

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, October 10, 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, Trustee.

GUESTS: Elli Blonde, on the Board of Trustees, Jackson County District Library, and several Township residents.

- * Elli Blonde spoke on the library millage that is on the November ballot. It will be a 1.293 renewal plus .5 additional. Our tax dollars will go directly to the Library.
- * Jones asked if there were more or less people using libraries now. Elli Blond said there were more using the library.

COMMISSION REPORT: Total runs for September, 16. EMS 12; AA 3; Wire Down 1. Total active in the last 30 days: 18 with 16 members and 2 Cadets.

OLD BUSINESS: Fire Fighters Club is looking for donations again this year for the Halloween Carnival. There will be no cost to attend.

NEW BUSINESS: Talked about Charge Back Ordinance with Consumers because of the amount of times the fire department have been to Swains Lake about down wires.

- * Jones will meet with Consumers Energy concerning pine trees disrupting power near Swains Lake.
- * Board members discussed a possible ordinance allowing the Township Fire Department to bill the electrical company.

BRIEF PUBLIC COMMENTS: Dave White asked if anyone saw his political sign, Trump Pence, that was stolen from his yard.

CONSENT AGENDA: Riske asked if Runyon had the minutes written for Eric White's closed meeting minutes. Riske had written the minutes. Motion made by Stroede, supported by Dawson to accept corrected amount of bills, Treasurers report, Closed meeting minutes, Special meeting minutes and Regular September minutes. Carried

CORRESPONDENCE: Board Members were not interested in attending Financial class MTA offered on November 18, 2016.

UNFINISHED BUSINESS: Assessor submitted information concerning the status of the case regarding Concord Hills Golf Course.

- * Motion made by Riske to accept the policy and procedures for election workers. Dawson supported. Carried
- * Runyon called Meridian Oil to find out when we could expect our \$100.00 contract check from them. Meridian told her sometime next week.

- * Motion made by Riske supported by Stroede to amend Fire Revenue Account Grant \$2,125.00 and add to Fire Expense Account Contingency \$2,125.00. Carried

NEW BUSINESS: Motion made by Runyon to contract with AOS American Office Solution for our office printer and pay \$282.12 yearly. Supported by Dawson. Carried

- * Jones read a paragraph out of Legislative and News regulating Medical Marijuana law. This allows townships and other local units to determine whether any medical Marijuana facilities can be located in their jurisdiction as well as the number of facilities, township may charge an annual nonrefundable fee of up to \$5,000 to help with administrative and enforcement cost and would receive a portion of a new 3 percent tax if it has a facility.

- * Jones made a motion to accept PA116 for Joshua Dane, Marvin L. Dane, and Robin Dane, 13465 Folks Rd. Hanover MI. Supported by Stroede

Upon roll call vote:

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

Motion carried.

BILLS: Motion made by Jones to pay October bills as presented for \$25,147.96 plus Citgo, Consumers and, Frontier. Supported by Dawson. Carried

PUBLIC COMMENTS: Bill Haire asked about electrical permits. If work has been abandoned after 180 days you must be reissued a new permit in most cases.

BOARD MEMBERS COMMENTS: Stroede gave update on grant for playground. Some other things were submitted that was needed.

- * Stroede wanted to express again about her resignation and wanted to recommend Bill Haire and Craig Dawson for Trustees.
- * Public accuracy test will be October 31, 2016 at 10:30am.
- * Riske gave recap on MTA on the Road that Dawson and Riske went to.

SUPERVISOR'S NOTES: Jones gave recap on clean up day. Everything went smooth. 49 tires were brought in. Jones announced this would be the last clean up day tires would be accepted.

ADJOURNED: 8:02pm.

Kris Runyon, Clerk