

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES  
Monday, February 08, 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: \* Dishaw, Township Assessor, Alexander, County Commissioner and many township residents were at the February Board meeting.  
\* Assessor report by: Dishaw Pulaski Township Assessor. Completed 255 site inspections in 2015. 28.5% agriculture, 20% commercial, 33% industrial and 20% residential.  
\* Assessor's report attached.  
\* March Board of Review will meet Wednesday March 16<sup>th</sup>, 3pm to 9pm and Thursday, March 17<sup>th</sup>, 9am to 3pm in the Township Hall. Appointments will be taken. Walk ins will be worked into the schedule.  
\* Pulaski Township is part of the Jackson County AMAR inspection this year.  
\* Julie Alexander said there were 76 employees at JDOT. They will revisit the road maintenance issue. Our Township will not have to put in money to get our gravel roads brined. Solid waste management will have changes.  
\* Jackson County 911 service will be increased to \$1.50 on phone bills if it passes on the May ballot.

COMMISSION REPORT: Total runs for January, 12. EMS 8; AA 1; P/A 1; False call 2. Total active in the last 30 days: 13 with 18 members  
\* CPR class February 13, 10am.  
\* Spaghetti dinner February 27, 5pm to 8pm.  
\* The fire department is sending (2) two fireman to the pipeline class February 17<sup>th</sup>.  
\* Fire department has the first applicant for cadet program.

BRIEF PUBLIC COMMENTS: Joseph Kormos Jr. wanted to know if there was a way he could find out what the wording was for the oath of office. Clerk informed him to come and see her. Also, he wanted to know if there was a list of duties. Wanted to know if he could get a list. Clerk informed him he could.

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

CORRESPONDENCE: Board members were not interested in attending MTA workshop.

- \* Motion made by Runyon to use Modern Waste Systems for our annual clean up days, May 21<sup>st</sup> and October 1<sup>st</sup> at the rate that was used in 2015. Supported by Riske. Carried.

UNFINISHED BUSINESS: Stroede made a motion to adopt by resolution Millage ballot language for fire equipment, and trucks. Supported by Dawson. See attached.

Upon a roll call vote, the following voted:

	Aye	Nay
Dawson	<u>  X  </u>	_____
Riske	<u>  X  </u>	_____
Jones	_____	<u>  X  </u>
Stroede	<u>  X  </u>	_____
Runyon	_____	<u>  X  </u>

Motion carried.

NEW BUSINESS: Motion made by Riske to amend Revenue advance from savings \$25,000 and Contingency fund \$25,000. Carried

- \* Motion made by Riske to accept the grant resolution for the play ground. Dawson supported. See attached.

Roll call vote:

	Aye	Nay
Dawson	<u>  X  </u>	_____
Stroede	<u>  X  </u>	_____
Jones	<u>  X  </u>	_____
Stroede	<u>  X  </u>	_____
Runyon	<u>  X  </u>	_____

Motion Carried

- \* Michigan Lawn and Landscape gave us a renewal contract to be approved. We tabled until March board meeting so there would be time for other bids to come in.
- \* Board members accepted Sexton resignation as of March 31, 2016. We will put newspaper ad in County Press, Salesman and, Hillsdale daily News, and will run for (2) two weeks each.
- \* We are considering getting involved with Department of Insurance and Financial Service, DIFS, it is a charge back system. If there is a fire, the township can hold on to 1/3 of settlement which will be given to residents as soon as it is cleaned up or can be used to clean property up if not done. Tabled decision until next month. Township will decide if they should get involved.
- \* Runyon informed residents nominating petition packets were ready if they're interested on running for office this year.

\* Riske said the fire chief had some major purchases. We need to make sure he had money to cover it. Motion made by Riske to have Fire Chief purchase radios with battery packs in the amount of \$1,448.00 and 22 lengths of 1 ¾ inch hose at \$2,323.90, supported by Stroede. Carried

BILLS: Motion made by Runyon to pay February bills in the amount of \$11,718.95 plus Citgo, (1) one WOW and (2) two consumers. Supported by Dawson. Carried

PUBLIC COMMENTS: Joseph Kormos Jr. wanted to know what the consent agenda consists of. Riske went over it with him.

BOARD MEMBERS COMMENTS: Riske wanted to inform everyone property taxes were due without penalty by next Tuesday February 16<sup>th</sup>. After the 16<sup>th</sup> of this month there will be an additional 3% put on them. You have until the 29<sup>th</sup> to pay here then you have to pay at the county. The office will be open until 5pm that day to collect taxes.

SUPERVISOR'S NOTES: There will be a meeting with Rural Development March 15 at 10:30am at the Township Hall to talk about grant for sewer project.

ADJOURNED: 8:40 pm.

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Kris Runyon, Clerk