

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday July 8, 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 J. Losey, Mark Kramer, Christina Morgan, Ralph Morgan, Jerry Collins, Debra Collins, Doug Grundeman, and Ken Wyatt.

COMMISSION REPORT: Dan Riley, Fire Chief, gave report. Total runs for June 2019, 10; EMS 6, Fire 2, PI 2.

Total active 19 members and 5 Cadets.

- * Submitted designs for lettering on fire truck for approval.
- * We have interviewed Tyler Brooks for a fire fighter position. He is fully trained as a fire fighter and Medical First Responder.
- * Jones made a motion to hire Tyler Brooks for the position of fire fighter. Supported by Runyon. Carried.
- * Jones talked about the bridge being out on Hanover Road 4 to 5 years. Chief Riley said rescue and fire will have a delayed response time of at least 5 minutes because of it. Board decided a letter would be written to County about the problems with the bridge out might cause.

BRIEF PUBLIC COMMENTS: Grundeman asked how long was Folks Rd bridge out. Jones said a couple of years being a well traveled road.

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

TREASURERS REPORT: It was the consensus of the Township Board to receive and file the Treasurers report for June 2019.

CORRESPONDENCE: Runyon reported we received a thank you letter for MTA dues from MTA.

UNFINISHED BUSINESS: Riske made a motion to approve the door decals for the new fire truck, with the side being all red decal, not to exceed \$1,050.00, supported by Dawson. Carried.

- * Motion made by Runyon to accept bid for \$306.23 for new emergency and exit lights in the fire barn. Supported by Dawson. Carried.
- * Board decided to meet with Township Attorney to discuss Recreational Marijuana. Jones will call to set up dates and times.

NEW BUSINESS: Motion made by Jones to approve 2018-2019 Township Audit from Drakes Certified Public Accountants. Supported by Runyon. Carried by 4 with Haire being the no vote. Haire said the Audit was ok but he still thought Audits should be done every 2 years.

- * Motion made by Runyon to hire Allied Seal Coating to seal all asphalt and cracks in Townships parking lot for \$1,425.00. Supported by Riske. Carried.

- * Motion made by Runyon to accept Concord Excavating and Grading bid to remove dirt piles behind playground and haul off site, place topsoil in low area by large rocks. Place topsoil at edge of sidewalk for \$3,000.00. Supported by Riske carried by 4 with Haire saying no.
- * The Board decided to give Section 5.10 Mobile Homes and travel trailers in the zoning book to the Planning Commission to see if it needs revising. There are a few residents that seem to follow their own rules instead of the Township's and live in campers most of the year.
- * Motion made by Runyon, if requested, to charge \$100.00 for a tax roll. Supported by Haire. Carried.
- * Riske made a motion to amend Assessors equipment purchase \$1,159.00 from contingency supported by Dawson. Carried.

BILLS: Motion made by Riske to pay July, 2019, bills as presented for \$22,657.76 plus Citgo, 2 Consumers, bill from Even Flow Heating and Cooling. Supported by Dawson. Carried.

PUBLIC COMMENTS: Ken Wyatt asked what did they do on Hanover Rd. Jones told him just patching. He also asked how many residents would bridge being out affect. Jones told him around 18.

BOARD MEMBERS COMMENTS: None

SUPERVISOR'S NOTES: Jones said the fireman are having trouble with new pagers but trying to fix the problem.
* Even Flo worked on air conditioner today possibly will need new air conditioner and furnace soon.

ADJOURNED: 7:53 P.M.

Kris Runyon, Clerk