

Town of Sullivan
Board Meeting Minutes
April 9, 2020 at 8:45am
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, and the three boards around town by Andy Bauer.
- IV. **Approval of bills to pay:** Clerk Lynn submitted the bills due for the Board to review and approve. Supervisor Boos made a motion and Supervisor Jackson 2nd to approve and pay the bills presented. ***Motion Carried 3-0***
- V. **Set next Town meeting:** The May 2020 Meeting will be held on Tuesday May 5th at 6:30 pm. Also, the Annual Meeting will be postponed from April 21st, until may 19th also at 6:30pm.
- VI. **Road Inspection:** Chairman Buth, Supervisors Boos and Jackson, Denny Stair and Andy Bauer went around town and conducted the Road Inspection. The roads discussed will be shared at the next Board Meeting.
- VII. **Adjourn:** Supervisor Jackson made a motion to adjourn the meeting with Supervisor Boos 2nd at 10:15 am ***Motion carried: 3-0***

Respectfully Submitted, Dawn Lynn, Clerk