

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday, June 13, 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: * Earl Poleski, State Representative and many township residents. Julie Alexander, County Commissioner also made an appearance.
* Earl Poleski spoke about state budget being done and informed the Board the State will be involved running Detroit schools.

COMMISSION REPORT: Total runs for May 13. EMS 8; Fire 1; AA 3; Grass Fire 2. Total active in the last 30 days: 18 with 17 members and 2 Cadets.

OLD BUSINESS: Fire Fighters Club helped out with township clean-up day collecting \$814.80 from scrap metal.

- * Representative from ISO believes the auto aid agreement can get residence within five miles of fire station down to an 8B, the rating now is about 9. This is regarding homeowners fire insurance cost. The fire department is working on lowering the rating further by performing an alternative water supply test August 14, 2016. Exact ratings will be available in the next 6 months.
- * Still pricing grass fire equipment.

NEW BUSINESS: Board members invited to alternative water supply test August 14, 2016.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske, supported by Dawson to accept May minutes, Treasurer's report and corrected bills and make note there was no closed meeting minutes. Carried

CORRESPONDENCE: Consensus of the Board to get bids on having Township Hall parking lot repaired.

- * Ongoing case with Kormos will continue with a show cause June 14, 2016 in Jackson County court house.
- * Runyon received correspondence from election source. She mentioned she would like to purchase (2) two election signs.
- * Runyon said the Township received a dividend distribution check for \$1,008.80 from our insurance the Michigan Township Participating Plan.

UNFINISHED BUSINESS: Motion made by Runyon supported by Stroede not to continue with the cemetery annual maintenance fee of \$438 program every year with BSA.
Carried

- * Riske made a motion to have Rainbow Carpet cleaning clean and seal the Township Hall tile floor for their bid of \$547.23. Supported by Runyon. Carried. Runyon will set up appointment within the next two weeks.
- * Tabled discussion on which insurance to use for Township until further investigation.
- * Runyon gave report on Cemetery Committee. Committee consist of Runyon, Cesco, Baker, and Hoag. Met at Pulaski Cemetery and went over several things.

NEW BUSINESS: Motion made by Riske supported by Dawson to send Runyon to Cemetery Challenges and Solutions class July 20, 2016 in Lewiston for \$81.00. Carried

- * Motion made by Runyon to accept Amendment to Cemetery Ordinance #16 effective July 15, 2016. Supported by Stroede. Carried.

Upon roll call vote:

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

- * Motion made by Runyon supported by Riske to increase Cemetery fees by resolution as presented. Carried. Effective July 15, 2016

Upon roll call vote:

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

- * Jones said the tire clean up will be July 23, 2016 and will include Hanover, Concord and Pulaski. The semi will be parked at 6990 Pulaski Road, from 7am to 11am. It will be 10 tires per household at no charge.
- * Motion made by Runyon supported by Riske to accept contract with MI Geeks for \$300.00 to update up to 5 computers, as needed. Carried.
- * Riske asked Dave White if he would consider mapping cemeteries on computer.
- * Riske gave a report on clean up day. Township took in \$388.00. 67 tires were brought in and cost \$171.00 to take to Liberty Environmentalists, INC.
- * The Township had a glowing report from our Auditor Karl Drake. Year end last year \$360,475.00. This year was \$392,194.00. Expenses are increasing but managing money very well.
- * Brent Hotchkin needs to release a piece of property, 1.44 acres off from PA116.

- * Motion made by Jones supported by Dawson to accept a resolution to release Hotchkin, 1.44 acres from PA116.

Upon roll call vote:

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

- * Motion made by Stroede to purchase (2) two election signs from Election Source for \$250.00. Supported by Dawson. Carried.

BILLS: Motion made by Jones to pay June bills in the amount of \$18,755.21 plus CITGO. Supported by Stroede. Carried

PUBLIC COMMENTS: Julie Alexander, County Commissioner, said legislature is ready to move forward for this year. She is running for State Representative and asked for questions.

- * Jones asked her if anyone was running against her. Julie said it was a highly contested election.
- * John Hancock said the person mowing along road was doing a terrible job.
- * Julie said 2nd brine for roads will be done some time in August.
- * Marty Riske asked if on the PA116 there was specific acreage.
- * Dave White asked about missing minutes of closed meeting.
- * Joe Kormos Jr. wanted to know about insurance company and why we were considering changing. Jones replied we were comparing insurance.
- * Joe Kormos Jr. talked about show cause hearing.
- * Jones wanted to know what decision we made about July Board meeting. Talked about the following Monday on July 18, 2016. Need to post in newspaper. Motion made by Riske supported by Dawson to move July Board meeting to July 18, 2016. Carried.
- * Jones said he was wondering why no one said anything about Folks Road.

BOARD MEMBERS COMMENTS: Riske said we received \$19,436.95 settlement from the County for 2015 summer taxes. Submit 2016 tax bills would be sent out June 30 and due September 14, 2016 without penalty.

- * Stroede said Representative for playground grant will be here next Wednesday, June 22, 2016 at 10:45am. He will be checking out site. Things seem to be looking good.

SUPERVISOR'S NOTES: Jones asked Chief Riley if the fire barn doors were fixed. He said no one has been back out to finish or give him the remotes.

ADJOURNED: 8:28pm.

Kris Runyon, Clerk