

**Town of Sullivan**  
**Board Meeting Minutes**  
**November 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 Paul Goeglein, Supervisor Barry Boos, Clerk Dawn Bauer, 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 outside the Town Hall and on the Town's Facebook page by Clerk, Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Goeglein and 2<sup>nd</sup> by Supervisor Boos to approve minutes from the Regular September 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 Boos and 2<sup>nd</sup> by supervisor Goeglein to approve the report and payment of the bills. **MOTION CARRIED 3-0**
- Account Balances
- |  |            |
|--|------------|
| <i>General Acct</i>                    | 131,504.25 |
| <i>Money Market Acct</i>               | 89,381.24  |
| <i>Capital Expenditure</i>             | 127,625.52 |
| <i>Summer Hill Park Fund</i>           | 7899.25    |
| <i>Tax Acct – Checking</i>             | 1,163.14   |
| <i>Cemetery Perpetual Care Savings</i> | 1,707.01   |
| <i>Cemetery Savings</i>                | 6,794.00   |
| <i>Cemetery Perpetual Care CD</i>      | 9,805.11   |
| <i>Cemetery Savings Premier</i>        | 9,072.33   |
| <i>Cemetery Savings CD Associated</i>  | 15,916.09  |
| <i>Cemetery Saving CD Plot Sales</i>   | 15,248.13  |
- B. **Fire District Report:** Chief Paul Goeglein said they had 3 calls. One car accident, and 2 mutual aid calls. All the trucks have been serviced, and pumps have been tested to get ready for winter.
- C. **Road Report:** Denny reported that they checked out the furnaces and cleaned them. The Fire Department used their equipment and checked on the pipes to see if there was any significant heat loss anywhere. They are starting winter preparations in the buildings. The heat tapes are plugged in, ball park is all winterized. They will be working this next month on checking over the plows. Roadside mowing has been completed and mower will be serviced and cleaned before they store it for the winter. They are doing some shouldering using some leftover gravel from the Village. There will be a turnaround put in at the end of Trail Drive. Currently, the plowing is shared with the Town of Concord. Concord will now take over doing that since our trucks are pretty big. There will have to be a little maintenance done to build up the road first.
- D. **Clerk Correspondence:** NONE
- E. **Chairman Correspondence:** NONE
- F. **EMS Report:** Chief Brad Bowen was not present to give a report.
- G. **Planning Committee Report:** John Kannard stated they did have a meeting and the items will be discussed in New Business.
- H. **Cemetery:** NONE
- VI. **Hearing from Citizens:** NONE
- VII. **New Business**
- A. **Discussion & possible approval of rezone request from Joseph Carnes on Hardscrabble Road:** The board looked at the maps presented. John Kannard said the Planning Committee recommends approval. After discussion, Supervisor Boos made a motion and Supervisor Goeglein 2<sup>nd</sup> to approve as presented. **MOTION CARRIED 3-0**

- B. Discussion & possible approval of lot line adjustment from Gla Leeman at W628 County Road CI:** Mr. Leeman was at the last meeting and explained his situation. Since then, he talked to the Town of Palmyra, and applied for the correct paperwork with the County. After discussion, Supervisor Goeglien made a motion and Supervisor Boos 2<sup>nd</sup> to approve as presented. ***MOTION CARRIED 3-0***
- C. Discussion & possible approval of Resolution #21-11-Borrowing money for new truck purchase:** Mark Catton from Premier Bank was present and gave the board the loan paperwork to sign. The amount is for \$75,000 over 5 years at 1.75% interest. The payments will be \$15,915 per year starting in March of 2022. After discussion, Supervisor Goeglein made a motion with Supervisor Boos 2<sup>nd</sup> to approve as presented. ***MOTION CARRIED 3-0***
- D. Discussion & possible approval of concrete work for new lean-to:** There were 2 quotes presented. One from Winkleman and one from REAL Concrete. The Board chose to go with Winkleman and Denny said they can pour on Friday. Supervisor Boos made a motion and Supervisor Goeglein 2<sup>nd</sup> to approve as presented. ***MOTION CARRIED 3-0***
- E. Discussion about Animal Control Contract:** The Humane Society sent a new contract for 2022. The annual amount is \$6,374.77. We pay this annually in January. Chairman Buth said this did not need approval since it is already figured into our budget. The contract was signed and payment will be made next month.
- F. Discussion about 2022 Budget:** At the budget meeting that the Board had last week, they filled in the numbers and Chairman Buth will fine tune it. The Board needs to have a close-session meeting to discuss wages and some other things in order to finalize it. It will be presented to the public on November 23<sup>rd</sup> at 6:00pm.

**VIII. Old Business**

- A. Discussion & possible approval of contract agreement w/Historical Society:** Supervisor Boos wrote up a simple rental agreement that states the Town of Sullivan will rent the older two-story part of the Town Hall to them for \$1/year. This contract is good for 10 years with the option to renew every 10 years. Chairman Buth made a motion and Supervisor Goeglein 2<sup>nd</sup> to approve as presented. ***MOTION CARRIED 3-0***
- B. Discussion & possible approval of Resolution #21-11-02 and Ward Redistricting map:** This was talked about last month, and after discussion and a few minor changes, we were presented with a new map from the County. Supervisor Goeglein made a motion and Supervisor Boos 2<sup>nd</sup> to approve as presented. ***MOTION CARRIED 3-0.***

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

**X. Set next Town meeting:** The December meeting will be held on Tuesday, December 7th at 6:30pm.

**XI. Adjourn:** Supervisor Goeglein made a motion to adjourn the meeting with Supervisor Boos 2<sup>nd</sup> at 7:01pm  
***MOTION CARRIED 3-0***

Respectfully Submitted, Dawn Bauer, Clerk