

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday April 8, 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, Dale Jordon, Assistant Fire Chief, Jerry and Debra Collins, Marilyn Williamson, Doug Grundeman, Fred Baker, Nichole Buck, Ken Wyatt, and Al Tompkins, County Commissioner.

COMMISSION REPORT: Dale Jordon; Assistant Fire Chief gave report. Total runs for March 2019, 12; EMS 10; Fire 1; Grass Fire 1. Total active 17 members and 2 Cadet.

- * Fire Department donated Engine 1 to the Jackson Area Career Center.
- * Looking to purchase two thermal imaging cameras from First Due Fire for \$9,600.00.
- * The Cambridge Township fire truck will be ready to pick up the week of the 22nd.
- * The medical staff, such as EMT's, will be going for their Continuing Education soon.
- * May 6, there will be training on new radios. 9 to 10 channels will be available, dispatch will be on channel one.

Al Tompkins, County Commissioner gave a short report. Study session last week regarding General Government meeting. One of the things discussed was the cases of measles in the State of Michigan. He also said, he was made Chairman of Human Services and 2 other committees.

- * Riske asked Al when the County tax rate would be available to the Treasurers. He said it would be voted on at their meeting next week. She also asked if the new parks millage was going to be used for the cost overage of the Jackson Fair Grounds-Keeley Park. Al told her, no, that it was going to come out of a delinquent tax fund.
- * Stated County Administrator, Mike Overton, said Swains lake County Park would hook up to the proposed sewer line if Pulaski Township would pay for it.

BRIEF PUBLIC COMMENTS: None

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

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

CORRESPONDENCE: None

UNFINISHED BUSINESS: Motion made by Riske supported by Dawson to switch to Emmons for fall clean up day, September 21, 2019. Carried.

- * Jones reported that the meeting regarding the proposed installation of sewer lines on the South side of Swains Lake will be held May 1, 2019, at 7:00pm instead of May 6, 2019 at the Pulaski Township Hall.

- * Riske called BSA to talk about security for Township computers. It was the consensus of the Township Board to continue on backing up the computers with flash drives. We decided it was too costly to use any outside source for security for the Township computers at this time.
- * Motion made by Runyon supported by Dawson to pay the balance of \$38,000.00 for the new fire truck out of Township General Savings.

Upon roll Call Vote:

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

- * Motion made by Runyon to purchase from Spry signs, 3 “Welcome to Pulaski” signs in black paint and white backing, with 3 channel posts for \$358.75. Supported by Jones. Carried.

NEW BUSINESS: Riske made a motion to support having elected Township offices appear as nonpartisan on ballots. Supported by Dawson.

Upon roll call vote:

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

- * Clean up day for spring is May 4, 2019 at 7am to 11am.

Runyon 7am
 Haire 8am
 Dawson 9am
 Riske 10am

Jones will be working the entire time.

- * Riske reported that every year we have to do a maintenance inspection on playground equipment. A few Board members went out and checked for any problems. Everything looked very good.
- * Riske made a motion to purchase 2 thermal imaging cameras from First Due Fire for \$9,600.00. Supported by Dawson. Carried.

BILLS: Motion made by Runyon to pay April, 2019, bills as presented for \$107,752.36 plus Citgo and 2 Consumers. Supported by Dawson. Carried

PUBLIC COMMENTS: None

BOARD MEMBERS COMMENTS: Riske reported on the meeting she and Dawson went to when they met with Julie Alexander. Alexander told them the proposed gas tax for \$0.45 will not go thru because it will all go to primary roads- most in the Detroit area.

SUPERVISOR’S NOTES: None

ADJOURNED: 8:05 P.M.

Kris Runyon, Clerk