

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday October 14, 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 absent.

GUESTS: Aaron J. Losey, Jerry and Debbie Collins, Mark Kramer, Doug Grundeman, Pat Zaremba, Ken Wyatt, and Nate Zaremba.

COMMISSION REPORT: Dale Jordan, Assistant Chief, gave Commission report for Dan Riley, Fire Chief. Total runs for September 2019; 14; EMS 13; PI 1. Total active 17 members and 5 Cadets.

- Business:
- * Asking the Board to approve 2 cadets, Toby Couling and Mason North, to the fire academy this fall.
 - * Fire pagers will cost \$600.00 each, so Fire Chief Riley wants to wait to see where they are with finances further in the budget year.
 - * SCBA's have a shipping date of October 24, 2019.
 - * They are recommending putting engine two up for sealed bids for \$5,000.00.
 - * Motion made by Riske to send Toby Couling and Mason North to Fire Academy this fall. Supported by Runyon. Carried.
 - * Jones thanked Dale Jordan for cleaning up the road after an accident.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of September bills, Special Board Meeting minutes for October 8, 2019, regular September Board Meeting Minutes and Special Board Meeting with Attorney White September 16, 2019, with corrections. Carried

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

CORRESPONDENCE: None

UNFINISHED BUSINESS: Jones reported generators were in, just waiting for electric hook up.

- * Marihuana Administrator and Riske meet with Attorney White, Corrections were made to the Recreational Marihuana Ordinance.
- * Motion made by Riske supported by Dawson to accept the Recreational Marihuana Ordinance with these corrections: Cap of 30 class C grower Recreational Marihuana licenses with a single entity holding one Medical Marihuana license can get 3 class C Grower Recreational licenses, and one entity holding 2 or more Medical Marihuana licenses can get a total of 5 Recreational Marihuana licenses Class C Grower, not to exceed 5 licenses. Carried
- * It was the consensus of the Board to start selling Recreational Marihuana Licenses January 6, 2019.

NEW BUSINESS: Runyon asked the Board if anyone wanted to attend the MTA class for November 19, 2019 at the Bavarian Inn Lodge in Frankenmuth for Defining your Townships land use future. All Board

member decided not to go.

- * October 21, 2019 the Township will be excepting additional Class C Medical Marihuana Licenses.

BILLS: Motion made by Runyon to pay October, 2019, bills as presented for \$19,214.98 plus Citgo. Supported by Dawson. Carried.

PUBLIC COMMENTS: Ken Wyatt asked if Pulaski had a Master Plan. Riske informed him that our Master Plan was updated last year.

- * Pat Zaremba asked if we had a nuisance and junk ordinance. Jones told her yes. Zaremba also wanted to know about how many junk cars can sit on someone's property. Riske said normally 2 junk cars. She talked about the garbage on the old railroad beds and the flags on the cemeteries. Jones told her to see him regarding the junk and old cars.
- * Doug Grundeman wanted the Planning Commission to talk about wind power.

BOARD MEMBERS COMMENTS: Riske informed the Board that some bolts had come loose and broken on the playground. Riske said she already called the company where it came from and they are sending us longer bolts, will be here in a couple of weeks.

SUPERVISOR'S NOTES: Jones said there would be a Sewer Committee meeting, regarding Swains Lake Sewer, October 22, 2019.

ADJOURNED: 7:39 P.M.

Kris Runyon, Clerk