

PULASKI TOWNSHIP SPECIAL BOARD MEETING MINUTES

Monday January 20, 2020 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, absent.

GUESTS: Pulaski Township Firemen, Dan Riley, Fire Chief

NEW BUSINESS: Riske made a motion to approve adult Processor Facility License for Comco, supported by Dawson.

Upon a roll call vote:

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

* Motion made by Jones to approve the adult Retail Facility License for Comco, Supported by Dawson.

Upon a roll call vote:

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

* Moved into closed session 7:04pm.

Haire arrived at 7:15pm.

* Motion made by Jones to approve amended policies and procedure for Fire Department. Supported by Dawson. Carried.

* Motion made by Dawson for Runyon to be the Board Member on the Fire Disciplinary Board. Supported by Jones. Carried.

ADJOURNED: 8:27 P.M.

Kris Runyon, Clerk