

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES  
Monday, March 14, 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: \* Many township residents and (2) two new residents, Rob and Tina Davis.

2016-2017 Budget hearing called to order 7:00pm. Township received 2016-2017 proposed budget, Millage rate of 1.4118 mils for fire and .7388 for township based on 2015 values which was discussed as part of budget. Board voted to give the Treasurer, Bookkeeper, Deputy Treasurer and Deputy Clerk raises beginning from April 2016.

\* Moved by Riske supported by Dawson to adopt by resolution the 2016-2017 proposed budget. (Resolution attached)

\* Roll call vote: 5 Yea: Dawson, Riske, Jones, Stroede, Runyon. 0 Nay.

\* Budget hearing recessed at 7:05pm.

Regular Board Meeting: Called to order at 7:06pm.

COMMISSION REPORT: Total runs for February 11. EMS 7; AA 3; Car Fire 1. Total active in the last 30 days: 14 with 18 members

OLD BUSINESS: CPR class had 10 people there.

\* Fire Club made around \$1,000 at the spaghetti dinner. They are donating the money towards half of the DNR grant.

\* (2) two fireman attended the pipeline class.

\* Fire Chief wanted the Board to consider Zac Thomas for the Cadet program. He is attending the fire fighter class put on by the Jackson County Career Center next school year. When he graduates high school he will be fully certified.

NEW BUSINESS: Fire Club will be putting on a continuing education class.

\* Call Doors Unlimited to fix overhead door.

\* Old engine one out of service now, new engine ready to put in use. Would like approval to use Broker to sell engine one.

BRIEF PUBLIC COMMENTS: Rob and Tina Davis wanted an update on sewer project after meeting.

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

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

UNFINISHED BUSINESS: We had one bid for Sexton and was consensus of the Board to table it until a special meeting March 24, 2016 at 6pm. We wanted the person that turned in the bid to break it down to individual price per burial.

- \* Motion made by Runyon supported by Stroede to accept Kal Hoag proposed for lawn mowing service for the Township properties for \$9,900 yearly. Carried
- Riske made a motion to accept Michigan Lawn and Landscaping contract for plowing snow at cemeteries, Township Hall and Fire station, with a minimum of 3 inches of snow. Supported by Dawson. Carried.
- \* Motion made by Riske enroll in DIFS charge back (fire clean up) for Pulaski Township. Supported by Dawson. Carried.
- \* Reminding everyone about the community meeting March 24, 2016 at 7:00pm to discuss the fire Millage.

NEW BUSINESS: Runyon mentioned a donation from the Salesman for the spaghetti dinner the Fire Club put on.

- \* Riske will look into getting a plaque for Norman Fulkner retiring after 20 years of service to the Township.
- \* Motion made by Riske to accept the Township depositories County National Bank, Flagstar and Old National Bank for the Township funds. Supported by Dawson. Stroede Abstained. Carried
- \* Runyon made a motion to accept the 2016-2017 Township Board meeting, 2<sup>nd</sup> Monday of each month at 7:00pm. Supported by Stroede. Carried
- \* Motion made by Jones to continue pre meetings at 6:15pm before Board meetings. Riske supported. Carried
- \* Stroede and Riske gave a report on Capital Improvement Plan. Reporting a lot about master plan. Moved by Stroede supported by Riske to accept the Capital Improvement plan as written. Carried.
- \* Consensus of the Board to use Broker to sell old engine one.
- \* Consensus of the Board to accept Zac Thomas into the Cadet Program.

BILLS: Motion made by Jones to pay March bills in the amount of \$14,039.59 plus Citgo. Supported by Runyon. Riske abstained. Carried

PUBLIC COMMENTS: Rob Davis wanted to know how long it would be before grant for playground would be submitted. Stroede informed him by winter.

- \* Marty Riske wanted to know what would happen if there was no insurance on a building with the DIF program. Jones informed him that we wouldn't have money to work with.
- \* Kormos Jr. talked about the DIFS system. Had several questions and would send them in the mail.
- \* Tina David wanted to let us know she appreciated the Township for trying to keep houses that burned down cleaned up.

- \* Grunderman wanted to know why the February minutes wasn't on the web site. Runyon explained they would be after they were approved.
- \* Marilyn Williamson wanted to know what the playground was for. Stroede explained for the children. Also, wanted to know why the whole township should be responsible for these children.
- \* Roger Williamson wanted to know if there was any other Millage coming. Jones, said there was another one coming in May election. The Fire Chief explained why we would need a new fire truck.

BOARD MEMBERS COMMENTS: Riske said her and Stroede would be meeting to discuss reevaluating our CD.

- \* Riske spoke on the taxes that was collected this year. She said everything went very well.
- \* Stroede touched base again on the DNR grant this year.
- \* Runyon spoke on elections. Congratulating the three new inspectors.

SUPERVISOR'S NOTES: Jones told the Fire Chief that it was time for his evaluation.

- \* Meeting with Rural Development because of the sewer project at Swains Lake.

ADJOURNED: 7:40pm.

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Kris Runyon, Clerk