

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday July 09, 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: Al Tompkins, County Commissioner, Dan Riley, Fire Chief, Bob Eichler from Scippo Township, Jon Smith from Hillsdale County, and many Township residents .

COMMISSION REPORT: Chief Riley gave report. Total runs for June, 15: EMS 12; AA 3. Total active 17 members and 2 cadets.

Business: Grass rig skid mount unit has arrived, finishing touches on installation should be done this week.
* Working on putting SCBA's into service.
* With no cost to Township we were able to send fire fighters to a bus extraction training and plan on sending fire fighters to a smoke reading class in fall.
* Cambridge truck was looked over by the Board Members. The fire department would like the Township Board to make a motion to purchase the truck for \$78,000.00. Expectation of getting the truck would be May 2019.

New Business: * Motion made by Riske to except Justin Wallen as a new trainee pending his physical. Supported by Dawson. Carried.

BRIEF PUBLIC COMMENTS: Bob Eichler, Kormos Jr., and Jon Smith, a local broadcaster regarding Civil Liberties all spoke a little about the Constitution.

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

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

CORRESPONDENCE: None

UNFINISHED BUSINESS: Jones gave update on Kormos's clean up. Stating Kormos is taking Township to court on July 20, 2018.
* Motion made by Runyon to approve the 2017-2018 Audit Report. Supported by Riske. Carried
* Motion made by Runyon to approve Gregory, Cynthia, Brent, and Linda Hotchkin's PA116 application for Parcel 1 and Parcel 2. Supported by Dawson. Carried
* Runyon gave an update on Election Booths. 4 Booths were ordered from Election Source with lights at the cost of \$1,390.00 on June 25, 2018.

- * Haire gave an update on Frog Productions. \$450.00 charge to put ordinances on website. Motion made by Haire to have Frog Productions put Township Ordinances on web site for \$450.00. Riske supported. Carried.
- * Runyon asked if we should put zoning book on Website also. Consensus of Board that it would be a good idea.
- * Motion made by Runyon to purchase a color printer for \$89.99 from Office Depo. Supported by Dawson. Carried.
- * Motion made by Haire to commit to purchasing fire truck from Cambridge Township for \$78,000. Supported by Runyon.

Upon roll call vote:

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

NEW BUSINESS: Motion made by Riske to Wave Collection of Penalties for Failure to File Property Transfer Affidavits. Supported by Dawson.

Upon roll call vote:

	YEA	NAY
Runyon	<u> X </u>	___
Haire	<u> X </u>	___
Jones	<u> X </u>	___
Dawson	<u> X </u>	___
Riske	<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 Runyon to adopt Poverty Exemption Income Guidelines and Asset Test. Supported by Jones

Upon roll call vote:

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

BILLS: Motion made by Jones to pay July bills as presented for \$41,184.99 plus Citgo, 2 Consumers. Supported by Runyon. Carried

PUBLIC COMMENTS: Jon Smith, Joseph Kormos Jr. and Joseph Kormos Sr. commented on the Constitution again.

- * Doug Grundeman asked where our cooling center was for elderly people. Board told him in this building when activated by the Red Cross.

BOARD MEMBERS COMMENTS: Haire asked what was being done regarding JDOT and the \$100,000.00 the Township committed to spend on the roads.

- * Haire noted Township was closed on July 3rd.
- * Haire voiced concern again about audit frequency.

SUPERVISOR'S NOTES: None

ADJOURNED: 8:35pm

Kris Runyon, Clerk