

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday June 11, 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 along with Julie Alexander, State Representative, and Al Tompkins, County Commissioner.

COMMISSION REPORT: Dale Jordon gave report. Total runs for May, 10: EMS 7; AA 2; Fire 1. Total active 17 members and 2 cadets. Total runs for the year 52.

Business: Grass rig skid mount pump that was ordered is on back order.

- * The fireman expressed their appreciation for being a part of building the playground and how members of the community came together to make it happen.
- * Fire department received the bottles for SCBA filling station from Hanover fire department.
- * Fire department is sending fire fighters to a bus extraction and smoke reading classes in the fall.
- * Fire department would like to express appreciation for the support with the millage.
- * Ralph Riley asked if there was a cost for the smoke classes. Dale Jordon didn't really know but would find out.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Jones supported by Dawson to accept corrected amount of bills, Closed session, and minutes for regular May Board Meeting. Carried

TREASURERS REPORT: Riske gave an update on her report.

- * It was the consensus of the Board to receive and file the Treasurer's report for May 2018.

CORRESPONDENCE: None

UNFINISHED BUSINESS: Motion made by Riske to purchase 4 voting booths, 4 lights for voting booths and 1 carousal booth for \$1,615.00. Supported by Dawson. Carried.

- * Motion made by Jones supported by Riske to purchase a new computer tower from Willis Information Technologies, INC for elections, cemetery, and election records for \$900.00 + shipping and labor at \$105.00/hr. Carried.
- * Riske gave an update on the playground and thanked all the volunteers that helped make it happen. Hopefully in a couple of weeks they will be pouring the 24 by 24 basketball court.
- * Board decided not to increase clean-up day hours.
- * Haire gave his report on Ordinances to be put on website. He is waiting for another quote from Frog Productions about us scanning Ordinances to him.

NEW BUSINESS: Motion made by Runyon to pay \$1,041.57 for the 2018-2019 member dues for MTA.

Supported by Dawson. Carried

- * Motion made by Riske to send 3 Board members at \$91.00 per person to the Hot Topics in Planning and Zoning classes with MTA. Supported by Runyon. Carried with Haire opposing.
- * Board tabled purchase of color printer. Runyon will get prices and call company that we purchased the office printer from.
- * Riske gave update on the annual Audit. Everything was in order and was as it should be. Copies are available in the township office.
- * Motion was made by Jones to approve proposed change to Township of Pulaski Zoning ordinance to address medical marihuana facilities. Supported by Riske. See attached

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 made by Riske to approve rezoning from Ag to Industrial 2.6 acres located at the intersection of wooden and Pulaski Road. Supported by Dawson.

Upon 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>	___

- * Motion made by Riske supported by Dawson to approve the medical marihuana provisioning center for Comco.

Upon roll call vote:

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

- * Riske had an update along with Ralph Riley and Erin Losey, regarding the road committee. Riske said they met with JDOT and got a lot of insight in what direction they might head. She talked about a new machine the county has and was excited to use it. Thought maybe Howard road would be a prime candidate to use it on. The road committee seems to be making progress and has taken an interest in improving roads in our Township.
- * Al Tompkins, county Commissioner gave us an update on county roads. He said county roads have out lived their life span. County also bought a machine that was made in Canada that fills pot holes. Tompkins is running for re-election in August. County needs homes to foster children.

* Motion made by Haire to give JDOT a figure of up to \$100,000.00 to fix roads. Supported by Jones

Upon roll call vote:

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

BILLS: Motion made by Runyon to pay June bills as presented for \$23,032.32 plus 2 WOW, 2 Consumers, Citgo, and 2 Frontier. Supported by Dawson. Carried

PUBLIC COMMENTS: Kormos Jr. again talked about the clean-up on his property.

BOARD MEMBERS COMMENTS: None

SUPERVISOR'S NOTES: None

ADJOURNED: 8:45pm

Kris Runyon, Clerk