

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES  
Monday, July 18, 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: \* Karen Coffman, County treasurer; David Vanhoof and Leland Prebble will be on the August 2, 2016 ballot running for Jackson County Commissioner. Julie Alexander County Commissioner, will be running for State Representative 64<sup>th</sup> district. Also, many Township residents were present.

COMMISSION REPORT: Total runs for June 23. EMS 14; AA 4; Mutual aid 1; Grass Fire 3; Control burn 1. Total active in the last 30 days: 16 with 17 members and 2 Cadets. With a total of 90 runs for the year.

OLD BUSINESS: Grass fire equipment has been ordered to finish DNR Grant.

NEW BUSINESS: Chief Riley mentioned alternative water supply test was postponed.

- \* Pulaski Fire Department was on standby while a home owner at Swains Lake shot off fireworks. This is planned for a yearly event.
- \* Reminder that 1 mill for the fire department will be on the August 2<sup>nd</sup> ballot.

BRIEF PUBLIC COMMENTS: Julie Alexander, County Commissioner said they continued to work on budget for State Representative for the 64<sup>th</sup> district.

- \* Karen Coffman is up for re-election on the ballot for Jackson County Treasurer. She also talked about the online dog license program and the Township will be able to sell dog license all year long if they want. Riske asked if we would be getting new forms. Karen Coffman said that was in progress.
- \* Leland Prebble, running for County Commissioner said if he was elected for County Commissioner he would be keeping close contact with the Township.
- \* David Vanhoof also running for County Commissioner told a little about himself. Stating he was an Attorney and a retired Major.

CONSENT AGENDA: Motion made by Riske, supported by Dawson to accept corrected amount of bills and corrected minutes.

CORRESPONDENCE: At the next Board meeting the Board will decide rather they want to attend MTA Regional Meeting.

UNFINISHED BUSINESS: Motion made by Riske supported by Dawson to accept Allied Seal Coating for \$1,060.00 to pave and seal Township parking lot. Carried with Runyon and Stroede opposing.

- \* Stroede made a motion supported by Runyon to accept closed meeting minutes for meeting with Township Attorney and evaluation for Fire Chief for May 2016.

Carried with Riske opposing.

- \* Motion made by Riske to continue (2) two months insurance coverage with Berends Hendricks Stuit Insurance Company and if they will not accept our Proposal the Township will accept Walton Insurance Agency. Supported By Dawson. Carried

Upon roll call vote:

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

- \* Motion made by Stroede to accept 2015-2016 Audit by Karl Drake with the addition of Township email address. Supported by Dawson. Carried.
- \* Jones gave update on Hanover Road. JDOT are doing soil samples at this time. We will have another meeting in the future with JDOT.

NEW BUSINESS: Discussion of Meridian oil lease is tabled until next Board Meeting.

- \* Motion made by Runyon to reimburse Amanda Ballard \$25.00 for hall rental. Riske supported. Carried
- \* None of the Board Members wanted to attend MTA Planning and Zoning class.
- \* Runyon will price Veteran flag holders for the Cemetery. It was decided to get 15 more if voted on by the Board next Board meeting.

BILLS: Motion made by Jones to pay July bills as presented for \$23,113.22 plus Insurance. Supported by Stroede. Carried

PUBLIC COMMENTS: Leland Prebble asked if the Township had a wish list, what would it be. Jones told him Julie Alexander always made herself very available. Jones mentioned to David Vanhoof that he may have a problem extending the bike path to Homer because of all the farm land.

- \* Kormos wanted to know if closed meeting minutes could be read after they were accepted. Runyon told him no they could not be read. That's why they were sealed and put in the Township safe. Also, Kormos Jr. wanted to know if we were looking into new Insurance because of the comment made by a Board member, because of the current situation we are in.

BOARD MEMBERS COMMENTS: Stroede told the township that Jones, Riske, and herself met with DNR regarding playground. Only a few more things to work on. Determination on rather the Township gets the grant will be around September.

- \* Jones told the Township that Consumers said Smart Meters would be coming. It will cost \$69.00 to opt out of them. Jones said there have been problems with fires connected with smart meters.
- \* Jones said there was a need for volunteers for the tire clean up.

SUPERVISOR'S NOTES:  
ADJOURNED: 8:09pm.

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Kris Runyon, Clerk