

**Town of Sullivan**  
**Board Meeting Minutes**  
**May 2, 2023 at 6:30pm**  
**Town Hall-N3866 West Street, Sullivan**

- I. **Call to Order:** The meeting was called to order at 6:30pm by Supervisor Paul Goeglein.
- II. **Roll Call:** Supervisor John Kannard, Supervisor Paul Goeglein, and Clerk Dawn Bauer were all present. Chairman Barry Boos was absent.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, and on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Kannard and 2<sup>nd</sup> by Supervisor Goeglein to approve minutes from the Regular April meeting, and the Special meeting on April 11. **MOTION CARRIED 2-0**
- V. **Reports & Correspondence:**

- A. **Treasurer's Report:** Our new Treasurer, Stacy Riedl was introduced by Supervisor Goeglein, and she read the Treasurer's report. Monthly revenues and invoices were reviewed by the Board members and a motion was made by Supervisor Goeglein and 2<sup>nd</sup> by Supervisor Kannard to approve the report and payment of the bills. **MOTION CARRIED 2-0**

Account Balances

(*021) General Acct	65,127.01
(*798) Tax Income Acct	330,696.05
(*315) Capital Expenditure	138,859.42
(*937) Park Fund	8,304.09
(*541) Tax Collections Acct	413.88
(*912) Cemetery Perpetual Care	994.27
(*664) Cemetery Lot Sales	7,849.38
Cemetery CD #567	15,274.94
Cemetery CD #759	9,811.13
Cemetery CD #023	15,917.85
Cemetery CD #823	9,047.38

- B. **Fire District Report:** Fire Chief, Adam Werni was present to give a report. He stated they went on 2 EMS assist calls, and 7 fire calls. He said the radios are working fine, but the pagers are not working well.

- C. **Road Report:**

- 1) Denny said that they got 4 calls for downed trees this last month.
      - 2) The mowing of cemeteries and parks had started.
      - 3) They are starting to shoulder roads as needed.
      - 4) Patching materials are ready to patch roads as soon as the weather is good.
      - 5) GFL called and said that no construction materials are allowed in the dumpsters.

- D. **Clerk Correspondence:**

- 1) A request was received from Charter asking about any permits/fees for installing utilities. Clerk Bauer responded and told him that at this time we don't have anything in writing.

- E. **Chairman Correspondence: NONE**

- F. **EMS Report:** Chief Brad Bowen was not present to give a report.

- G. **Planning Committee Report:** John Kannard said they had a meeting and the items are in New Business below.

- H. **Cemetery:** Kent Hoffman was not present to give a report.

- VI. **Hearing from Citizens**

- A. Randy from the Mill was present and told the Board that the stairs going into the basement and also going up to the 2<sup>nd</sup> floor need to be replaced. He would like it to be on the agenda for June to approve. Randy will do the labor himself, and the Town would just need to pay for materials.
  - B. Randy also stated that there have been some kids throwing rocks into the skimmer, so the race needs to be drained down to get the rocks out.

- VII. **New Business**

- A. **Discussion & possible approval of request from Ken Stock/Stock Family Farm to create a 2.6 acre parcel, and also a Conditional Use Permit:** John said that this was brought up at the Planning Committee and they had no issues with it. Ken Stock was present and explained to the Board what they are planning on doing. After discussion, Supervisor Goeglein voted to approve the requests. Supervisor Kannard abstained from voting since he was the surveyor on the job. **MOTION CARRIED.**

- B. Discussion & possible approval of rezone request from John & Marcia Herr Trust at W295 Herr Road:** They just found out that the new shop they built was actually located at W315 Herr Road, so they need to change the property line to get it on the same property as the other sheds on their property. After discussion, Supervisor Goeglein agreed to approve the rezone. Supervisor Kannard abstained from voting since he was involved in the surveying. ***MOTION CARRIED.***
- C. Discussion of upcoming road project on Main Street in Rome:** Chairman Boos met with someone from Highway Department to see how much the Town will have to do after the road project is done. This will be tabled until after Payne & Dolan has completed their portion.
- D. Discussion of possibility of telecommunications fiber optic network being installed:** Supervisor Kannard was at a meeting today to discuss this. He explained the Town's concerns about getting permission to go on other property. Supervisor Kannard said that the project will most likely not start until 2024.

**VIII. Old Business: NONE**

**IX. Other Non-Action Items:**

- A.** Brian Ley said that Micah & Toby, the new owners of Pickets asked if the Fire Department could flush out the culvert near them because it's getting full. Brian said they can do that, however they need to clean out the area where it would empty into first.

**X. Set next Town meeting:** The June meeting will be held on Tuesday, June 6<sup>th</sup> at 6:30pm

**XI. Adjourn:** Supervisor Kannard made a motion to adjourn the meeting with Supervisor Goeglein 2<sup>nd</sup> at 7:03pm  
***MOTION CARRIED 2-0***

Respectfully Submitted, Dawn Bauer, Clerk