. Motion carried.
  - c) JANUARY MEETING DATE: The January board meeting will be held on Thursday, January 3, 2019.
  - d) ROAD COMMISSION PAYMENT AUTHORIZATION LETTER: Motion made by Sue Buckner, supported by Keith Patterson, to supply a letter of authorization to the MCRC. Motion carried.
  - e) LIBERTY MUSIC FESTIVAL: David Vanderwork of Liberty Music Events, Inc., gave a presentation of the proposed Liberty Music Festival to be held at the county fairgrounds, July 3 thru July 7, 2019, and answered questions from the board and residents regarding this event. Motion

made by Sue Buckner, supported by Libby Spencer, to approve this special use event at the fairgrounds. Roll Call Vote: Patterson – Aye, Spencer – Aye, Gillette – No, Buckner – Aye, Mabrito – No. Motion carried.

- f) MTSM PERMITS – NOVEMBER: MTS permits for the month of November were reviewed by the board. The 10% permit coast rebate to the township is \$115.80.

5. DISCUSSION/ANNOUNCEMENTS: None

6. PUBLIC COMMENTS: None

7. ADJOURNMENT: There being no further business to come before the Board, it was moved by Sue Buckner, supported by Keith Patterson to adjourn. Motion carried.  
The meeting adjourned at 7:44 p.m.

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Sue Buckner, Sullivan Township Clerk