

Town of Sullivan
Board Meeting Minutes
May 7, 2024 at 6:30pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 6:30pm by Chairman Barry Boos
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, Supervisor Paul Goeglein, Treasurer Stacy Riedl, and Clerk Dawn Bauer were present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, Town Facebook page, and on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Goeglein and 2nd by Supervisor Kannard to approve minutes from the Regular April meeting, Special meetings on 2/20 and 4/5, and the 2024 Annual Meeting.
MOTION CARRIED 3-0
- V. **Reports & Correspondence:**

A. **Treasurer's Report:** Treasurer Stacy Riedl read the Treasurer's report. Monthly revenues and invoices were reviewed by the Board members. A motion was made by Supervisor Kannard and 2nd by Supervisor Goeglein to approve the report and payment of the bills. **MOTION CARRIED 3-0.**

<u>Account Balances</u>	
(*021) General Acct	58,148.61
(*798) Tax Income Acct	146,431.17
(*315) Capital Expenditure	139,136.62
(*937) Park Fund	8,308.25
(*541) Tax Collections Acct	1,000.04
(*912) Cemetery Perpetual Care	27,818.68
Cemetery CD #695 (5.05% 8/20/24)	9,427.61
Cemetery CD #495 (5.00% 9/26/24)	15,976.24
Cemetery CD #807 (5.05% 5/2/24)	10,165.91
General CD #039 (4.96% 7/18/24)	80,000.00

B. **Fire District Report:** No one was present to give a report.

C. **Road Report:**

- 1) Denny said they had a few calls for downed trees and branches due to storms.
- 2) He had Thunder Road and Crack Filling Services come out to quote on fixing a portion of Froelich Road between Hwy E and Hwy F. He forwarded the information to the Board Members. Crack Filling Services was the cheaper quote.
- 3) The Board had originally looked into fixing Bente Road, however it's not a very highly traveled road, so Denny suggested doing Froelich Road instead, so he had Wolf Paving and Scott Construction give quotes on Froelich Road as well. Luke from Scott Construction was present and explained to the Board the work that would be done if they were chosen.
- 4) He is still waiting to get more pricing on a chipper and a loader.
- 5) Supervisor Goeglein said that he feels we should get some signage on the Town trucks. He asked Denny to get some prices on that.

D. **Clerk Correspondence:**

- 1) The annual ARPA report has been filed. The \$80,000 designated for the Sanitary District is still in our account, waiting for pricing from the S.D. We have until 2026 to use up that money.

E. **Chairman Correspondence:**

- 1) Chairman Boos said he looked further into the salt shed project. He stated that it was a lot of money to build a new one and about \$9000 for a new roof. He got Mike Anfang over there to look at possibly putting up some metal beams on the back wall, that would most likely last several years.

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

G. **Cemetery:** Sexton Kent Hoffman was not present to give a report. Dale Tietz said that he talked to Dennis Schildbach and he told him that Denny would be removing the fence and clean up the vines, etc. Dennis asked Dale if the Church was going to remove their portion and he stated that they were not. Dennis would rather they leave the fence. Supervisor Kannard did the survey and said that the deed states that the septic system is actually on the cemetery side.

VI. Hearing from Citizens:

- A.** Brian Ley from the Rome Fire Department asked if the Town would be able to replace the stoop at the front of the Fire building because it's falling apart. Chairman Boos said he would have Mike Anfang over to give an estimate to fix it.
- B.** Dale Tietz said they got a quote to fix the roof of the museum last year of \$50,000. They got a new quote this year from a place in Palmyra for \$43,000 and are waiting for a quote from the Amish but they are behind in production at this point. He suggested that they look into getting some epoxy sprayed on it temporarily until they can afford to replace it. Supervisor Kannard said there is a place call Roberts Brothers that does that.

VII. New Business:

- A. Discussion & possible approval of donation to the Historical Society for the Memorial Day program:** Dale Tietz from the Historical Society asked if the Town could increase their donation from last year due to the price of flags going up. After discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to donate \$300.00 to the program. ***MOTION CARRIED 3-0***
- B. Discussion on whether building a horse arena in the Town needs a special permit:** Tom Marks, our new building inspector was present, and stated that this came to his attention and he wanted to check with the Town to see what they wanted to do. The plans are for a 12500 sq. ft. building at the end of Froelich Road. They have the zoning permit, but the question is whether they need a building permit and whether it will be publicly used. After discussion, Supervisor Kannard made a motion and Chairman Boos 2nd to have the building inspector do a permit process for it. ***MOTION CARRIED 3-0***

VIII. Old Business:

- A. Discussion regarding road repairs:** Denny said he would get together with Luke from Scott Construction and discuss the details of them repairing the roads in question.
- B. Discussion regarding assessment:** Chairman Boos said he had nothing new to report, and that the Board needs to decide if we want to borrow money for the possible purchase of a chipper and loader, then we will have to have enough money for a full re-evaluation in 2025.

IX. Other Non-Action Items: NONE

X. Set next Town meeting: The June meeting will be on June 4th at 6:30pm

XI. Adjourn: Supervisor Goeglein made a motion and Supervisor Kannard 2nd at 7:17 pm ***MOTION CARRIED 3-0***

Respectfully Submitted, Dawn Bauer, Clerk