

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES  
Monday February 11, 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, Jerry Collins, Debbie Collins, Marilyn Williamson, Doug Grundeman, Dan Riley, Fire Chief, and Al Tompkins, County Commissioner.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Jones supported by Dawson to accept corrected amount of bills, Regular January Board Meeting minutes. Carried

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

CORRESPONDENCE: Runyon asked if any Board Member would like to go to MTA 2019 Capital Conference. All Board Members declined.

UNFINISHED BUSINESS: Jones gave update on Amish sign on Luttenton Rd. Said it has been replaced.

- \* Jones talked to Ed Dawson about letting us put dirt from Cemetery on Northwest corner by road. Dawson gave us permission to go ahead and use the Northwest corner. Township may have to replace gate that is there. Also, talked to Dawson about purchasing 1/2 acre on North side. Dawson will consider it.
- \* Jones got a price of \$358.75 on purchasing 3 "Welcome to Pulaski" signs. Board decided to table this until Jones secures permission to place signs from landowners.
- \* Motion made by Riske supported by Dawson to approve sewer district as submitted by the Engineer.

Upon roll call vote:

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

NEW BUSINESS: Runyon made a motion supported by Riske to appoint Brad Ropp, and Carl Rundquist to the Zoning Board of Appeals for a 3 year term.

- \* Runyon made a motion supported by Riske to appoint Ralph Morgan, and Chris Morgan as Alternate, Marilyn Williamson and Dan Wildt to the Board of Review for a 2 year term.
- \* Riske made a motion, supported by Dawson to appoint Joe Travis, Arthur Riske, Douglas Grundeman to the Planning Commission for a 3 year term.
- \* Motion made by Runyon supported by Dawson to charge a yearly annual renewal fee of \$2,500.00 for Medical Marihuana application.

Upon roll call vote:

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

- \* Motion made by Riske supported by Runyon to waive the Medical Marihuana renewal fee until application is approved by the State, at which time this will begin their yearly date of renewal.

Upon roll call vote:

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

- \* Consensus of Board to do an in-house finance for balance of new fire truck, from Cambridge Township, if and when we purchase it. First \$50,000.00 to come from Fire Savings.
- \* 2019-2020 Budget was passed out to look at for next month's approval.

COMMISSION REPORT: Dan Riley; Fire Chief gave report. Total runs for January 2019, 10; EMS 9; PI 1. Total active 17 members and 1 Cadets.

Business:

- \* Dan Riley, Fire Chief, requested approval to purchase a new medical suction for \$967.00, fire tools reporting system for \$1,500.00, gel air way sets for \$370.00, set of boots for firefighter Justin for \$350.00, name plates for the back of Mindy and Justin's coats.
- \* Motion made by Jones supported by Dawson to purchase what Dan Riley needed on list. Carried. See attached.
- \* Firefighters Club is hosting a spaghetti dinner on February 23, 2019 from 5pm to 7pm. The proceeds are going to be used for training equipment.

Al Tompkins, County Commissioner gave us an update on General government for County, Air Conditioner for 10<sup>th</sup> floor of Tower Building will be purchased, talked about the geese at the County Parks and trying to find a way to decrease them, and purchasing new vehicles for Sheriff's department.

BILLS: Motion made by Jones to pay February, 2019, bills as presented for \$18,398.95 plus Citgo and 2 Consumers. Supported by Dawson. Carried

PUBLIC COMMENTS: None

BOARD MEMBERS COMMENTS: Riske reminded us that winter taxes are due. Office would be open Thursday, February, 14, 2019 from 8:30am till 12.

SUPERVISOR'S NOTES: Jones met with Concord Supervisor, Village President, and 2 Fire Chiefs, to talk about fire departments.

ADJOURNED: 7:53 P.M.

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Kris Runyon, Clerk