

**Town of Sullivan**  
**Board Meeting Minutes**  
**January 12, 2020 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:** A Motion was made by Supervisor Jackson and 2<sup>nd</sup> by Supervisor Boos to approve minutes from the Regular November 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 2<sup>nd</sup> by supervisor Boos to approve the report and the payment of the bills. **MOTION CARRIED 3-0**

Account Balances

General Acct	263,163.54
Money Market Acct	18.91
Capital Expenditure	57,828.87
Summer Hill Park Fund	7897.26
Tax Acct – Checking	2,177,573.40
Cemetery Perpetual Care Savings	7,704.67
Cemetery Savings	6,737.36
Cemetery Perpetual Care CD	9,805.11
Cemetery Savings Premier	9,056.48
Cemetery Savings CD Associated	15,900.23
Cemetery Saving CD Plot Sales	15,253.90

- B. **Fire District Report:** Chief Paul Goeglein stated there were 66 total calls in 2020. He said there are 2 new firemen and 26 active members. They received a \$2500.00 donation from a resident on Boos lane which will be split with the Village Department. They are looking to start purchasing radios in the 2<sup>nd</sup> quarter but they won't go online until the end of the year after all the programming is done. Our department is looking to get 10 hand-helds and 7 base radios.
    - C. **Road Report:** Denny said he talked with Miller Construction about the shop addition which is scheduled for late September. Since Denny was a new employee last year when the snow started, he talked with former employee, Paul Goeglein about how things were handled in the past regarding snow plowing. He will make a few adjustments to how the plowing was handled for the first couple snow falls. He will make sure to put enough salt and sand down, and if they have to work some overtime, the Board is fine with that.
    - D. **Clerk Correspondence**

- 1. A final notice was received for Greg Podkowinski for having more than 2 dogs. He has until January 18<sup>th</sup> to correct it.
      - 2. The Red Cross would like to hold another blood drive in March and wanted to know if they could use the Town Hall gymnasium again. The Board said they are ok with that.

**E. Chairman Correspondence:** NONE

**F. EMS Report:** Chief Brad Bowen was not in attendance to give a report.

**G. Planning Committee Report:** John Kannard was not present; however, the Planning Committee did not have a meeting in December.

**H. Cemetery:** Sexton Kent Hoffman said Dan The Tree Man is still planning to come out and trim trees at the cemeteries. Denny said he talked to him and he wants to wait for warmer weather probably late Winter/early Spring.

**VI. New Business**

A. **Discussion and possible approval of Town Advocacy Council membership:** After discussion, the Board decided not to join the council.

B. **Discussion of plowing procedures:** As Denny stated in his Road Report, he has learned a few new things about plowing procedures and what the residents and Board expect in regards to plowing, salting, and cleaning up.

**VII. Old Business: NONE**

**VIII. Hearing from Citizens: NONE**

**IX. Other Non-Action Items: NONE**

**X. Set next Town meeting:** The February 2021 meeting will be held on Tuesday, February 2<sup>nd</sup> at 6:30pm.

**XI. Adjourn:** Supervisor Boos made a motion to adjourn the meeting with Supervisor Jackson 2<sup>nd</sup> at 6:45pm **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Lynn, Clerk