

## MINUTES

Minutes of the Regular Meeting of the Sullivan Township Board held at the Sullivan Township Hall, March 6, 2018.

The meeting was called to order by Supervisor Mabrito at 6:43 p.m. with the pledge of allegiance.

PRESENT: Supervisor, Tony Mabrito; Clerk, Sue Buckner; Treasurer, Tammy Gillette; Trustee, Libby Spencer; Trustee, Keith Patterson; two residents, and one guest of Sullivan Township.

ABSENT: None

MINUTES: It was moved by Tammy Gillette, supported by Keith Patterson, to accept the minutes of the regular meeting held February 6, 2018.

Motion carried.

FINANCE: The Treasurer's report on Township receipts of \$46,362.53 for the period of February 1, 2018 through February 28, 2018, was presented by Treasurer, Tammy Gillette.

It was moved by Libby Spencer, supported by Tammy Gillette, to pay bills of \$3,748.12 as presented by Clerk, Sue Buckner. Motion carried.

COMMITTEE REPORTS: Planning Commission: Minutes from the February 13, 2018 meeting were reviewed by Commission Secretary, Eloise Jarka. Libby Spencer has secured four white boards for use by the Planning Commission. The Chairman of the Planning Commission, of Crockery Township, will attend the February 13 Planning Commission Meeting.

AUDIENCE PARTICIPATION: Brandon Popp introduced himself as a candidate for District No. 5 County Commissioner.

CORRESPONDENCE: A public hearing with a Board of Determination will be held at the Township Hall on Wednesday, March 14, 6:30 p.m., regarding the Norris Creek Drain Drainage District. All affected parties have been sent letters advising of such.

OLD BUSINESS: None

NEW BUSINESS: Elected Officials Salary Increase - Motion made by Keith Patterson, supported by Sue Buckner, to give the Supervisor, Clerk and Treasurer a 2% salary increase effective April 1, 2018. Motion carried.

The Tire Recycle Event will be held at the Township Hall on May 19, 2018. More details to follow.

The tentative dates for Spring Clean-Up will be the weeks of May 7 and May 14, 2018. More details to follow.

The board accepted the resignation of the Township Administrator. Motion made by Sue Buckner, supported by Keith Patterson, to form a committee comprised of the Supervisor, Clerk, and Treasurer to fill this position. Motion carried.

DISCUSSION: MTS permits issued for the month of February, 2018 were reviewed. The 10% rebate for permit cost to the township for December is \$67.40.

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 7:05 p.m.

Sue Buckner  
Sullivan Township Clerk