

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday August 13, 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: Al Tompkins, County Commissioner, Dan Riley, Fire Chief, Bob Eichler from Scippo Township, and Township residents.

COMMISSION REPORT: Chief Riley gave report. Total runs for July, 18: EMS 13; AA 5. Total active 18 members and 2 cadets.

Business: Grass rig skid mount pump is in service.

- * Getting paneling for office, should take 5 to 6 sheets at the price of \$150.00 will get price for drywall backing.

New Business: * Sending two firemen to Sheridan fire department for medical first responder at a cost of \$100.00 each. This is cheaper than Jackson County class.
* Pump discharge valves on engine three are being repaired at a cost of \$375.00.
* Need to purchase a new air compressor for the fire station. The old compressor locked up. It will be at a cost of \$869.99 from Tractor Supply in Jackson.
* Working on policy and procedures and personal files.
* Motion made by Haire supported by Riske to sell Engine 1 between \$7,000 and \$10,000. Carried.

BRIEF PUBLIC COMMENTS: Debbie Collins asked if we were going to put swings in the playground.

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

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

CORRESPONDENCE: None

UNFINISHED BUSINESS: Eric White will make a court date to go to court with Kormos.

- * Dedication for playground will be September 15, 2018.

NEW BUSINESS: Motion made by Riske supported by Dawson to accept bid from Ascending Arborist Tree Service for removal of low hanging branches and trim fence line in all 5 cemeteries and township hall for \$2,000.00 plus tree removal in Pulaski Cemetery for \$300.00. Total \$2,300.00. Carried.

- * Motion made by Runyon to accept Policy for ACH and Arrangements and Electronic Transactions of Funds. Supported by Dawson. Carried.

Upon roll call vote:

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

- * Motion made by Runyon supported by Dawson to accept Sheryll Dishaw Township Assessor's resignation effective October 30, 2018. Supported by Dawson. Carried
- * Motion made by Riske to take from Contingency \$100.00 and put in Treasurer Maintenance/Repair for computer repair. Supported by Jones. Carried.
- * Motion made by Riske to take from Contingency \$2,000.00 to put in Ordinance Enforcement for Concord Excavating.
- * Motion made by Haire supported by Riske to accept JDOT local road plan proposal for Pulaski Township not to exceed \$100,000.00. Carried.
- * Al Tompkins spoke on the meeting the County Commissioners just had. Some of the content was roads and new equipment.
- * Motion made by Runyon Supported by Riske to renew EMC Insurance for \$11,596.00 plus \$336.00 for a \$10,000 policy of group accident for elected officials. Total \$11,932.00. Carried .
- * MTA seminars were tabled until next month.
- * Motion made by Runyon supported by Dawson to accept proposal form Spry Signs for \$910.68 for the playground minus \$500.00 from grant that Riske applied for and received from the Jackson Community Foundation. Total Township will have to pay is \$410.68. Carried.
- * Riske made a motion to accept Concord Excavating and Grading proposal for \$7,400.00 to repair parking lot. Supported by Dawson. Carried.

BILLS: Motion made by Runyon to pay August bills as presented for \$69,370.77 plus Citgo, 1 Consumers. Supported by Jones. Carried

PUBLIC COMMENTS: Bob Eichler from Scippo Township spoke his piece about the Constitution.

- * Doug Grundeman asked Bob Eichler if he knew the date of the Constitution.
- * Riske mentioned liability expense on having swings in the playground.

BOARD MEMBERS COMMENTS: Runyon gave update on Election.

SUPERVISOR'S NOTES: None

ADJOURNED: 8:07pm

Kris Runyon, Clerk