

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday November 12, 2018 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: Leland Prebble, Kay Douglas, Aaron Losey, Doug Grundeman, Dale K. Jordon, and Marilyn Williamson.

- \* Leland Prebble and Kay Douglas wanted to talk about Swains Lake sewer. The Township advised them to bring the township 50% plus 1 signed signatures on a petition and then we would move forward.
- \* Township talked to Hailey Hartig and BJ Haire from the USDA grant/loan department. We were told that the Southside of Swains Lake had to have a majority of residents that wanted sewers to apply for a grant or loan.

COMMISSION REPORT: Dale Jordon gave report. Total runs for October 2018; 18: EMS 15; AA 2; Fire 1; and 1 combine fire. Total active 18 members and 2 cadets.

Business: The price for the engine has been reduced to \$7,500 and is listed on three sites.

- \* The rescue had an oil leak and was repaired.
- \* Engine three is out of service with computer issues.
- \* Fire Fighter Justin has started fire one and two.

BRIEF PUBLIC COMMENTS: Doug Grundeman wanted to know how many signatures Swains Lake needed on the petitions. We didn't have the exact number but needed 50% plus 1.

- \* Leland Prebble wanted to know if a person owns 2 lots, would they need a signature for each lot. Jones told him yes they would.

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

TREASURERS REPORT: It was the consensus of the Board to receive and file the Treasurer's report for October 2018.

CORRESPONDENCE: Runyon said Township received a poster on pipeline safety from the Company Midstream.

UNFINISHED BUSINESS: Motion made by Runyon to have Steampro Carpet Cleaning clean the Township tile floor for \$663.30. Supported by Riske. Carried.

- \* Motion made by Runyon supported Dawson to have 4 members of the board go to the MTA conference on township finances. Leave on the 27<sup>th</sup> and head back after meeting on the 28<sup>th</sup>. Carried by 4 with Haire opposing.

- \* Tabled IT Right bid until next month where we will talk to other computer experts.
- \* Al Tompkins, County Commissioner said he talked to the DEQ about putting a 36 inch pipe underneath Eckert Rd. at the river.
- \* Jones called county about putting a “no wake” sign for Swains Lake by the road. County said no they will not do that. Jones will talk to a few more to see where we can put them especially at the boat launch.
- \* Riske gave a recap on play ground. Total cost was \$50,426.24, the funds received was \$45,673.00 with only \$1,317.00 over and above. She, as well as the Township Board, wanted to give a special thanks to the Stump Grinder, Riske Farms, and D&H Construction for all their hours of work and equipment they donated.

NEW BUSINESS: Motion made by Runyon to renew Karl Drake’s contract for 2019 Township Auditor for \$4,000.00. Supported by Riske. Carried by 4, opposed by Haire.

- \* Riske said the \$65,000 CD rate was raised to 2.98% it was 2.5%.
- \* We were notified the county tax court removed 2 businesses from the tax roll. It has been 5 years since they have been out of business.
- \* Riske made a motion supported Dawson to take from Contingency \$850.00 and put in Assessor Salary and Wages for increase in new Assessor salary. Carried.
- \* Motion made by Riske supported by Runyon to take from Contingency \$700 and put in cemetery foundations for construction of foundations. Carried.
- \* Motion made by Riske supported by Runyon to take from Contingency \$13,500 and put in Township buildings, Contracted Services for repairs to driveways. Carried
- \* Riske made a motion supported by Jones to take from Contingency \$425.00 and put in Refuse Contracted Services for clean up days. Carried
- \* Runyon made a motion to appoint Theresa Riske as a Board member on the Planning Commission for another 3 year term. Supported by Dawson. Carried.
- \* Runyon read from the MTA insights about recreational marijuana. Townships must adopt an ordinance prohibiting commercial recreational marihuana establishments. If not we will be automatically opted in. We tabled this until next month. This will give us a chance to talk to the Township Attorney.

BILLS: Motion made by Jones to pay November bills as presented for \$38,178.90 plus Citgo Supported by Dawson. Carried

PUBLIC COMMENTS: None

BOARD MEMBERS COMMENTS: Runyon talked to residents about the November election and said we were not on the states audit for this November 6, 2018 election.

SUPERVISOR’S NOTES: Jones told the township that we have a new Assessor, Bruce Little. His hours will be Monday afternoon and Thursday or Friday possibly.

- \* They have begun to scrape gravel roads and County is putting culvert under Eckert Rd. by River.

ADJOURNED: 8:11 P.M.

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Kris Runyon, Clerk