

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, September 12, 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; Stroede, Trustee; Dawson, Absent

GUESTS: Jeff Steers, Doug Grundeman, John Dute', Mark Kramer, Ralph Riley, Bill Haire, and Fire Chief, Dan Riley.

COMMISSION REPORT: Total runs for August, 21. EMS 15; AA 3; Carbon Dioxide 1; Fire Alarm 2 (false calls). Total active in the last 30 days: 18 with 16 members and 2 Cadets.

OLD BUSINESS: Cody Schneider, a trainee, started the MFR class through the Chief Association.

- * Zac Thomas a Cadet taking Fire Fighter course through the Career Center. After completion of two years at the center he will be a fully trained fire fighter with his MFR.

NEW BUSINESS: Jackson County Dispatch is setting up MABAS Cards for each department. About a year to go live.

- * County checking on possibly switching over to 800 megahertz.
- * Fire Fighters preparing for annual Halloween Carnival. Donations Welcome.
- * Numbers changed for ISO Pulaski will mostly stay the same but will be 5-5x for Swains Lake area.

BRIEF PUBLIC COMMENTS: Grundeman asked the Fire Chief what would happen if fire fighters had to break into a house- Chief said nothing would happen, they are covered under the law.

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

CORRESPONDENCE: Board Members were not interested in attending OSHA Compliance class or JCA update.

- * Jones reported on the Attorney letters regarding Kormos. Discussed with Attorney and was told it was in Litigation and could not speak about anything regarding case.

UNFINISHED BUSINESS: Dan Riley already reported on ISO during the Commission Report.

NEW BUSINESS: Motion made by Riske supported by Runyon to accept Granger bid for \$1,330.00 for fall clean-up, October 1, 2016, and cancel with Modern Waste.

- * Motion made by Runyon supported by Stroede to adopt 2016 amendment of the Jackson County Solid Waste Management Plan. Carried.
- * Motion made by Riske to hire Region 2 to work with us on doing a master plan

not to exceed \$7,000.00. Supported by Stroede.

Upon roll call vote:

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

Motion carried.

- * Motion made by Runyon supported by Stroede to purchase a membership for Jackson County GIS system for \$558.50 annual fee. Carried
- * Clean-up day schedule was made with Runyon being there at 7am to 8:30am, Riske and Dawson 8:30am to 11am, and Jones being there 7am to 11am. Firemen collecting metal, and tire vouchers being issued at the Township.
- * Motion made by Riske with Stroede supporting to pay election workers on the 1st Board Meeting after the election. Carried. Runyon will write the employment policy for election workers.
- * Motion made by Runyon to go paperless billing with WOW. Stroede supported. Carried.
- * Motion made by Riske to move \$1,250.00 from General Contingency to General Revenue Line Item current tax levy. Stroede supported. Carried.
- * Motion made by Riske to move \$150.00 from Fire Miscellaneous to Fire Tax Revenue and \$1,510.00 from Fire Contingency to Fire Tax Revenue. Supported by Stroede.
- * Stroede turned in her resignation effective October 18, 2016. Motion was made by Riske to accept Stroede resignation with regret. Supported by Runyon. Carried.

BILLS: Motion made by Jones to pay September bills as presented for \$19,603.34 plus Citgo, 2 Wow. Supported by Runyon. Carried

PUBLIC COMMENTS: Dute' told the Board to let Runyon explain straight ticket voting. Runyon explained about straight ticket voting. Also Absentee ballots will be in next week sometime.

BOARD MEMBERS COMMENTS: None

SUPERVISOR'S NOTES: Hazardous Waste collection coming up in Jackson September 24, 9am to 2pm.

- * JCDOT gave quote for repairs on Hanover Road, Pulaski Rd. to Watson. Township match 70%- \$300,595.45 JCDOT match 30% \$128,826.62. Pulaski Road to Goffee Township match \$104,511.82- JCDOT match \$44,790.78. Jones will set up meeting with residents on Hanover Road.
- * Riske will be in the office September 14, 9 to 5 for Summer tax collection.
- * Runyon said the Cemetery paper work has been gone through and 10 year reservations expired letters were sent out.
- * Stroede spoke again on her resignation.

ADJOURNED: 8:00pm.

Kris Runyon, Clerk