

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday March 11, 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: Aaron Losey, Mark Kramer, Fred Baker, Nichole Buck and Ken Wyatt.

2019-2020 Budget hearing called to order at 7:01pm. Discussion followed on proposed budget. The attached resolution with 2019-2020 millage rates.

* Motion made to adopt, by resolution #35, 2019-2020 Budget by Riske and supported by Dawson. (Resolution attached)

Upon Roll Call Vote:

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

* Budget hearing recessed at 7:06. All members were pleased with 2019-2020 Budget.

Regular Board meeting resumed and called to order at 7:07 pm.

BRIEF PUBLIC COMMENTS: None

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

TREASURERS REPORT: It was the consensus of the Township Board to receive and file the Treasurer's report for February 2019.

* Riske gave report: Old National CD matured and was rolled over into a 9 month CD at 2.30% interest. 2018 Tax settlement is completed. Collected \$1,725,575.60 which was 93% of total taxes. A settlement check from the County for remaining Township Real Property Taxes is expected in late May.

CORRESPONDENCE: Jones filled Township Board in on Amish having electric in home or not. We will be waiting for Attorney General to come down with an opinion on this subject before Township makes a ruling.

UNFINISHED BUSINESS: Runyon asked Township Board if anyone wanted to attend the 2019 MTA Conference and Expo, April 1-4, in Grand Rapids. Everyone on Township Board was not interested in going this year.

* Discussed Granger contract for clean-up day. All Board Members thought it was a lot higher from last year. Runyon will call Granger and discuss it with them before signing contract.

- * Riske talked about computer file security. It was the consensus of the Township Board to table until next month and for now back up all computers with flash drives and have Selective Data Systems come in and fix computers when needed. Riske will call BSA to see if they have any suggestions on computer file security.

NEW BUSINESS: Riske made a motion supported by Dawson to amend budget (for payment made to JCDOT in January for roads) Contracted Services \$14,300.00, from Legislative Board Salaries \$1,300.00, Assessor Maintenance \$1,000.00, Clerk Maintenance \$1,000.00, Cemetery Contracted Services \$3,000.00, Medical Marihuana Professional Services \$4,000.00, Planning Commission Contracted Services \$2,500.00, Contingency \$1,500.00. Carried.

- * Motion made by Jones supported by Riske to adopt Resolution #36 for Board Meeting dates April 2019 to March 2020. (Resolution attached)

Upon roll call vote:

	Yea	Nay
Haire	<u>X</u>	___
Runyon	<u>X</u>	___
Jones	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___

- * Motion made by Riske supported by Dawson to adopt investment and depository resolution #37. (Resolution attached)

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>	___

- * Jones talked about meeting with fire fighters regarding merger with Concord. All were against merging. Thought it would be nice to do joint purchases to utilize bulk purchase discounts and joint training to provide enhanced continuing education for our department members.

- * Motion made by Riske supported by Dawson not to merge Concord and Pulaski fire departments together.

Upon roll call vote:

	Yea	Nay
Jones	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___
Runyon	<u>X</u>	___
Haire	___	<u>X</u>

Jones to send letter to Concord Supervisor and Village President.

- * Riley, Pulaski's Fire Chief, talked about donating Engine 1 to the Jackson Career Center; Fire Fighters Training Program, also said it would be very beneficial for the students. Motion made by Haire supported by Riske to donate Engine 1 fire truck to Jackson's Career Center Fire Fighter Program.

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 suggested that we should put lettering on truck that says “Donated by Pulaski Township.”

COMMISSION REPORT: Dan Riley; Fire Chief gave report. Total runs for February 2019, 14; EMS 13; Fire 1. Total active 17 members and 1 Cadet.

Business: Spaghetti dinner on February 23 was a success and raised approximately \$300.00.
* Looking to add Kurtis Hollenbeck as a new cadet to join the Pulaski Fire Department.
* Motion made by Riske supported by Dawson to have Kurtis Hollenbeck join Pulaski’s fire department as a cadet. Carried.
* Riske asked Riley if he wanted to put fire truck Engine 2 for sale in State Wide Salesman for \$249.00 a week. Riley wanted to use MTA online classified for \$80.00 a month instead.

BILLS: Motion made by Runyon to pay March, 2019, bills as presented for \$15,708.97 plus Citgo and 2 Consumers. Supported by Dawson. Carried

PUBLIC COMMENTS: Marty Riske said because the generosity our fire department has received in the past we could donate Engine 1 fire truck to the Career Center Fire Fighter class.

BOARD MEMBERS COMMENTS: Runyon informed Board that the Township will be getting a back up ICP for \$4,395.00 for election.

SUPERVISOR’S NOTES: Jones said we were getting our allotment of asphalt this year and he will be traveling around Township to see what roads will need it the most. Tire Clean up May 18 between 8 and 12 at the Hanover Township Office and May 4, 2019 Pulaski Township will have the Spring Clean up.

ADJOURNED: 7:45 P.M.

Kris Runyon, Clerk