

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday February 10, 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.

GUESTS: Ralph Riley, Aaron J. Losey, Doug Grundeman, Kathy Petrakovitz, Mark Kramer, Tom Shelters, Marilyn Williamson, Ken Wyatt, and Leland Prebble.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of January bills, regular January minutes Special meeting minutes. Carried.

TREASURES REPORT: It was the consensus of the Township Board to receive and file the Treasures report for January 2020.

CORRESPONDENCE: None

UNFINISHED BUSINESS: Jones will check on cemetery land Township is trying to purchase to add on to Pulaski Cemetery.

NEW BUSINESS: Emmons contract will be the same as last year, \$600 for 2 trucks. Cleanup days will be Spring May 2nd and Fall September 19th from 7am to 11am.

- * Jones said we got an estimate from Stephen Dean for \$6,775.00 to repair stones in McNair Cemetery when an accident occurred.
- * Before Township adopts a new budget in April, Township has Budget Amendments.
 - * Motion made by Riske to amend 2019-2020 budget revenue line items. Supported by Dawson. Carried. See attached.
 - * Motion made by Riske to amend 2019-2020 budget expense Legislative Board line item. Supported by Dawson. Carried. See attached.
 - * Motion made by Riske to amend 2019-2020 budget Township Building line item Supported Dawson. Carried. See attached.
 - * Motion made by Riske to amend 2019-2020 budget Recreational Marihuana line items. Supported by Runyon. Carried. See attached.
 - * Motion made by Riske to amend 2019-2020 budget Fire expenses line items. Supported by Runyon. Carried. See attached.
- * Motion made by Riske to proceed with exhibit B option 2 Sewer Assessment for Swains Lake. Dawson Supported. Carried.
- * Motion made by Riske to adopt Resolution #1 for the Swains Lake Wastewater Special Assessment District including Exhibit B, Option 2. Supported by Jones. Carried.
- * Motion made by Runyon to change March Board meeting to March 16, 2020 due to Presidential Primary supported by Dawson. Carried.

BILLS: Motion made by Jones supported by Dawson to pay February, 2020 bills as presented for \$21,364.77 plus Citgo. Carried.

PUBLIC COMMENTS: Grundeman asked if upfront money that is used for Swains Lake Sewer project would be paid back to the Township. Riske told him yes eventually.

- * Tom Shelters asked if roads that were damaged if they would be taken care of also. Riske said there should be minimal damage to roads.
- * Ken Wyatt wanted to know what the status was with County Park regarding sewers. Jones will talk to them.

BOARD MEMBER COMMENTS: Runyon said she received Butters Excavation 2 year contract.

SUPERVISOR NOTES: Next Planning Commission meeting will be held March 24, 2020 at 6:00pm instead of February 18, 2020

- * Jones made a motion to go into closed session. Riske Supported.
- * Jones made a motion to rescind motion. Supported by Riske. Carried.

COMMISSION REPORT: Dan Riley, Fire Chief, gave Commission report. Total runs for January 2020, 16; EMS, 16. Total active 15 and 4 Cadets.

BUSINESS: Fire Department is looking to make some end of year purchases; such as medical supplies, new medical suction device and medical gloves, at a cost of \$1,200.00. Helmet lights for all the firemen's helmets and a water can for small residential fires at a cost of \$2,000.00 and a hose tester for \$2,500.00.

- * The 2020-2021 budget has been finished and submitted.
- * Pulaski Fire Department is planning on hosting a MFR class for the five remaining members needing training. The cost will be \$500.00 a person.
- * The fire Club is having a spaghetti dinner February 22nd and they are thanking the Pulaski Methodist Widow's group for their help.
- * Motion made by Riske to purchase items as outlined in Commission Report. Supported by Jones. Carried.

Jones made a motion to go into a closed meeting at 7:55pm. Supported by Riske. Carried

- * At 8:23pm adjourned closed meeting.
- * At 8:24pm reopened Regular Board Meeting.

ADJOURNED: 8:25 P.M.

Kris Runyon, Clerk