

Town of Sullivan
Board Meeting Minutes
February 2, 2021 at 6:30pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 6:30pm by Chairman Scott Buth.
- II. **Roll Call:** Chairman Scott Buth, Supervisor Gary Jackson, Supervisor Barry Boos, Clerk Dawn Lynn, and Treasurer Shirley Boos were all present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, on the board at the Town Hall by Clerk, Dawn Lynn.
- IV. **Approval of Minutes:** Treasurer Shirley Boos mentioned that in the January meeting minutes, the word “not licensed” should be stricken under Clerk Correspondence in regard to Greg Podkowinski for having more than 2 dogs. A Motion was made by Supervisor Jackson and 2nd by Supervisor Boos to approve minutes from the Regular January meeting. **MOTION CARRIED 3-0**
- V. **Reports & Correspondence:**
 - A. **Treasurer’s Report:** Shirley Boos read the Treasurer report. Monthly revenues and invoices were reviewed by the Board Members and a motion was made by Supervisor Jackson and 2nd by supervisor Boos to approve the report and the payment of the bills. **MOTION CARRIED 3-0**

<u>Account Balances</u>	
General Acct	180,295.71
Money Market Acct	331,480.24
Capital Expenditure	152,836.14
Summer Hill Park Fund	7897.48
Tax Acct – Checking	632,456.28
Cemetery Perpetual Care Savings	7,705.58
Cemetery Savings	6,738.21
Cemetery Perpetual Care CD	9,805.11
Cemetery Savings Premier	9,061.05
Cemetery Savings CD Associated	15,900.23
Cemetery Saving CD Plot Sales	15,253.90

- B. **Fire District Report:** Chief Paul Goeglein was not present to give a report
- C. **Road Report:** Denny said they are doing a lot of plowing and pushing back piles. They have been talking to land owners about pushing snow back on their land to get it out of the road way. They have been using a good amount of salt and keeping the roads very clean and bare for the residents.
- D. **Clerk Correspondence:**
 - 1. An ordinance violation notice was received for Charles Couden on Highland drive for having a shed on the property that was converted to living space. He has until February 26th to correct.
- E. **Chairman Correspondence:**
 - 1. Scott talked to United Coop to lock in our fuel rates for this year. They sent one contract, and we are waiting on two more. Diesel will be 2.558, and Gasoline will be 2.815
- F. **EMS Report:** Chief Brad Bowen was not in attendance to give a report.
- G. **Planning Committee Report:** John Kannard was present and the Planning Committee items are on New Business.
- H. **Cemetery:** Sexton Kent Hoffman was not present.\

VI. New Business

- A. **Discussion and possible approval of rezone request from Tom & Rochelle Angang Trust at W1882 Slater Road:** Tom explained to the Board they intend to create a lot for their daughter to build a house on. Chairman Buth brought up the possibility of paving the 60' turnaround and split the cost with them. This will allow for better access for the fire trucks, plow trucks, and garbage trucks to turn around. Tom said he would be open to discussing that when the Town gets a price on it. After discussion, Supervisor Boos made a motion and Supervisor Jackson 2nd to approve the rezone request. *MOTION CARRIED 3-0.*
- B. **Discussion and possible approval of rezone request from Matthew & Melanie Meracle near W516 Northey Road:** After discussion, Supervisor Boos made a motion and Supervisor Jackson 2nd to approve the request. *MOTION CARRIED 3-0.*

VII. Old Business: NONE

VIII. Hearing from Citizens: NONE

IX. Other Non-Action Items: NONE

X. Set next Town meeting: The March 2021 meeting will be held on Tuesday, March 2nd at 6:30pm.

XI. Adjourn: Supervisor Boos made a motion to adjourn the meeting with Supervisor Jackson 2nd at 6:46pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Lynn, Clerk