

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday January 14, 2019 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: Ralph Riley, Jeff Steers, Mark Kramer, Aaron Losey, Doug Grundeman, Marty Riske, Jerry Collins, Debbie Collins and Al Tompkins, County Commissioner.

COMMISSION REPORT: Dan Riley; Fire Chief gave report. Total runs for December 2018, 13; EMS 12; PI 1. Total active 18 members and 2 Cadets.

Business: Jones asked Dan Riley if there was any response selling the fire truck. Riley said only one but he never got back with him.

- \* Riley, Jones, and Riske talked about putting ads for fire truck with pictures of it in the Salesman, MTA and a few other places.
- \* The Township Board asked Dan Riley if he heard anything on Concord complaining about going on a couple of runs in Pulaski and possibly wanted to talk about joining Fire Departments again.
- \* Dan Riley said the salt for Fire Department was picked up.

BRIEF PUBLIC COMMENTS: None

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

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

CORRESPONDENCE: None

UNFINISHED BUSINESS: Jones gave an update on sewer for Swains Lake. Ripstra drew up the Sewer District and gave all of us copies.

- \* The Board will have an informed meeting May 6, 2019 with public to discuss sewer project.

NEW BUSINESS: Motion made by Riske supported by Dawson to add a new line item to the fire department revenue for equipment (millage) for \$25,850.00. Carried

- \* Motion made by Riske to amend General Revenue Ordinance Enforcement \$27,700.00 Jones supported. Carried.
- \* Riske made a motion to amend Road Contracted Services \$3,000.00 from Contingency. Carried.

- \* Jones will check into getting 3 “Welcome to Pulaski” signs and replace the Amish buggy sign that is missing on Luttenton Rd.
- \* Runyon talked about the complaints on too much Roundup being used around the stones in the cemeteries. Talked to our Grounds Keeper and he said he would cut back on the Roundup and we will see how that goes. We seem to be getting an extra amount of decorations around the stones. That is some of the problem.
- \* The Township Board talked about a Plumbing Inspector and tabled until further notice.
- \* Jones will talk to the owner of property on the North side of Pulaski Cemetery about placing a pile of dirt for the Sexton on a spot by our fence line.

**BILLS:** Motion made by Runyon to pay January, 2019, bills as presented for \$66,743.31 plus Citgo Supported by Dawson. Carried

- \* Al Tompkins stopped by and gave us a little update. He said we had 3 new Commissioners. Also, he was the Chair for Health & Human Services Committee. The drain on Lippert Rd. will be fixed this year. They approved 3 new workers for animal control.

**PUBLIC COMMENTS:** Marty Riske brought to our attention that we should add to the job description of the Grounds Keeper that he should only spray Round up 2-3 inches from stones. We could also revise cemetery regulations that included only putting the extra decorations in those 2-3 inches.

**BOARD MEMBERS COMMENTS:** Riske said she received the final payment for the park so she was able to close the books on it.

**SUPERVISOR’S NOTES:** Jones said we will be working on the budget soon so it can be ready for March.

**ADJOURNED:** 7:41 P.M.

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Kris Runyon, Clerk