

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, March 12, 2018 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: Several Township residents attended Board Meeting

2018-2019 Budget hearing called to order at 7:00 pm. Discussion followed on proposed budget. The attached resolution with 2018-2019 millage rates.

\* Motion made by Riske supported by Dawson to adjust Supervisors yearly salary in the 2018-2019 proposed budget (Resolution #24 attached).

Roll call vote: 4 Aye: Dawson Riske, Jones, Runyon. 1 Nay: Haire. Carried

\* Motion made by Runyon supported by Dawson to adjust Treasurer yearly salary by resolution in the 2018-2019 proposed budget (Resolution #25 attached).

Roll call vote: 4 Aye: Runyon, Jones, Riske, Dawson. 1 Nay: Haire. Carried

\* Motion made by Jones supported by Dawson to adjust Clerks yearly salary by resolution in the 2018-2019 proposed budget. (Resolution #26 attached)

Roll call vote: 4 Aye: Jones, Dawson, Riske, Runyon. 1Nay: Haire. Carried

\* Motion made to adopt by resolution #27 2018-2019 budget was made by Riske and supported by Dawson. (Resolution attached)

Roll call vote: 4 Yea: Jones, Riske, Dawson, Runyon. 1 Nay: Haire. Carried

\* Budget hearing recessed at 7:36pm.

REGULAR BOARD MEETING : Called to order 7:37pm.

COMMISSION REPORT: Dale Jordon gave report. Total runs for February, 14: EMS 10; PI 2 ; AA 1; CO2 alarm 1. Total active 16 members and 2 cadets.

Old Business: Chief Riley is attending Fire Officer Classes through May 13, 2018.

\* The paper work is done for the DNR grant to upgrade the fire pump in the grass rig. Our share will be \$4,300.

\* We have ordered and will receive in the next few weeks wheel chocks for the trucks, low level strainer for suction and ice rescue gear.

\* Repairs on Engine 3 have been completed.

New Business: We have a new applicant Megan Brown. Megan is from Litchfield. Megan currently has a paramedic license and is working for JCA. Megan not only will bring her experience in the medical field, she will also be able to help with response during the day.

BRIEF PUBLIC COMMENTS: Spring clean up is May 5, 2018 from 7am to 11am.

CONSENT AGENDA: Motion made by Runyon supported by Dawson to accept corrected amount of bills, and minutes for regular February Board Meeting with corrections, and Special Board Meeting with Attorney White regarding Marihuana Ordinance. Carried

TREASURERS REPORT: It was the consensus of the Board to receive and file the Treasurer's report for February 2018.

CORRESPONDENCE: None

UNFINISHED BUSINESS: Motion made by Riske to approve Marihuana Ordinance #28 and attached application. Supported by Jones. (Ordinance Attached)

Upon a roll call vote:

	Yea	Nay
Jones	<u>X</u>	___
Riske	<u>X</u>	___
Runyon	<u>X</u>	___
Dawson	<u>X</u>	___
Haire	___	<u>X</u>

Carried.

\* Motion made by Riske to approve resolution #23 to adopt Master Plan Resolution 2018 edition. Supported by Dawson. (Resolution Attached)

Upon a roll call vote:

	Yea	Nay
Dawson	<u>X</u>	___
Haire	___	<u>X</u>
Jones	<u>X</u>	___
Riske	<u>X</u>	___
Runyon	<u>X</u>	___

Carried.

NEW BUSINESS: Runyon said she was going to add to the Hall rental application a sentence advising deposit may not be fully returned if the renter left the hall unattended before finished rental.

\* Motion made by Runyon to accept bid to replace pump for \$3,663.25 by R.M. Brewer and Son Inc. Supported by Riske. Carried.

\* Motion made by Haire supported by Jones to adopt resolution #28 for Board Meeting dates April 2018 to March 2019. (Resolution Attached)

Upon a roll call vote:

	Yea	Nay
Jones	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___
Haire	<u>X</u>	___
Runyon	<u>X</u>	___

Carried.

- \* Motion was made by Jones and supported by Riske to adopt investment and depository designation resolution #29. (Resolution Attached)

Upon a roll call vote:

	Yea	Nay
Haire	<u>X</u>	___
Riske	<u>X</u>	___
Jones	<u>X</u>	___
Runyon	<u>X</u>	___
Dawson	<u>X</u>	___

Carried.

- \* Lammers gave us a bid on a new furnace. It was decided to get a few more proposals before making a decision on purchasing a new furnace for the Township.
- \* Riske gave us a recap on tax collection 2017.

**BILLS:** Motion made by Jones to pay March bills as presented for \$19,491.38 plus one WOW, 4 Consumers, and Citgo. Supported by Dawson. Carried

**PUBLIC COMMENTS:** Kormos Jr. asked about new pump and water line going to the fire Station.

- \* Dale Jordan, Assistant Fire Chief explained the extra fire millage. The Purpose of financing fire equipment and apparatus. (.5) millage increase (\$0.50 per \$1,000 taxable value.

**BOARD MEMBERS COMMENTS:** None

**SUPERVISOR'S NOTES:** None

**ADJOURNED:** 8:40pm

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Kris Runyon, Clerk