PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, September 11, 2017 7:00p.m.

PULASKI TOWNSHIP HALL

CALL TO ORDER: Jones called to order 7:00pm.

PLEDGE:

ROLL CALL: Jones, Supervisor; Runyon, Clerk; Riske, Treasurer; Dawson, Trustee; Haire, Trustee.

GUESTS: Peter Bekncke, owner of Anewsha Therapeutics Inc., Doug Mains from Honigman Cohn and

 Swarlz, and Andrew Bossenger. Also, Eric White, Township Attorney and many residents..

 \* Doug Mains Attorney for Anewsha spoke on Opt-in for medical marihuana.

 He was very informative. The owner of Anewsha, Peter Bekncke also spoke on placing his

 facility here.

 \* Al Tompkins, County Commissioner gave a short report on the interceptor from Leoni

 Township.

COMMISSION REPORT: Total runs for August, 11: EMS 7; Co2 1; Burning Complaint 1.

 Total active 15 members and 1 cadet.

Old Business: Fire fighter Marshall will be finished in December with fire 1&2. She will be fully certified at that time.

 \* Lettering has been ordered for the new engine.

 \* Chief Riley informed board they needed some new medical bags at the cost of $250. He was looking

 into buying 2 at a lower cost.

 \* Pulaski fire department will be putting a fire truck in Albion Festival of Forks this weekend.

 \* At no charge, 2 firemen went to flashover training September 10, 2017.

 \* Chief asked the Township not to pay the $663.50 for Response Vehicle Contribution.

New Business: None

BRIEF PUBLIC COMMENTS: Joseph Kormos Jr. gave his opinion on previous meeting minutes.

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of bills, and

 regular August minutes. Carried

Treasurer’s Report: It was the consensus of the Board to receive and file the Treasurers report for August 2017.

CORRESPONDENCE: None

UNFINISHED BUSINESS: Doug Grundeman and David McClintic volunteered to be on the millage

 committee.

\* Board decided not to go to the MTA Regional Meeting.

\* Motion made by Jones to purchase the Township sign from Spry Signs and not to exceed

 $675.00. Supported by Dawson. Carried.

\* Consensus of the Board to table decision on Hall Clean-up date on next Board Meeting.

NEW BUSINESS: September 23, 2017 will be the Township Fall clean up day. Jones will work from 7am till

 11am, Runyon 7am till 8am, Haire 8am till 9am and Craig Dawson 9am till 11am.

\* Motion made by Riske to amend fire budget revenue, refunds/rebate 206-000-676.0

 $8,617.00 and expense maintenance/repair truck 206-336-775.0 $8,617.00.

 Supported by Runyon. Carried.

\* Motion made by Haire to approve the conditional use permit granting Charles Shepherd

 permission to build a new home on recreational zoned property. Supported by Riske. Carried

BILLS: Motion made by Jones to pay August bills as presented for $15,983.92 plus Citgo. Supported

 by Dawson. Carried

PUBLIC COMMENTS: Nick Petit, Dan Hall, and Marty Riske gave their comments on medical

 marihuana facilities in the Township.

BOARD MEMBERS COMMENTS: Riske informed everyone the last day to pay Summer taxes is September

 14, 2017 without penalty and she would be at the office from 9am to 5pm on September 14th.

 \* Runyon said next election will be November 7, 2017 on Concord school millage.

SUPERVISOR’S NOTES: Jones reminded everyone about clean up day.

ADJOURNED: 8:10pm

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Kris Runyon, Clerk