

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday, August 8, 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: * Julie Alexander, County Commissioner; Cam Haskins, Meridian Land Group;
Dennis McKee, Consumers Energy; and many township residents.
* Cam Haskins, Meridian Oil explained the oil lease regarding Buck Cemetery.

COMMISSION REPORT: Total runs for July, 22. EMS 15; P/I 2; down power lines, 3; stand by
fireworks, 1; control burn, 1; Total active in the last 30 days: 17 with 17
members and 2 Cadets.

OLD BUSINESS: Finalizing grass fire equipment to finish the DNR grant.

NEW BUSINESS: Looking to send Cody Schneider, trainee through MRF this fall.

BRIEF PUBLIC COMMENTS: None

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

CORRESPONDENCE: Runyon asked the Board if any of the Board wanted to attend a class
dealing with difficult people. All declined.

UNFINISHED BUSINESS: Dennis McKee, Communications Director from Consumers Energy
spoke on Smart Meters. Consumers Energy will get reading from text messages,
estimated meter readings will be in the past. Readings will be on line for the
customer. Smart meters will be free, if customer chooses to opt out it will cost a
onetime fee of \$69.39 and \$9.72 a month.

- * Theresa Riske asked him about Smart meters causing fires.
- * Marty Riske spoke to him in depth about the meters. Riske said he felt better
about them.
- * Milford Johnson wanted to know how accurate were they, McKee said they were
tested well.
- * Vern Fountain asked if a smart meter went down would the battery send readings-
yes.
- * John Duté wanted to know if the smart meters would be installed by contractors-
yes.
- * Motion made by Runyon supported by Stroede to send Riske and Dawson to 2016
MTA Regional Meeting for \$101 each. Carried.
- * Motion made by Stroede to use Walton Insurance for the Townships new
insurance carrier for \$10,185 premium. Supported by Dawson.

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 carried.

- * Stroede made a motion to purchase 15 flag holders from Veterans Affairs with the stipulation Runyon will donate a partial payment of \$125 toward them and the Township paying \$100. Riske supported. Carried

NEW BUSINESS: Motion made by Runyon supported by Stroede to accept and sign the Meridian Oil lease regarding Buck Cemetery. Carried.

- * Motion made by Riske not to put the 1 mill fire millage on November's ballot. Supported by Dawson.

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>	_____

Motion carried.

- * Runyon asked if anyone wanted to attend MTA class, Vision for your Township. All declined.

BILLS: Motion made by Stroede to pay August bills as presented for \$17,540.69 plus Citgo, Wow, 2 Consumers, pending Par Plan, July and August payments. Supported by Dawson. Carried

PUBLIC COMMENTS: Julie Alexander talked about asphalt plant proposal. County has to approve a \$30,000,000 bond. County would be proactive in repairing roads.

- * Kormos Jr. asked where does County get asphalt from now. Alexander told him that Michigan Paving provides product but not always in a timely fashion and not good quality. Kormos continued saying the asphalt will help fill the void.
- * Vern Fountain spoke on the Folks Road guard rail. Mentioning there was a 51 foot ravine and was 120 foot long. He wanted to know why the County refuses to fix it. Fountain showed a picture with him holding a cable that showed there was a guard rail before. Jones told him there was a grant applied for by the County.

BOARD MEMBERS COMMENTS: Runyon gave update on Cemetery class she went to. She also talked about the change in election meals. Starting 2017 Township will not be furnishing meals for election workers.

SUPERVISOR'S NOTES: Jones reported that during the tire clean up they took in 672 tires and did not have the second clean up.

ADJOURNED: 8:27pm.

Kris Runyon, Clerk