

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, June 12, 2017 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; Haire, Trustee.

GUESTS: Dr. Al Tompkins, County Commissioner; Bob Griffis, County Department of Transportation; Marilyn Williamson, John Hancock, Mark Kramer, Doug Grundeman, Thomas Riske, Michael Rose, Dave Thomas, Mindy Marshall, Joseph Kormos Jr.

COMMISSION REPORT: Total runs for June, 12. Illegal burns 1. Total active 17 members and 2 cadets; Total active in the last 30 days was 16 members and 2 cadets.

Old Business: Firefighters club collected \$800.00 taking a large dumpster full of scrap metal to a recycling center.
* Fire fighter Marshal is currently in the MFR class at Moscow Fire Department and is expected to graduate June 24th.
* Engine 2, with the estimated repairs of \$10,000 plus, we have looked at and are recommending purchase of the former Blackman Township Engine 3. The cost for the new engine will be \$13,000 minus any trades.

New Business: The firefighter's have formed a grant committee and are working on writing grants for equipment. The 3 grants are:
a. A Harbor Freight grant for tools such as battery operated saws and lighting. This is not a matching grant.
b. A grant from the Support Firefighter Foundation. With this grant we are going to obtain ice and water rescue equipment.
c. A DNR grass rig. This is a matching grant the fire department would have to match \$5,000.00. This would come out of next years budget.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Jones, supported by Riske to accept corrected amount of bills, and regular May minutes. Carried

Treasurer's Report: It was the consensus of the Board to receive and file the Treasurers report for May 2017.

CORRESPONDENCE: MTA Hot Topics in Planning & Zoning.

- * It was the consensus of the Board to send all Board members and 2 members of the Planning Commission to one of the classes they were offering. A final decision on which date and who will be able to attend will be decided at July Board Meeting.

UNFINISHED BUSINESS: Generators for Township and Fire Barn were talked about and decided to see if Ralph Riley would look into free generators that we might be able to get.

- * Runyon gave a report on purchasing an extra voting machine. It was the consensus of the Board to table it so further information could be looked into.
- * Riske said we received a check for \$8,617.00 for the damaged fire truck. If we decided to fix The truck and something else went wrong because of what happened to it our insurance would cover that also.

- * Jones made a motion to go into a closed session at 7:15pm. Dawson supported. We would discuss what we were going to do regarding the damaged fire truck. Carried
- * Regular Board Meeting resumed at 7:30pm.
- * Riske made a motion to trade in GMC Top Kick for \$3,000.00 toward the purchase of 1993 International pumper truck. Supported by Dawson. Carried
- * Consensus of the Board to repair the damaged truck Pulaski Fire Department Engine 2.
- * Riske made a motion that the Township take the \$10,000 from Township Reserve account for the purchase of 1993 International pumper truck. Supported by Runyon. Carried
- * Riske gave an update on the playground. Plans were submitted to State. Could take 30 to 60 days but hopeful we would get answers this week. Riske said we had a \$73.00 donation for playground that came in during tire clean-up.
- * Kormos court decision came and said Judge Laflamm through case out of court but Kormos has 21 days to appeal.

NEW BUSINESS: Runyon made a motion to pay \$1,000.63 for MTA Annual dues. Supported by Jones. Carried

- * Runyon wanted the Board members to sign the updated Principles of Governance from MTA. All Board Members signed.
- * Riske made a motion to accept the 2016-2017 audit. Supported by Jones. Jones, Riske, Dawson, and Runyon with Aye votes and Haire giving the no vote. Carried
- * Consensus of the Board to have the township pay for election workers lunches.
- * The County will make Pulaski Township whole for the 2016 unpaid taxes of \$10,033.80.
- * Consensus of the Board to meet with the County on July 20, 2017 at 7:00 pm for a public meeting regarding the road millage. Waiting for a confirmation from the County on the date.

BILLS: Motion made by Runyon, to pay June bills as presented for \$28,908.77 plus Citgo. Supported by Riske. Carried

PUBLIC COMMENTS: Bob Griffis from the Jackson Department of Transportation advised us to consult with Summit Township on helping us to advertize etc. on road millage.

- * Joe Kormos Jr. wanted to know if he could get a copy of Pulaski Township Principles of Governance.
- * Kormos also wanted to know if the Blue Book defines Pulaski Township.

BOARD MEMBERS COMMENTS: Riske said tax bills will be sent out by June 30th, 2017.

SUPERVISOR'S NOTES: Jones said the tire clean-up was done in 3 hours and he wanted to thank everyone that helped him. In less than 3 hours they received 2000 tires and had to turn some away. Riske thanked Jones for everything that he had done.

- * County Commissioner Dr. Al Tompkins spoke a little about a \$250,000 fund for foster children they were working on, also he could check on the radios for Fire Department.
- * JDOT will start wedging on Luttenton.

ADJOURNED: 7:56pm.