

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday April 09, 2018 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, Roy Brown, Mark Kramer; John Hancock; Kathy Petrakovitz, Jerry and Debbie Collins; Phil and Nora Railer, Roger and Marilyn Williamson, Douglas Grundeman, Bill Fetterman, Aaron Losey, and Dan Riley, Fire Chief.

REGULAR BOARD MEETING : Called to order 7:00pm.

BRIEF PUBLIC COMMENTS: Ralph Riley explained about his proposal to install skid mount pump assembly.

\* Nora Railer asked if police would be out and about here because of new marijuana facilities.

CONSENT AGENDA: Motion made by Dawson supported by Runyon to accept corrected amount of bills, and minutes for regular March Board Meeting. Carried

TREASURERS REPORT: It was the consensus of the Board to receive and file the Treasurer’s report for March 2018.

CORRESPONDENCE: Runyon asked if anyone was interested in going to a cemetery class or a class on the Fundamentals of Assessment and Taxation given by MTA. Board members were not interested in going at this time.

UNFINISHED BUSINESS: Motion made by Riske Supported by Runyon to accept proposal from Lammers to replace furnace with 59SP5A60 96% 60,000 BTU gas furnace in office area for \$2,865.00. Carried by 4 and 1 Nay by Haire. Carried

NEW BUSINESS: Motion made by Riske to approve Comco LLC. application for medical marihuana grower class C and processor licenses. Supported by Runyon.

Upon a roll call vote:

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

Carried.

- \* May 5, 2018 from 7-11 will be our Spring Clean up day. Times our Board members will be there are:
  - 7-8 Runyon
  - 8-9 Runyon
  - 9-11 Riske
  - 10-11 Haire
 Dawson will be there from 7 to 11am
- \* Committee for roads will be Aaron Losey, Theresa Riske, William Haire, and Ralph Riley.
- \* We will get more information on training our Commission members.
- \* Motion made by Runyon, supported by Dawson to amend the building permit inspection fees to add fire-safety inspection \$50. Carried
- \* Motion made by Riske supported by Runyon to increase fees for Zoning changes to \$250.00 and Board of Appeals hearing to \$250.00. Carried.
- \* Bob Jones the Township Supervisor said he was stepping down in July from Zoning Compliance Officer and we should start looking for someone else.

COMMISSION REPORT: Chief Riley gave report. Total runs for March, 14: EMS 12; AA 1 (Concord); Fire 1. Total active 15 members and 2 cadets.

- Business:
- Chief Riley's class for Fire Officer will be ending May 13, 2018.
  - \* Chief Riley will take \$4,300 out of Capital purchase to pay for their share of the \$8,600 DNR Grant to upgrade the fire pump skid unit in the grass rig.
  - \* The following items have been received: wheel chocks for the trucks, low level strainers for suction, and ice rescue gear (on backorder).
  - \* SCBAs have been flow tested.
  - \* Riley will get prices on paneling for the upstairs and present it next meeting.
  - \* Fire department invited the township to a pig roast on April 21, 2018 from 2 to 6. Township residents can also ask any questions that they may have about the upcoming millage.
  - \* Haire made a motion to purchase skid mount pump assembly from Riley Apparatus for \$8,600.00. Dawson supported. Carried.

BILLS: Motion made by Runyon to pay April bills as presented for \$29,076.63 plus 1 WOW, 2 Consumers, and Citgo. Supported by Riske. Carried

PUBLIC COMMENTS: Joseph Kormos Jr. talked about the open meetings act.

BOARD MEMBERS COMMENTS: None

- SUPERVISOR'S NOTES: Jones said there will be on May 1, 2018, a special meeting to discuss proposed ordinance amendments pertaining to the new Medical Marihuana Ordinance. Notice will also be published in the Salesman twice.
- \* Runyon will put a correction in the Salesman regarding the date of the fall clean-up day which will be held September 22, 2018, from 7am to 11am.

ADJOURNED: 8:01pm

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Kris Runyon, Clerk