

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, November 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; Dawson, Trustee, absent. One chair vacant awaiting for new Trustee, Bill Haire to take his proper seat at the next meeting.

GUESTS: Bill Haire new elected Trustee, Dan Riley, Fire Chief, John Hancock, Doug Grundeman, Boy Scouts and Scout Master, Duane Detgen from troop 135.  
\* Jones wanted to congratulate Bill Haire our new Trustee. He also wanted to let us know the Boy Scouts were here to earn their Merit Badge for communications.

COMMISSION REPORT: Total runs for October, 9. EMS 8; P/I 1. Total active in the last 30 days: 17 with 16 members and 2 Cadets.

OLD BUSINESS: Halloween carnival was a success.

NEW BUSINESS: Resident of Pulaski Township donated an abandon house for department to train on.  
\* Riske asked Riley what was happening with Engine one fire truck. Board was informed by Fire Chief that the truck was on website, Riley would be checking into it.

BRIEF PUBLIC COMMENTS: None

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

CORRESPONDENCE: Jones talked about receiving a letter from Township Attorney, Eric White regarding Concord Hills.  
\* Runyon said there was a new official training for Bill Haire and gave him paper work on it.

UNFINISHED BUSINESS: Township Ordinance #26 Fire and Rescue Service Charges under Section 3 gives the Township the ability to charge Consumers Energy for Fire department man power that is used for down power lines. Decided to notify Consumers by sending copy of ordinance.  
\* Riske gave us an update on playground grant. More information that was requested was given. Our score jumped from 125 to 170, maximum was 230. Hopefully we will know if we get the grant by the end of November.

NEW BUSINESS: Riske talked about AFLAC Fraud Protection and if we wanted to consider enrolling in. This would be identity fraud protection. We also talked about a medical program called "Call a Doctor" which would be paid for by the Township at \$10 per employee. Board decided to table AFLAC Fraud Protection and Call a Doctor until new budget.  
\* Riske wanted to know if the Township should continue accepting taxes postmarked by February 28<sup>th</sup>. Board agreed to continue.

- \* Jones said Runyon drove past home on corner of Goose Lake and Watson and wanted him to check on it. Property was very much in disarray.
- \* Jones reminded everyone about increase in minimum wage as of January 1<sup>st</sup> 2017. It will go up to \$8.90, this would affect the (2) two Cadets in our Township.

BILLS: Motion made by Jones to pay November bills as presented for \$15,671.11 plus Citgo. Supported by Riske. Carried

PUBLIC COMMENTS: None.

BOARD MEMBERS COMMENTS: Runyon told everyone the election was a success without any problems, and wanted to personally thank all her election inspectors on what a great job they did.

- \* Riske said if you go to [pulaskitownship.org](http://pulaskitownship.org), our website, you could click on a link to get your tax and assessing information for free. Also, she reported that our township will not be selling dog licenses any longer. The county would be taking them over. They will be renewed with due date of rabies vaccine. You can take care of this online, mail, or at the County Treasurer's Office.

SUPERVISOR'S NOTES: Jones reported dirt roads were grated.

ADJOURNED: 7:40pm.

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Kris Runyon, Clerk