

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday December 10, 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;
Absent Haire, Trustee.

GUESTS: Aaron Losey, Doug Grundeman, Marilyn Williamson, Roger Williamson, Marty Riske, and
Al Tompkins, County Commissioner.

COMMISSION REPORT: Board talked about power outages. Decided to look more into generators for
Township and Fire Department.

- Business:
- * Dan Riley; Fire Chief gave report. Total runs for November 2018, 12; EMS 10;
Fire 2. Total active 18 members and 2 Cadets.
 - * There were multiple inquiries last week regarding fire engine that is for sale.
 - * Engine three is back in service after replacing a shift selector module with a cost of \$1,186.50.
 - * The fire fighters are going to be assisting the church with handing out Christmas baskets
December 15, 2018.
 - * Motion made by Riske supported by Dawson to send fire fighters to continuing education
classes for \$1,400.00 so they can get credits needed to renew their licenses. Carried.
 - * Fire officers are making a list on prioritizing equipment that needs updated.
 - * Rescue had a flat tire after a call. The spare tire has been installed and the tire is being taken
to be inspected for repair Monday, December 10, 2018.
 - * Jones made a motion to buy 4 tires for the rescue truck at a cost of \$754.00. Supported by
Runyon. Carried.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of bills and
Regular November Board Meeting minutes. Carried

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

CORRESPONDENCE: Runyon read a thank you from Toys for Tots for collecting toys in the Township
Office for children this year.

UNFINISHED BUSINESS: Township Board decided to table Recreational Marihuana Ordinance until later.

- * Jones called Jack McLuen from County Parks, he said County was planning to put in a new
boat launch in the Spring at Swains Lake. County would be glad to put "No Wake" signs up.
- * Riske said MTA said they would credit us because we had to cut Mt. Pleasant Conference
short because of an emergency. We will discuss this later in the meeting.

- * We received another bid for the computers set up from SDS along with I.T. Right. Decided to table after new budget year.
- * Motion made by Riske to have Ripstra do the preliminary work up and draw up sewer district for sewers on Swains Lake for \$1,500.00. Supported by Dawson. Carried.
- * Al Tompkins gave a report regarding his monthly committee meetings, County Commissioner meeting, Human Service Committee, Personnel Finance Committee and Affairs and Agencies Committee. Most of the meetings were just routine. Gave township some advice on sewers.

NEW BUSINESS: The Township Board will start looking into generators. Township Hall is a Red Cross Emergency Shelter and are obligated to be prepared in case of an emergency.

- * It was the consensus of the Board to swap our classes at the Okemos Conference Center January 23, Township Board Rules and Relations because the Township had to leave the Mt. Pleasant Conference.

BILLS: Motion made by Runyon to pay December bills as presented for \$20,423.81 plus Citgo Supported by Dawson. Carried

PUBLIC COMMENTS: Marty Riske told the Township Board that when we have to put new wiring in the building we need to use the top of the line.

BOARD MEMBERS COMMENTS: None

SUPERVISOR'S NOTES: None

ADJOURNED: 7:49 P.M.

Kris Runyon, Clerk