

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday August 12, 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 J. Losey, Mark Kramer, Doug Grundeman, Bev Duncanson, and Ken Wyatt.

BRIEF PUBLIC COMMENTS: None

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

TREASURERS REPORT: It was the consensus of the Township Board to receive and file the Treasurers report for July 2019.

CORRESPONDENCE: Runyon reported that the Township received a letter from Meridian Energy Corporation to tell us they were not extending the oil and gas lease with Pulaski Township regarding Buck Cemetery. Also Runyon talked about an invitation for a free community picnic put on by Pulaski Free Methodist Church on Sunday August 18, 2019 at the Pulaski Township pavilion.

UNFINISHED BUSINESS: Jones reported that the Swains Lake sewer petitions that went around to be signed, only 27% of Swains Lake residents signed the petition. So the sewer related to the petition is a dead issue.

- * Motion made by Runyon supported by Dawson to spread calcium chloride on Watson Road in front of three houses, South end of Watson Road but not to exceed \$400.00. Carried.
- * Motion made by Riske supported by Runyon to accept Superior Industrial Sales & Service Inc. bid for \$34,966.00 to put in the standby generator system for the Township office and fire barn. Carried.

NEW BUSINESS: Ok or deny #3, #4, #5, #6, #7 Medical Marihuana Class C grower applications.

- * Jones made a motion to accept #3 Class C grower application from Comco. Supported by Riske.
Upon Roll Call Vote:

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

- * Jones made a motion to accept #4 Class C grower application from Comco. Supported by Dawson.
Upon Roll Call vote:

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

Runyon X
 * Riske made a motion to accept #5 Class C grower application from Comco. Supported by Dawson.

Upon Roll Call Vote:

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

* Jones made a motion to accept #6 class C grower application from Comco. Supported by Runyon.

Upon Roll Call Vote:

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

* Jones made a motion to accept #7 Class C grower application from Comco. Supported by Runyon.

Upon Roll Call Vote:

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

* All of above roll call votes #3-4-5-6-7 will stand until we receive further information from Attorney White.

COMMISSION REPORT: Supervisor Jones gave Commission report for Dan Riley, Fire Chief. Total runs for July 2019, 14; EMS 10; PI 1; Down wire 2; Down tree 1. Total active 17 members and 5 Cadets.

- * Decals for the new fire truck are ordered.
- * The station floor is almost finished with paint and the office wall is underway with new paint.
- * Exterior doors to station have been repainted.
- * New flag replaced on repaired flagpole at station.
- * Working on getting solar light for the flagpole because flag is supposed to be illuminated at night or taken down.

BILLS: Motion made by Jones to pay August, 2019, bills as presented for \$67,618.30.76 plus Citgo. Supported by Riske. Carried.

PUBLIC COMMENTS: Bev Duncanson informed the Board on what she was intending on doing regarding sewer at Swains Lake. Some of the details will be public meeting with Larry Stephens, from Stephens Consulting Services, trip to look at above ground septic system, purchasing land etc. Supervisor informed her that a Conditional Use Permit would have to be applied for. Board and Planning Commission would have to look into progress.

BOARD MEMBERS COMMENTS: None

SUPERVISOR'S NOTES: Jones called County about brine for roads. County said it would be about a month before they put it on the gravel roads.

* Goffe Road culvert is marked out now.

* Still wanting to meet with County regarding Hanover bridge.

ADJOURNED: 7:35 P.M.

Kris Runyon, Clerk