

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, December 11, 2017, 2017 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 was absent.

GUESTS: Bob Griffis, Jackson Department of Transportation, Ralph Riley, Peter Behncke, Marilyn Williamson. Joseph W. Kormos Jr., Marian Kellicutt, and Doug Grundeman.
* Bob Griffis from Department of Transportation gave us an update on the culvert on Eckert Rd. As soon as they get a break in the weather they will put it in. Also, they will check on west end of Lippert Road culvert that needs replacing.

BRIEF PUBLIC COMMENTS: None

COMMISSION REPORT: Total runs for November 10: EMS 6; PI 1; AA 1; Fires 2. Total active 14 members and 1 cadet.

Old Business: Engine one and tanker were pump tested with no major problems and engine three was done before we purchased it.
* Chief is holding off buying a new report writing program because the report writing sites are back up and running.
* Engine three was repaired by Riley's Apparatus. It needed a new alternator. Chief put new batteries in the tanker.
* Fire Fighter Tom Paruch has stepped down.
* Fire Fighter Marshall has almost completed firefighter training.

New Business: None

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of bills, and minutes for regular November, Community Marijuana Board Meeting November 9, 2017, and Special Board Meeting with Township Attorney, December 6, 2017 Minutes. Carried

TREASURERS REPORT: It was the consensus of the Board to receive and file the Treasurer's report for November 2017.

CORRESPONDENCE: Riske explained the letter from the County Treasurer saying it was in regards to personal property tax that was cleared of the tax rolls because it was uncollectable.
* Jones informed the Board about Township Attorney's letter regarding Joseph V. Kormos, thanking us for dropping off the 19 page document from Joseph William Kormos Jr.

UNFINISHED BUSINESS: Riske said the draft Master Plan was completed. The Board needed to release it for review by resolution.
* Motion made by Runyon to approve by resolution release of the draft Master Plan for review. Supported by Jones. Carried.

- * Motion made by Jones to send Kris Runyon January 17, 2017 to the MTA class: at Your Service Meeting: Township Needs for \$125.00. Supported by Dawson. Carried.
- * Riske said the playground was right on track and would need 20 volunteers for June 1st and 2nd to set up play structure.

NEW BUSINESS: Motion made by Riske to renew Karl Drake's contract for 2018 Township Auditor for \$3,800.00. Supported by Jones. Carried.

- * Jones made a motion to do away with Call A Doc January 31, 2018. Supported by Runyon. Carried 3 Yea, Riske Nay.
- * Pulaski Township Board will work on sewer grant from DEQ.
- * Board will look into rental ordinance from other Townships for comparison.

BILLS: Motion made by Riske to pay December bills as presented for \$15,937.85 plus Citgo. Supported by Dawson. Carried

PUBLIC COMMENTS: Joseph Kormos Jr. asked if we had any intention answering his 19 page letter he gave us. Jones told him the letter was given to the Township Attorney and the Attorney advised us not to answer. It was already decided in court.

BOARD MEMBERS COMMENTS: Jones told the residents we still need a Sexton.

SUPERVISOR'S NOTES: Jones said, Carl Runquist and Corey Jones have accepted another term with the Planning Commission.

- * Jones will check into holiday lights that Concord has.
- * Jones will get price on streetlights.
- * There will be a meeting with the Board Members at 4:30pm on Monday December 18, 2017 to discuss medical marijuana ordinance.

ADJOURNED: 7:37pm

Kris Runyon, Clerk