

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday, April 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: * Many township residents and Jeff Steers from the Exponent, Brooklyn, MI. Also,
Bob Griffis, Director of Operations from the Road Commission.

COMMISSION REPORT: Total runs for March 10. EMS 6; AA 2; Grass Fire 2. Total
active in the last 30 days: 16 with 19 members

OLD BUSINESS: Working on filling out information to list fire truck to sell.

- * Overhead doors were repaired for \$190.00. Still some repairs needed for receivers
and remotes.

NEW BUSINESS: Consensus of Board to accept Reid Couling a new applicant for the Cadet
Program.

- * Fire Club wanted to do a car wash and rent a dunk tank at the Concord Classic
weekend, proceeds of the dunk tank going to the Michigan Burn Camp.
- * All radios will be programmed April 12, 2016 at 8am.
- * Out-dated equipment will be taken to fire swap meet in Jackson April 23, 2016.
- * Mike Rose has finished practicals.
- * 16 fully certified firemen.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske, supported by Dawson to approve March minutes
with correction, Treasurer's report and corrected bills. Carried

CORRESPONDENCE: Runyon talked about correspondence from our Township Attorney
regarding Joseph V. Kormos revocable living trust vs. Township. Jury trial June
1, 2016 at 8:30am.

- * Motion made by Stroede to send Runyon and one other to the MTA Election class
May 24, 2016 for \$101.00 each. Supported by Dawson. Carried.

UNFINISHED BUSINESS: Consensus of Board to accept the proposed Fire Chief performance
review form. Board will be bringing filled out form back into Township before
May 9, 2016 for Chief review.

- * Motion was made by Runyon to accept as written Baker Lawn Care contract for
Cemetery Sexton. Riske supported. Carried.
- * Motion made by Riske to approve by resolution to adopt the DIFS Program.
Supported by Dawson. Carried.

- * Consensus of Board to send Norm Faulkner a recognition letter for his years of service for the Township.
- * Wording for fire Millage for August ballot was read by Riske. Motion made by Riske to put the One Mill Fire Millage on the August Ballot. Supported by Stroede.

Roll Call Vote:

	YEA	NAY
Stroede	<u> X </u>	<u> </u>
Jones	<u> </u>	<u> X </u>
Riske	<u> X </u>	<u> </u>
Dawson	<u> X </u>	<u> </u>
Runyon	<u> </u>	<u> X </u>

Motion Carried

NEW BUSINESS: Motion made by Runyon supported by Stroede to accept the changes to the Sexton job description. Carried.

- * Increase in Cemetery fees were tabled until May Board meeting.
- * Web site update tabled until May Board meeting.
- * New office meeting chairs will take further looking into before we make a decision on what to purchase.
- * Consensus of Board to issue vouchers for clean up day for 5 free tires per house hold up to 100 tires. Vouchers will be available May 2, 2016.
- * Consensus of the board to form a Cemetery Committee. Committee members will be Runyon, Cesco, and the Sexton George Baker.

BILLS: Motion made by Riske to pay April bills in the amount of \$18,858.01 plus (1) Wow, (2) Consumers and, Citgo. Supported by Dawson. Carried

PUBLIC COMMENTS: Coleman Pace gave his opinion regarding the roads.

- * Vern Fountain talked about guardrails.
- * Bill Hair had questions about fire Millage.
- * Vern Fountain wanted to know why we couldn't put Hanover and Folks road back to gravel. Jones answered by telling him two years ago he went house to house and told them the County would do it as an experiment for free. Only one household on Hanover was agreeable. Now it would cost us \$90,000 for Hanover.
- * Joe Kormos Jr. talked about the big picture of the Federal Government.

BOARD MEMBERS COMMENTS: Stroede reported on the Recreation Grant. She said it has been submitted, now we wait for an answer.

- * Riske had a correction from last months Board Meeting regarding Pulaski Township financial statement year ending 3/31/2016 total balances \$394,145.23 not \$770,100.60.

SUPERVISOR'S NOTES: Jones said they would be grading roads this week.

ADJOURNED: 8:09pm.

Kris Runyon, Clerk