

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday November 12, 2019 4:30pm

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, Ken Wyatt, Doug Grundeman.

COMMISSION REPORT: Bob Jones, gave Commission report for Dan Riley, Fire Chief. Total runs for October 2019, 9; EMS 8; Mutual Aid, 1. Total active 17 members and 4 Cadets.

- Business:
- * Mason North has started the Fire Academy.
 - * Fire reports are being validated and sent to the State.
 - * Pagers will cost \$600.00 each. They will be put on hold for the time being.
 - * SCAB's arrived and are filled and ready to be put in service after completing department training on them.
 - * By the end of the year department policies and procedures will be expected to be revised and updated. It was the consensus of the Board not to approve hiring anyone for the fire department until this is completed.
 - * Run reports are done but not on state website.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Jones supported by Riske to accept corrected amount of October bills, regular October Board Meeting Minutes. Carried

TREASURERS REPORT: It was the consensus of the Township Board to receive and file the Treasurer's report for October 2019.

CORRESPONDENCE: None

UNFINISHED BUSINESS: Riske working on placing ads for fire truck. Riske said Fire Department put ads on Facebook, Craig's list, MTA News, Southern Michigan Boys Toys. Ralph Riley will follow up with 2 departments to see if they are interested in buying truck. If not, Township will advertise with a minimum bid requirement.

NEW BUSINESS: Motion made by Riske supported by Dawson to increase General Revenue/Advance from savings by \$36,000.00, increase Township Building/ Utilities by \$1,500.00 Capital Outlay by \$34,500.00. Carried

- * Motion made by Riske supported by Dawson to add 1,000.00 to Medical Marijuana for Electrical Inspections from Contingency. Carried
- * Motion made by Riske supported by Dawson to add \$1,500.00 to Legislative Board for Professional Services from Contingency. Carried
- * Motion made by Riske supported by Dawson to add \$11,000.00 to fire Revenue Account advance from Savings/CD and to Expenses for equipment purchases. Carried
- * Consensus of the Board to have Jones Contact of the property owners on the North side of

Pulaski Cemetery to see how much it would cost the Township to purchase an acre of property from them.

- * Jones gave the Board an update on Swains Lake Sewer. The new petitions are being taken around. If Swains Lake residents want Pulaski Township to help with a loan, Pulaski Township would have to take sewer completely over.
- * Motion made by Runyon supported by Haire to participate in the 2020 GIS imaging project for Pulaski Township at the cost of \$1,251.00 as Pulaski Township's share.
- * Motion made by Runyon supported by Riske to accept Shamrock Electric proposal for \$975.00 to remove existing farm light and install two Cooper Night Falcon LED fixtures on the playground. Carried
- * Board will investigate more on what to do with the two old generators. New stand-by generators are installed.
- * Board will give Dan Riley his review at next board meeting.

BILLS: Motion made by Jones supported by Dawson to pay November, 2019, bills as presented for \$39,516.49 plus Citgo. Carried.

PUBLIC COMMENTS: Doug Grundeman told the Board that Julie Alexander told the Township Board to stay away from the sewer projects.

BOARD MEMBERS COMMENTS: Riske said winter taxes will be sent out by December 1st.

SUPERVISOR'S NOTES: Jones said the County said our roads would be done by the end of this year.

- * Asphalt west of Pulaski Rd. was done on Hanover Rd.

ADJOURNED: 5:25 P.M.

Kris Runyon, Clerk