PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday May 13, 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 was absent.

GUESTS: Dale Jordon, Assistant Fire Chief, Toby Couling, new Cadet, Marilyn Williamson, Debra Collins,

 Mark Kramer, Ken Wyatt, Doug Grundeman.

COMMISSION REPORT: Dale Jordon; Assistant Fire Chief gave report.

 \* Dale introduced Toby Couling. Dale wanted the Township Board to approve the hiring of Couling

 as a new Cadet.

 \* The new fire truck was not in service yet. More training needed to be done.

 \* Dale wanted to thank Ralph Riley for all the hard work and expense he did on painting the fire

 barn floors.

 \* Runs are down.

 \* Riske received an estimate from Vision Tire for an exhaust system for the General.

BRIEF PUBLIC COMMENTS: Ken Wyatt commented on the lot that was cleaned up on Pulaski Road. He said it

 looked very nice.

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

TREASURERS REPORT: Riske reported there was a correction on the Treasurer’s report and she also added the

 foreclosure history of 2002-2019. See attached. It was the consensus of the Township Board to

 receive and file the Treasurer’s report for April 2019.

CORRESPONDENCE: None

 \* Motion made by Runyon to hire Toby Couling as a new Cadet fireman, supported by Jones. Carried

UNFINISHED BUSINESS: Jones said the Spring Clean up day was a success with the Township bringing in

 $490.00. Jones also commented that the day was busier than he has ever seen.

 \* Tire Clean up will be May 18, 2019 from 8am to 12 noon, in Horton. This will not cost anyone unless you bring up a tire on a rim, and then will be charged.

 \* Jones said the Pulaski Welcome signs are in but now will have to be put up.

NEW BUSINESS: Motion made by Riske supported by Dawson to amend Revenue Advance From Savings

 $38,000.00 and Township Buildings Capital Outlay Expenses-Fire Department $38,000.00 for fire

 truck purchase.

 \* Runyon made a motion to purchase from IT Right a desk top computer, monitor, Microsoft Office

 Program for the Assessor, and will include 3 yr. warranty and installation for $1,399.00. Supported

 by Riske. Carried.

 \* Riske explained why we needed additional signage on the new fire truck. We need to let residents

 see that this was a Pulaski Township fire truck. It was the consensus of the Board to talk to the Fire

 Chief and have him get with Spry Sign and have them do a work up on lettering.

 \* It was the consensus of the Board to send 2 Board members to the MTA Conference, “How

 to Hang on to Your Township’s Assessing,” if they want to go.

 \* Motion made by Riske to adopt by resolution to opt-out allowing recreational marihuana in our

 Township at this time. Supported by Dawson.

 Upon a Roll Call Vote:

 YEA NAY

 Runyon \_X\_ \_\_\_

 Jones \_X\_ \_\_\_

 Dawson \_X\_ \_\_\_

 Riske \_X\_ \_\_\_

 \* Consensus of the Township Board to allow a Swains Lake resident to have fire works on the fourth

 of July 2019, with the proper permit without cost. Jones will get him the permit application. Also,

 new permits will have to be obtained every year.

BILLS: Motion made by Riske to pay May, 2019, bills as presented for $19,778.45 plus Citgo and

 the correction for Jones wage. Supported by Dawson. Carried

PUBLIC COMMENTS: Debbie Collins asked what is the difference between Medical and Recreational Marihuana.

 Riske told her one was for Medical and the other was for Recreational.

BOARD MEMBERS COMMENTS: Runyon gave a re-cap on May 7, 2019, election. Very low turnout. 14.11% of

 our voting residents voted. Jackson County had only 12% turn out altogether.

SUPERVISOR’S NOTES: Jones said he met with Grant Bauman from the Region 2, Pat Zaremba, a Township

 resident and Jeff Franklin, Michigan Department of Transportation. They are looking to put a

 walking trail Concord to Swains Lake, Hanover to Concord. They were very excited about the

 possible project.

 \* Waiting on County to replace culvert on Goffe Rd. County has to get with the DEQ before they

 can replace culvert.

ADJOURNED: 7:43 P.M.

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Kris Runyon, Clerk