

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday, January 11, 2016 7:00p.m.
PULASKI TOWNSHIP HALL

CALL TO ORDER: Jones called to order 7:00pm.

PLEDGE:

ROLL CALL: Jones, Supervisor; Runyon, Clerk; Riske, Treasurer; Dawson, Trustee;
Stroede, Trustee

GUESTS: Dan Riley, Fire Chief; Dave Thomas, Michelle Godair, Mark Godair, Doug Grundeman, and Joseph William Kormos Jr.

- * Supervisor Jones informed Township that Julie Alexander will be here for the February Board Meeting to discuss 911 that will be on the ballot.

COMMISSION REPORT: Total runs for December, 12. Total runs for 2015, 169. EMS 6; AA 5; tree down 1; Total active in the last 30 days: 18 with 15 members

- * MABAS system at dispatch is not set up. They are pushing for end of February.
- * Fire Club is having a CPR class open to our community, February 13, at 10am. The Fire Club will pay for the class.
- * Spaghetti dinner February 27, 2016 5-8pm at Township Hall will be put on by Fire Club.
- * Fire department is sending firemen to pipeline class February 17, 2016.
- * Cadet Program being implemented by fire department.
- * Dan Riley, Fire Chief, wants to use \$878.02 left over from the Weatherwax grant to buy 2 (two) hose nozzles. The cost will be \$1,060.00. They would need \$181.98 more to purchase nozzles.
- * Motion made by Riske to approve the purchase of 2 (two) nozzles for \$1,060.00. Supported by Dawson. Carried.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Jones, supported by Stroede to approve consent agenda as presented. Carried

CORRESPONDENCE: MTA class and Jackson County Conservation annual meeting will not be attended by Board.

- * Jones reported on Township Attorneys correspondence regarding list of witnesses for pending court case.

UNFINISHED BUSINESS: Motion made by Riske to accept Cadet Program Manual as written with Article 7, Section 3 cadet salary will be determined at budget. Supported by Dawson. Carried

- * All in favor Cadets at least get minimum wage.

- * Runyon explained our meeting with the Township Attorney. Riske gave him figures we needed to have in our fire Millage proposal. Runyon said in order to get it on the August 2016 ballot we would have to get it into the County by the first of May.
- * Resident from Pulaski Township was to be buried in Pulaski Cemetery but the Township found that the site reserved for years, was too small for the burial. The family was notified that we would have to switch sites. A monument had been placed with her name on it along with (2) two others that were already buried. The family agreed but needed a new monument. A bill for \$1,334.90 was presented to the Township for payment .
- * Motion made by Runyon to replace old monument for \$1,334.90. Stroede supported. Carried

NEW BUSINESS: Riske made a motion to do a budget amendment for \$6,000 from contingency township buildings to capital outlay 101-263-970. Runyon supported. Carried

- * Jones wanted to replace or use the same people for the Zoning Board of Appeals because their 3 year term was up. Jones gave the Board names to fill the open positions for the Zoning Board of Appeals and Construction Board of Appeals. Approved by consensus of the Board.

BILLS: Motion made by Runyon to pay January bills in the amount of \$19,666.04 plus Citgo, and (2) two consumers. Supported by Stroede. Carried

PUBLIC COMMENTS: Joe Kormos Jr. wanted to know what the correspondence was from the Township Attorney. Supervisor Jones informed Kormos Jr. it was a witness list for a pending court case.

- * Kormos Jr. asked Runyon about some of the things she wrote or didn't write in the previous minutes. She informed him that she couldn't write everything everyone said. She said she would write what was important.
- * Kormos wanted to know about contempt charge.

BOARD MEMBERS COMMENTS: None

SUPERVISOR'S NOTES: Will be working on budget ASAP. April 1st is the deadline.

- * If Board Members are planning on running for election in 2016 April 19th is the deadline.

ADJOURNED: 7:34 pm.

Kris Runyon, Clerk