

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday June 10, 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: Larry Stephens, Civil Engineer with Stephens Consulting Services, Leland Prebble, Aaron J. Losey, Bev Duncanson, Doug Grundeman, and Ken Wyatt.

- * Al Tompkins, County Commissioner gave a report on some of his committees.
- * State mandated Assessor must be a level 4 to work at a Township or State level.
- * Less homes are up for foreclosure at this time.
- * Al is chairman for Health and Human Services committee and is on the board for Life Ways.
- * Jones asked Al if money was being used for park instead of roads. Al replied with a No.
- * Jones also asked where are they going to run bike path at Concord to Homer. Study will have to be done.
- * Jones told Al about when a Resident called 911 and reported damage at Swains Lake Park and were told they couldn't come then and they never did come.
- * Larry Stephens told us about an option for sewer at Swains Lake. Larry is the owner of Stephens Consulting Services and puts in Advantex Ax100 treatment systems for Onsite treatment of commercial and multifamily wastewater. Some residents at Swains Lake are looking into it. See attached.

COMMISSION REPORT: Ralph Riley gave report.

- * Ralph introduced Mason North. Ralph wanted the Township Board to approve the hiring of North as a new Cadet.
- * Cambridge truck is in service. Working on designs for lettering on the side of the truck.
- * Rescue truck had a brake job on the rear and getting a mid-ship bearing shaft.
- * Kurtis Hollenbeck completed firefighter 1& 2 and going on to EMT training. He also received from the Career Center for excellence, the prestigious award of the Stephen Siller Tunnel to Towers foundation 2019 Future Hero Award.
- * Runyon made a motion to hire Mason North as a new Cadet supported by Dawson. Carried.
- * Riske made a motion to hire Dylan Cesco as a new Cadet pending he gets all his paperwork into Township. Supported by Dawson. Carried.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of May bills, and regular May Board Meeting minutes, Special Meeting minutes for Swains Lake Sewer, and Special Meeting minutes with Township Attorney to discuss Recreational Marihuana, with corrections. Carried

TREASURERS REPORT: Riske gave a report on 2018 tax settlement. Received final check for delinquent real property taxes \$11,310.55. It was the consensus of the Township Board to receive and file the Treasurers report for May 2019.

CORRESPONDENCE: None

UNFINISHED BUSINESS: Jones reported Pulaski Welcome signs were up.

NEW BUSINESS: Runyon made a motion to pay the MTA dues for 2019 without legal defense at a cost of \$1,076.89. Supported by Dawson. Carried.

- * Riske thought it would be a good idea to update the Township employee hand book and job descriptions. Runyon suggested that we all take a look at our own job descriptions and see if there is something that we might want to add.
- * Haire made a motion supported by Dawson to accept the revised manual of procedures and goals for the fire cadet program of Pulaski Fire Department. Carried.
- * Riske made a motion supported by Dawson to send Haire to MTA professional Development retreat for \$329 and plus one over night stay for \$139 plus tax at Shanty Creek Resort in Bellaire for July 26-27. Carried.

BILLS: Motion made by Jones to pay June, 2019, bills as presented for \$24,490.77 plus Citgo, 2 Consumers. Supported by Dawson. Carried

PUBLIC COMMENTS: Grundeman asked if the Pulaski Township Firefighters are covered by insurance when they go on runs. Riske told him yes.

BOARD MEMBERS COMMENTS: None

SUPERVISOR'S NOTES: Would like to get an extra garbage container for the months May, June, and July because of rentals. Runyon will call and check prices.

ADJOURNED: 8:10 P.M.

Kris Runyon, Clerk