

Town of Sullivan Sanitary District No. 1
March 2024 Regular Meeting Minutes
Monday March 11, 2024 at 5:00pm

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. **Roll Call:** Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner, and Clerk Bauer were all present. Ron Auerbach was absent.
- III. **Verification of Proper Notice:** Clerk Bauer said the agenda was posted on the board outside the Town Hall, and the Town of Sullivan website.
- IV. **Approval of minutes:** Paul made a motion and Wayne 2nd to approve the minutes from the regular February meeting. **MOTION CARRIED 2-0**
- V. **Financial Report:** Clerk Dawn Bauer had the Financial Report along with a list of bills to pay to present to the Commissioners. Wayne made a motion and Paul 2nd to approve the report and the payment of the bills **MOTION CARRIED 2-0**
- VI. **Clerk Correspondence**
 - a. William Suggs moved in there for 2 years and stated that he would pay the arrears when he gets his tax refund. He has contacted the Clerk and said they filed their taxes and as soon as their refund comes, he will come in and pay in full.
- VII. **Chairman Correspondence:** NONE
- VIII. **Town & Country Engineering Report:** Ben was not present to give a report.
- IX. **New Business:**
 - A. **Discussion & possible approval of Cyber Liability Policy:** This used to be included in the Commercial Package but they no longer include it, so a separate policy had to be issued. After discussion, Paul made a motion and Wayne 2nd to approve the policy. **MOTION CARRIED 2-0**
- X. **Old Business:**
 - A. **Discussion & Possible approval of releasing Greg Senft from the Sanitary District:** Greg was present, and since we had discussed this at the February meeting, we told him that the process was more than just voting on it. We have to amend the current ordinance, get a new map, and then approve it at a meeting. Paul said he talked to Ron over the phone and he said he wouldn't have a problem with it. After discussion, Paul made a motion that we would start the process and see what it all entails. Wayne 2nd. **MOTION CARRIED 2-0.** Clerk Bauer will contact Boardman Clark to find out what needs to be done.
- XI. The next meeting will be Monday April 8th, 2023 at 5:00pm
- XII. Wayne made a motion with Paul 2nd to adjourn the meeting at 5:19 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk