

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, December 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; Dawson, Trustee, Bill Haire Trustee

GUESTS: Julie Alexander, County Commissioner, Dave White, Debbie Collins, Doug Grundeman, Mark Kramer, Peter and Norma Petit.

COMMISSION REPORT: Runs were submitted to the Board. Chief Riley was absent.

- \* Chief Riley is officially a Public Safety Officer for the City of Albion.

BRIEF PUBLIC COMMENTS: None

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

CORRESPONDENCE: The Salesman donated a display ad for the Halloween party, the Pulaski Fireman put on.

UNFINISHED BUSINESS: The Tax Tribunal for the State of Michigan settled on the Concord Hills Case. The loss for Township will be approximately \$225.00 for 2016.

NEW BUSINESS: Motion made by Riske to nominate Arthur Riske and Joe Travis for another 3 year term for the Planning commission. Supported by Jones. Carried.

- \* Riske gave update on Master Plan. Grant Bauman working on survey letters to go out to the public with spring news letter.
- \* It was the consensus of the Board to send a news letter regarding the Master Plan.
- \* Haire wanted to know the time frame for the Master Plan. Jones informed him 1 year then every 10 years should be renewed.
- \* Runyon will set up Spring and Fall clean up with Granger.
- \* The Board will decide if we should have a medical marijuana ordinance in our Township. There is a one year time frame. Consensus of Board to have Planning Commission work on developing a medical marijuana ordinance.
- \* Jones called for (5) five bids to replace air lines in the fire department. Received (1) one sealed bid and (1) one verbal. Grimes for \$3,025.00, and John Zenz would do it for free labor and all supplies. Motion was made by Haire to contact Zenz and ask when he would be able to start it. Dawson supported. Carried.
- \* Runyon brought up having a new letterhead. Consensus to keep working on it.
- \* Jones talked about getting prices from outside companies to grade gravel roads. Lots of pros and cons.
- \* New yearly contract for Township Auditor tabled until next board meeting.
- \* Jones and Riske will be meeting with Township Attorney Eric White and, Insurance Attorney Fred Lucas, January 20, 2017 to mediate for a resolution with the Joseph V. Kormos

Revocable Living Trust and Joseph V. Kormos. Mediator to be Attorney Fred Girodat.

BILLS: Motion made by Runyon to pay December bills as presented for \$12,659.09 plus (2) two Consumers, Citgo and (1) one Wow. Supported by Dawson. Carried

PUBLIC COMMENTS: Doug Grundeman commented that the medical marijuana ordinance would be a cash cow and we have a choice to have an Ordinance on it or not.

- \* Doug Grundeman stated the gravel roads are the worst he has ever seen.
- \* Nick Petit said we should put income from medical marijuana towards roads.
- \* Haire asked Grundeman if he was opposed to the ordinance for medical marijuana.

BOARD MEMBERS COMMENTS: Riske informed us that Tax Bills have been all mailed.

- \* Jones will email Julie Alexander regarding Swains Lake trees.

SUPERVISOR'S NOTES: Jones is working on another tire grant for May. Hopefully the same time Spring cleanup day takes place.

ADJOURNED: 7:47pm.

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Kris Runyon, Clerk