

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday May 14, 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: Many residents and Al Tompkins, County Commissioner, came in later.

COMMISSION REPORT: Dale Jordon gave report. Total runs for April, 6: EMS 3; AA 1 (Hanover); Fire 1. Total active 15 members and 2 cadets. Total runs for the year 52.

Business: Chief Riley has finished Fire Officer Classes and is now Officer 1 and 2 certified.
* The grass rig pump has been ordered and should be here in a couple of weeks.
* Looking to buy paneling for the office in the fire barn that was never finished. Chief Riley will have prices to bring to the board next meeting.
* Chief Riley wants to thank the Township residents for coming out to the poles and showing their support and for the good turnout for the pig roast.
* SCBA, Air filling station and bottles being donated from Hanover and our old SCBAS will be donated to the Career Center.

BRIEF PUBLIC COMMENTS: Joseph Kormos Jr. petition Board to change the zoning. Wanted to know if that was possible. Runyon told him to come in the office and we would go thru the process with him.

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of bills, and minutes for regular April Board Meeting. Carried
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>	___
Carried		

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

CORRESPONDENCE: None

UNFINISHED BUSINESS: Jones talked about the 4 million dollar grant from the DEQ that the Township was working on regarding Swains Lake sewer.

- * Jones decided to remain the Zoning Officer until his term is done.
- * Riske gave report on Spring clean up day. The Township brought in \$428.00. We also talked about increasing the hours and charging \$5.00 per vehicle and \$5.00 per trailer. We tabled this until next meeting so we could gather more information.
- * Riske gave a report on what was going on with the playground. She said equipment was all here and still looking for volunteers. Food will be provided. The build will take place June 1 and 2 at 7:30 to 4:30.
- * Runyon gave an update on the election results. Both proposals passed. Said she would like to see more residents come out and vote on election day. Next election will be August 7, 2018, which will be the Primary.

NEW BUSINESS: Motion made by Runyon supported by Jones to approve the Medical Marihuana application for Central Coast Horticulture, a Grower Class C license.

Upon a roll call vote:

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

Carried.

- * Motion made by Riske supported by Dawson to amend budget by adding to the fire expense capital outlay \$8600.00 and to fire revenue advance from savings \$4,300.00 and to Grant \$4,300.00.

Upon a roll call vote:

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

Carried

- * Motion made by Riske supported by Runyon to amend Treasurer Expense Budget \$585.00 from Contingency to Maintenance/Repair.

Upon a roll call vote:

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

Carried

- * Riske said there would be a millage reduction again this year. If the trend continues we may have to consider a millage on the ballot to roll back up to the full mill in the future.
- * Riske said both County National CD's were maturing so combined into one at County

National for \$65,000.00 at 2.52% for 54 months with no early withdrawal fee.

* Haire wanted to put all Ordinances on the Township website. Runyon got a price from Frog Productions to take care of this. It was \$1,800.00. Subject was tabled until next meeting so Haire would have a chance to look into it.

* Motion made by Jones to purchase 15 markers for Veteran graves. Riske supported
Upon roll call vote:

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

Carried

* Runyon said we need 4 new voting booths and carousel voting booth. She will get prices and bring it to next Board meeting.

BILLS:

Motion made by Riske to pay May bills as presented for \$48,329.31 plus 1 Citgo and Veteran markers. Supported by Dawson. Carried

Upon roll call vote:

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

Carried

PUBLIC COMMENTS: Al Tompkins, County Commissioner spoke a little and told us he hasn't been around because he had been ill. Said they would be getting in June \$41,000,000.00 to fix roads but only primary roads. It was still a 70/30 split for local roads. Also talked about some investors wanted to put a convention center at Jackson Fair Grounds. A few comments were if they have that much money maybe they should fix the roads.

* Joseph Kormos Jr. spoke a little on the zoning he wants.

BOARD MEMBERS COMMENTS: Haire asked about Traverse City Conference. All those that attended gave report.

* Brent Losey asked if we could justify opening an extra hour because he understood the Township was in dire financial straits. Riske clarified that the Township was not having financial problems.

SUPERVISOR'S NOTES: Jones informed the residents about the Road Committee May 23, 2018 at 4:30pm.

ADJOURNED: 8:08pm

Kris Runyon, Clerk