

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday June 08, 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: Melissa Stroede, Ralph Riley, Kathy Petrakovitz, Dan Riley, Fire Chief, Ken Wyatt.

COMMISSION REPORT: Dan Riley, Fire Chief gave Commissions Report. Total runs for May 2020, 10; EMS, 9; Fire, 1. Total active 15 and 4 Cadets.

BUSINESS: Dan Riley said they are going to start this month training at the station as a department again. During the COVID pandemic they have been training online.
* Fire 1 and 2 training restarted May 25, 2020 and will be finished in the next month.
* Motion made by Riske supported by Dawson to hire Scott Boden as firefighter pending handing in paperwork to the Township. Carried

BRIEF PUBLIC COMMENTS: Ralph Riley- Cemetery land purchase

CONSENT AGENDA: Motion made by Jones supported by Runyon to accept corrected amount of May bills, regular May minutes and Special Board minutes. Carried.

TREASURER'S REPORT: It was the consensus of the Township Board to receive and file the Treasurer's report for May 2020.

CORRESPONDENCE: Attorney Eric White sent us a copy of the letter he sent to Drake Certified Public Accountants, P.C, regarding audit in the period ending March 31, 2020.

UNFINISHED BUSINESS: Jones talked about having a meeting with Township attorney on Swains Lake property purchase for sewers and purchasing land for Pulaski Cemetery. Jones will call attorney.

NEW BUSINESS: Riske said Township Policy for COVID-19 was written and available at Township.
* Regular hours have started back up from 8:30am to 4:30pm, Mondays and Tuesdays.
* Riske talked about accepting credit cards. It was the consensus of the Board not to accept credit cards at this time.
* Jones made a motion to pay MTA dues this year for \$1,149.14. Supported by Dawson. Carried.
* Riske received State recertification of computerized tax system for 3 years.
* Riske made a motion to make the following budget amendment to reduce Revenue Sharing by \$12,000, Contingency by \$12,000. Taxes-3% penalty \$500, and Contingency \$500. Supported by Dawson. Carried
* Spring Clean up day will be June 27 from 7am to 11am. Staff times to work have been designated.
* Riske said the Township Audit this year went good.
* Runyon told the Township Board we need two small foundation for the destroyed monuments in McNair Cemetery. Consensus of the Township Board to have Runyon to get prices.

- * Motion made by Riske to purchase a reusable sign for \$206.69 from Spry Signs for cleanup day. Supported by Dawson. Carried.
- * Runyon to get prices to replace flag holders for the Veterans graves.
- * Runyon brought up purchasing safety barriers for election workers. Tabled for now.

BILLS: Motion made by Riske supported by Dawson to pay June, 2020 bills as presented for \$27,074.19 plus Citgo. Carried.

PUBLIC COMMENTS: Ralph Riley said he thought Township should go ahead and purchase land for Pulaski Cemetery.

BOARD MEMBER COMMENTS: Haire a Trustee for Pulaski Township wanted it duly noted in the minutes that the May 19, 2020 meeting should not have started on time because he was late and missed the beginning of the meeting. Supervisor said we have to start the meeting on time.

- * Melissa Stroede, a resident, suggested we put Pulaski Township on Facebook.

SUPERVISOR NOTES: Jones said he has received lots of calls on condition of roads. He called County they have started scraping.

- * Runyon will talk to the Hall Custodian about cleaning with bleach.
- * Jones said he would check on bright lights at CCH Acquisitions on Howard road.
- * Jones asked when rentals for Hall would start. Runyon said in July.

ADJOURNED: 7:48 P.M.

Kris Runyon, Clerk