Minutes of the Regular Meeting of the Sullivan Township Board held on December 1, 2020 at Sullivan Township Hall.

Meeting called to order by Tony Mabrito at 6:30pm with the Pledge of Allegiance.

ROLL CALL: Present: Tony Mabrito-Supervisor, Libby Spencer-Clerk, Tiffany Lindberry-Treasure, Joe Kremm-Trustee,

Absent/Excused: none Special Guests: Dan Vanderkooi, Muskegon County Equalization Department

The Treasurer's report on Township Receipts of \$59,366.35 for the period of November 1, 2020 through November 30, 2020 was presented by Treasure, Tiffany Lindberry.

It was moved by Libby supported by Joe Kremm to pay the bills of \$17,876.05 as presented by Clerk, Libby Spencer. Motion Carried.

Reports: Planning Commission Report Presented by Eloise Jarka.

Old Business: Dan Vanderkooi joined us to explain the State of Michigan requirement for every county to have a Designated Assessor. A resolution was presented to approve Donna VanderVries to this position. This would add no additional cost to our township. Motion to approve made by Tiffany Lindberry supported by Libby Spencer.

Two applicants have turned in resumes for the open trustee position, a special meeting will be held on December 15 to select the best candidate

Tracy McGhan has offered to head up food truck thru the Feed America Program. The truck will be located in the south East corner of the Sullivan Hall parking lot. Providing food on a weekly basis from 11am-12:30am every Thursdays to our residents in need. This program will continue for the duration of the Grant.

John Carr suggested the need to establish a noise ordinance. The Planning Commission will draw up a proposal and present it to the board.

John Carr also requested an up-dated Zoning map be installed in the meeting room for use at the planning commission meetings.

It was also mentioned that the Sullivan Township Website needs to be up-dated regularly to improve communication with the Sullivan citizens.

The Township office will be closed December 24 & 25 as well as December 31& January1 for the Holidays

ADJOURNMENT: With no further business to come before the Board, it is moved by Joe Kremm, supported by Tiffany Lindberry to adjourn the meeting. Motion Carried.

New Business: Budget Amendment to FY20/21 budget Motion was made by Libby Spencer, supported by Tiffany Lindberry.

Libby Spencer, Sullivan Township Clerk