

MINUTES – October 2, 2018

Minutes of the Regular Meeting of the Sullivan Township Board held at Sullivan Township Hall, October 2, 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.

Absent/Excused: None

Three Residents and special guests Shawn Grabinski, 911 Central Dispatch Director; Fruitport Charter Township Public Safety Director Brian Michelli; Fruitport Charter Township Supervisor Heidi Tice.

AGENDA: It was moved by Keith Patterson, supported by Tammy Gillette, to approve the agenda of today as presented. Motion carried.

MINUTES: It was moved by Keith Patterson, supported by Tammy Gillette, to accept the minutes of the regular meeting held September 4, 2018. Motion carried.

PUBLIC COMMENT: Why are some townships roads being graded on their sides, and some not at all. The MCRC will be contacted for their response.

FINANCE: The Treasurer's report on Township receipts of \$44,346.66 for the period of September 1, 2018, through September 30, 2018, was presented by Treasurer Tammy Gillette.

It was moved by Libby Spencer, supported by Keith Patterson, to pay bills of \$35,143.86 as presented by Clerk Sue Buckner. Motion carried.

REPORTS:

1. Planning Commission: Eloise Jarka read the Minutes from the September 11, 2018 Meeting. Next Planning Commission Meeting is October 9, 2018. There will be three public hearings.
2. MTS: Complaints and violations for the month of September were reviewed.

CORRESPONDENCE: None

OLD BUSINESS:

1) I.T. Hosting Agreement- Motion made by Sue Buckner, supported by Keith Patterson, to cancel the agreement with the County for I.T. Services.

Roll Call Vote: Ayes – Patterson, Spencer, Gillette, Buckner, Mabrito. Nays – 0

2) Engine Brake Use Resolution: Motion made by Tammy Gillette, supported by Libby Spencer to approve the resolution to prohibit compression release engine brake systems used at certain intersections within the township. Roll Call Vote: Ayes – Patterson, Spencer, Gillette, Buckner, Mabrito. Nays – 0

NEW BUSINESS:

- 1) 911 Millage Surcharge – Shawn Grabinski, 911 Central Dispatch Director, gave a presentation regarding the November Ballot Proposal for a Muskegon County 911 Central Dispatch surcharge increase of up to \$2.75 on all devices capable of accessing 911. Funds would be used for operational, technology and maintenance requirements including emergency community infrastructure, towers, radios, facility requirements, mobile compute, and wireless redundancy. Shawn explained that the current mobile data computers are outdated and radios are not compatible

with neighboring counties. The proposal would replace the current \$0.42 surcharge. For additional information, please visit MCD911.net.

- 2) Fire Protection Contract, Brian Michelli, Fruitport Charter Township Public Safety Director, answered questions regarding fire protection for the township. Motion made by Sue Buckner, supported by Keith Patterson to approve the 5 year fire protection contract as presented by Fruitport Public Safety Director. Roll Call Vote: Ayes – Patterson, Spencer, Gillette, Buckner, Mabrito. Nays – 0.
- 3) Budget Amendments: Motion made by Sue Buckner, supported by Tammy Gillette, to approve the budget amendments as presented by Clerk, Sue Buckner. Roll Call Vote: Ayes – Patterson, Spencer, Gillette, Buckner, Mabrito. Nays – 0.
- 4) Motion made by Sue Buckner, supported by Libby Spencer, to donate \$500.00 to Mothers Against Crime for the Township Halloween Party. Motion carried.

DISCUSSION/ANNOUNCEMENTS:

- 1) Fall Clean-up Dates: October 8-12, 2018.
- 2) Halloween Party, October 31, 6-8 p.m. Thanks to Charlotte Tetzlaff-Simpson for Coordinating. Volunteers are needed to work at this party. If interested in volunteering, please contact the township business office at 853-6900.
- 3) November 6, 2018 Election Workers are as follows: Eloise Jarka, Tracey McGhan, Diane Humphreys, Brooke VanHouten, Linda Upson, Mary Ann Drust, Mary Ann Burley, Bev Kirsting and Sue Buckner.
- 4) Tammy Gillette applied for the Tire Recycle Grant with a scheduled date of May 18, 2019. We need volunteers for this event. Please contact the township business office at 853-6900 to volunteer.

ADJOURNMENT: There being no further business to come before the Board, it was moved by Sue Buckner, supported by Libby Spencer to adjourn. Motion carried.
The meeting adjourned at 8:09 p.m.

Sue Buckner, Sullivan Township Clerk