

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, July 10, 2017 7:00p.m.

PULASKI TOWNSHIP HALL

CALL TO ORDER: Jones called to order 7:00pm.

PLEDGE:

ROLL CALL: Jones, Supervisor; Runyon, Clerk; Riske, Treasurer; Dawson, Trustee; Haire, Trustee

GUESTS: Beth Philo, American Red Cross; Doug Grundeman; Debra Collins; Dave White

*Beth Philo came to speak to Pulaski Township about a new Red Cross shelter agreement

COMMISSION REPORT: Total runs for June 10: EMS 6; Grass Fire 1; Structure Fire 1; PI 1; Total active 16 and 1 Cadet; Total active in the last 30 days was 17 members and 1 Cadet

Old Business:

* Last month two fire fighters stepped down from the fire department.

* Fire fighter Marshal graduated June 24, 2017 from the MFR class and will be taking her national test to become licensed.

*The goal is two weeks to have Engine 2 repaired. We are currently waiting for parts to complete the repair.

*Waiting for insurance and title to be transferred on new engine, so that the equipment can be transferred from the old engine.

*The grants submitted were Harbor Freight grants, a grant from the Support Fire Fighter Foundation and a DNR Grant.

New Business: None

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of bills and regular June minutes. Carried.

Treasurer's Report: It was the consensus of the Board to receive and file the Treasurers report for June 2017.

CORRESPONDENCE: Runyon said, "The Township received a thank you for renewing our membership with MTA this year."

UNFINISHED BUSINESS: Runyon made a motion to send four Board Members and two Planning Commission members to MTA class, Hot Topics, on August 23, 2017. Supported by Dawson. Carried.

* Consensus of Board to form a committee regarding the fire millage coming up in 2018. There will be two Board Members, Jones and Haire, two Fire fighters, and hopefully one or two Township residents.

* It was decided to have Board Members and volunteers to meet September 16, 2018 at 8:00 a.m. to work on the building and the lawn maintenance at the township hall.

* Reminder: Pulaski Township clean-up day will be held on September 23, 2018 from 7:00 a.m. – 11:00 a.m. at \$5.00 per load.

NEW BUSINESS: Motion made by Riske to amend Revenue Account 101-000-129 to increase by \$10,000 and increase new Expense Account, Capital Outlay Fire, 101-000-129 by \$10,000. Supported by Dawson. Carried.

BILLS: Motion made by Runyon, to pay June bills as presented for \$17,049.86 plus Citgo and two Consumers Energy. Supported by Riske. Carried.

PUBLIC COMMENTS: Grundeman wanted to know if tractor tires would be accepted during county wide clean-up. Jones responded, "No, they would not."

BOARD MEMBERS COMMENTS: None

SUPERVISOR'S NOTES: Jones said, "There was a county wide tire clean-up August 18, 2017 at the fairgrounds.

ADJOURNED: 7:39pm.

Kris Runyon, Clerk