**Town of Sullivan**

**Board Meeting Minutes**

**June 5, 2018 at 7:30pm**

**Town Hall-N3866 West Street, Sullivan**

1. **Call to Order:** The meeting was called to order at 7:30pm by Chairman Norm Stoner
2. **Roll Call:** Supervisor Barry Boos was present. Tom Bauer was absent.
3. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website and on the board at the Town Hall by Clerk, Dawn Lynn.
4. **Approval of Minutes:** A Motion was made by Supervisor Barry Boos, and 2nd by Chairman Norm Stoner to approve minutes from the Regular May 2018 meeting as presented. ***Motion carried 2-0***
5. **Reports & Correspondence:**
6. **Treasurer’s Report:** Treasurer, Shirley Boos gave the report which included the payment of approved invoices. Monthly revenues and invoices were reviewed by the Board Members and a motion was made by Supervisor Barry Boos and 2nd by Chairman Norm Stoner to approve the report and the payment of the bills. ***Motion carried 2-0***

 *Account Balances*

 *General Acct 168,355.37*

 *Money Market Acct 268,989.05*

 *Capital Expenditure 57,376.67*

 *Summer Hill Park Fund 7,932.77*

 *Tax Acct – Checking 14,512.83*

 *Cemetery Perpetual Care Savings 5,608.37*

 *Cemetery Savings 2,992.41*

 *Cemetery Perpetual Care CD 9,500.00*

 *Cemetery Savings Premier 8,800.00*

 *Cemetery Savings CD Associated 15,455.00*

 *Cemetery Saving CD Plot Sales 15,000.00*

1. **Fire District Report:** Fire Chief, Paul Goeglein said there were 3 calls in May. He has a meeting set up for June 12th with Pierce to discuss a proposed lease for a new tanker.
2. **Road Report:** Roadside trimming is being done along with mowing of cemeteries. They hope to have Herr Road paved next week. Scott Construction is planning on doing the seal coating at the end of July. Also the flex patching on Pioneer will be done within the next couple weeks (weather-permitting) by Crack Fill Services. There were several tires dumped on roadsides and Paul got a service to collect them. The town will be getting a bill for this service.
3. **Clerk Correspondence: NONE**
4. **Chairman Correspondence:**
5. Last month it was discussed to do some cost-sharing with the Historical Society on repairing the building. Tad Van Valin was asked to look at it and he volunteered to fix it as a donation and will not charge anything for it.
6. Board of Review had no objections filed. The assessment roll is up approximately $2 million from last year.
7. **EMS Report:** Chief Bowman gave his report to the board. He stated that their internship program is complete. The new interns will be driving around learning the roads around town. The new ambulances will be complete around the end of June. He also said he would forward our signed copy of the new agreement with Western Lakes Fire District to us.
8. **Planning Committee Report:** John Kannard stated there was no Planning Committee meeting in June.
9. **New Business:**
10. **Consider Liquor License Application approvals:** The Clerk stated that she received application renewals for all the liquor licenses on time, and after discussion, Barry Boos made a motion and it was 2nd by Norm Stoner to approve all the liquor license renewals. ***Motion carried 2-0***
11. **Appointment of Sanitary District Commissioner:** The position held by Wayne Boos is up for renewal. He has agreed to serve again. There was a discussion about the salary and it was decided that research would be done on salaries for other town Sanitary District Commissioners, and it would be put on the July agenda. A motion was made by Supervisor Barry Boos, and 2nd by Norm Stoner to re-appoint Wayne Boos to Sanitary District Commissioner. ***Motion carried 2-0.***
12. **Discussion of Raze or Repair Process:** There are two properties in town that are in need of repairs. There was a suggestion to talk to the owners and see if they are willing to use the properties for fire practice. Brad Bowman stated that there is a lot of expense in getting a property prepared to use for fire practice.
13. **Discussion of The Old Town Hall:** There has been interest in repairing the Old Town Hall property. One person came to look at it and changed their mind. There was also discussion about Tad & Wade Van Valin purchasing it, however this will have to be discussed at a later date. Norm will talk to legal counsel to determine what needs to be done to sell the properties.
14. **Old Business:** Barry Boos stated that the Rome Raiders have determined that they would need approximately $7500.00 to complete the necessary repairs at the ball park. He suggested using some of the park fund money to use to help them make the repairs. This will be put on the July agenda as an action item.
15. **Hearing from Citizens:** Jason Pagel and Joey Rahn brought up the fact that the town recycling/compost center is closed on the weekends, and therefore people who work during the week have no opportunity to use it. He asked if it could possibly be open at some point on weekends, or if there is another way to make it available to those who work during the week. Paul Goeglein stated that there have been several items dumped there that are hazardous, and should NOT be left there. There was discussion on how to prevent this. Scott Ley suggested getting security cameras and putting up signs stating there are cameras recording. Joey Rahn suggested the idea of maybe getting a mechanical gate that is only opened by a code, key pass or ID badge. She stated she would talk to a gate company and get a quote forwarded to the Board. Paul Goeglein will look into getting a security camera in place. Norm said for now, Paul can leave the gate open Friday when he goes home so it’s open for the weekend. This will be discussed further next month.
16. **Other Non-Action Items:**
17. **Set next Town meeting:** July 2018 meeting will be held on Tuesday, July 3, 2018 at 7:30pm
18. **Adjourn:** Supervisor, Barry Boos 2nd to adjourn the meeting. Norm Stoner 2nd. ***Motion carried: 2-0***

 Respectfully Submitted,

 Dawn Lynn, Clerk