

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, November 13, 2017, 2017 7:00p.m.

PULASKI TOWNSHIP HALL

CALL TO ORDER: Jones called to order 7:00pm.

PLEDGE:

MEMBERS PRESENT: Jones, Supervisor; Runyon, Clerk; Riske, Treasurer; Dawson, Trustee; Haire, Trustee.

GUESTS: Leland Prebble, President of Swains Lake Association.

- \* Prebble spoke a little on getting sewer for Swains Lake. He said he was working with OMM. He had 32 households that were interested in putting sewer in, plus the 5 vacant lot owners.

BRIEF PUBLIC COMMENTS: Joseph Kormos Jr. had a letter he wanted to give the Township regarding getting his property in compliance with court order.

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

TREASURERS REPORT: It was the consensus of the Board to receive and file the Treasurer's report for October 2017.

CORRESPONDENCE: Runyon introduced a letter from Region 2, thanking us for renewing membership.

- \* Jones told the Board about the recent letter from Township Attorney regarding order essentially ended litigation on Kormos Court Case.

UNFINISHED BUSINESS: Riske gave update on Master Plan. Planning Commission will meet November 21, 2017 and then if everything is satisfactory it will go to the Board for approval.

NEW BUSINESS: Riske informed us that the payroll error was taken care of.

- \* Board decided not to attend MTA Conference Using Board and Administrative Policies to Manage Your Township.
- \* Jones made a motion to have the Township opt in permitting commercial medical marijuana facilities here. Supported by Runyon.

Upon Roll Call Vote:

	YEA	NAY
Dawson	___	<u>X</u>
Riske	<u>X</u>	___
Jones	<u>X</u>	___
Runyon	<u>X</u>	___
Haire	___	<u>X</u>

Motion Carried.

- \* Resident would like a street light on Brown St. Jones will call Consumers and find out cost and if they still put up street lights.

BILLS: Motion made by Runyon to pay October bills as presented for \$17,700.94 plus Citgo, White & Hotchkins and possibly Mike Levy. Supported by Dawson. Carried

COMMISSION REPORT: Total runs for October 16: EMS 12; PI 2; AA 2. Total active 15 members

and 1 cadet.

Old Business: Pulaski Fire Department sent to the funeral of the Parma Firefighter.  
\* A demo of software for report writing will be coming for the fire department to try.

New Business: None

PUBLIC COMMENTS: None

BOARD MEMBERS COMMENTS: Runyon gave November 7, 2017 election update.  
\* Riske said winter taxes will be mailed out by the end of this month and 88% of the summer taxes are paid.

SUPERVISOR'S NOTES: Jones said he called Road Commission and they said gravel roads will be graded by the end of the month.

ADJOURNED: 7:38pm

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Kris Runyon, Clerk