

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday December 9, 2019 7:00pm

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, Aaron J. Losey, Michael Kraus, Mark Kramer, Kara DeChalk, Marilyn Williamson, Sabrina, Tyler, Ethan, Zack, Dylan Cesco, Doug Grundeman, David McClintic, Julie Alexander.

- * Julie Alexander, 64th District State Representative gave an update on budget letting us know that hopefully they will come to some agreement on Tuesday, December 10, 2019. Also, there is a bill proposed that the budget will have to be submitted to the Governor by July of each year.
- * Alexander asked Ethan Cesco, an 11 year old, to come to the front so she could speak to him. She thanked him for his loyalty, for his character, for being such an outstanding citizen. For the last 1 ½ years, he has, without fail, come to Pulaski Township and taken down the flag and folded it with his mom, Sabrina Cesco, Deputy Clerk. Alexander awarded him with a very nice plaque, signed by the Governor herself, Lieutenant Governor, the Representative Alexander, and Senator Mike Shirkey.

Alexander also gave him a flag that hung over the State Capital on October 22, 2019. Riske also gave him, from the Township Board, a book that was about our American Flag.

COMMISSION REPORT: Dale Jordan, Assistant Fire Chief, gave Commission report for Dan Riley, Fire Chief. Total runs for November 2019, 20; EMS 15; Mutual Aid, 1; P/I accident,2; Down Power line, 1. Total active 17 members and 4 Cadets.

Business: Mason North is attending fire academy.

- * All fire reports are being validated and sent to the State by the end of the week.
- * Ralph Riley talked about the accident that occurred backing the fire truck in the fire barn. It is estimated to be fixed for \$4,500.00. This has been turned into the Townships insurance company.
- * Fire department wants to purchase 1 to 3 pagers at \$600.00 each after they see how finances are further into the budget year.
- * The SCBA's have been placed in service each holding 4500 pounds of pressure.
- * By the end of the year all department policies will be reviewed and updated.
- * Some sort of exhaust system will have to be in the fire barn for diesel trucks.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of November bills, 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 2019.

CORRESPONDENCE: Runyon notified the Township Board about MTA Annual Conference next April. They are starting registration in January 2020.

UNFINISHED BUSINESS: Mr. and Mrs. Miles said Pulaski Township Board could purchase an acre of land next to Pulaski Cemetery for \$15,000. The Board decided to table this until they look into it further.

- * Motion made by Runyon to purchase what is needed to finish the office upstairs in the fire barn for no more than \$350.00. Supported by Haire. Carried.

NEW BUSINESS: Jones made a motion to approve WAHA Premier LLC Class C Grower license. 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>	___

- * Runyon discussed getting a couple bids for Building Inspector. She said that she talked to Mike Levy, the Township's Building Inspector, and told him the Township had some complaints that he never got back with them when they called him. Also, he needed a back up when he's out of town and he needed to keep track and let us know what inspections he has done.
- * Motion made by Runyon supported by Dawson to amend Grounds Keeper/Lawn Maintenance job description. Carried. See attached.
- * Kal Hoag our Groundskeeper lawn Maintenance person resigned after about 18 years. The Clerk has posted in the Salesman and County Press and ad for bids to replace Kal Hoag.
- * Motion made by Riske supported by Dawson to approve Drake Accounting Service to do the Township audit in 2020 for \$4,000 plus \$600.00 to do form F-65. 4 yes and 1 Nay, Carried.
- * Motion made by Riske to send two Township Board members to MTA class January 15, 2020 for the Authorities and Responsibilities of Michigan Township Board for \$182.00. Supported by Jones, Carried.
- * It was the consensus of the Board to refund Hall rental money back to one of our Township residents due to illness.
- * Riske brought up the idea of having a public Computer for the Township Residents to use when the Township was open. Riske will look further into it.

BILLS: Motion made by Runyon supported by Dawson to pay December, 2019, bills as presented for \$17,620.41 plus Citgo. Carried.

PUBLIC COMMENTS: Dave McClintic told the Township that Post 81 American Legion Auxiliary would be putting wreaths on the veteran's graves.

- * Julie Alexander said that the Township should always do what was best for the Township, to clarify a statement someone made.

BOARD MEMBERS COMMENTS: None

SUPERVISOR'S NOTES: Swains Lake Sewer petitions are coming in so the Township will be sending them to the engineer.

ADJOURNED: 8:03 P.M.

Kris Runyon, Clerk