

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday September 9, 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.

GUESTS: Aaron J. Losey, Dale Strode, Gary Curtis, Marilyn Williamson, Chuck Baker, Nichole Buck, Doug Grundeman, Ken Wyatt, Dan Riley, Ralph Riley, Dale Jordan and Christian Riske.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of August bills, Special Board Meeting minutes for August 6, 2019, regular August Board Meeting minutes and Special Board Meeting minutes for August 14, 2019. Carried

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

CORRESPONDENCE: Jones received a letter from Region 2 letting us know they would be here September 16, 2019 to talk to people about bike and walking trails. This will take place at Pulaski Township Hall 9:30am to 12:30pm.

UNFINISHED BUSINESS: Marty Riske gave us a report on the cost revision for the generator. He said the transformer would not work for one generator for Township and Fire Barn. So Superior Industrial gave us a price for two generators one for the Township and one for Fire Barn. There would be a savings of \$4,000.00-\$5,000.

- * Haire made a motion to purchase 2 generators from Superior Industrial. They will replace the one original and each will power a building. Supported by Dawson. Carried.
- * Received a draft of the Recreational Marijuana Ordinance from Attorney White. Board members will take a look at and make a decision next meeting.
- * Riske talked to Dan Riley, Fire Chief, about lettering for fire truck , oil leak, and garbage containers.
- * The Swains Lake Drive Private Sewer Committee LLC brought us up a copy of the Swains Lake sewer proposal. The Township Board will be meeting them Tuesday, September 10, 2019 at 2:30.

COMMISSION REPORT: Dale Jordan, Assistant Chief, gave Commission report for Dan Riley, Fire Chief. Total runs for August 2019; 6; EMS 4; Down wire 1; Mutual Aid 1. Total active 17 members and 5 Cadets.

Business: Looking to put Christian Riske on the fire department. Christian will be attending the fire academy this fall. Board will wait to hire Christian for fire department until he gets his physical done.

- * Working on prices to purchase additional pagers for the department.
- * Working on getting prices for updating SCBA's. Possibly working on a grant with Albion City, Albion Township, and Sheridan fire department.
- * Fire Department recommended putting Engine 2 up for sealed bids with a minimum bid of \$3,000.00.

NEW BUSINESS: Riske made a motion to put Engine 2 up for sale using sealed bids with minimum bid of \$4,000.00. Supported by Dawson. Carried.

- * Discussion with residents in audience regarding class “C” Medical marihuana licenses in Township.
- * Runyon made motion to add unlimited class “C” marihuana Medical licenses to Pulaski Township. Supported by Dawson.

Roll Call Vote:

	YEA	NAY
Dawson	<u> X </u>	___
Riske	<u> X </u>	___
Jones	<u> X </u>	___
Haire	___	<u> X </u>
Runyon	___	<u> X </u>

- * Board decided to talk to Mike Levy, Building Inspector, about some inspection issues the Board has, then decide what to do with new resumes for Building Inspectors.
- * The Planning Commission gave us heads up on possibly rezoning some of the Township. This will involve Region 2, Planning Commission then to the Township.

BILLS: Motion made by Riske to pay September, 2019, bills as presented for \$15,844.28 plus Citgo and 2 Consumers. Supported by Dawson. Carried.

PUBLIC COMMENTS: None

BOARD MEMBERS COMMENTS: Riske said Grant Bauman from Region 2 will give us a training on Planning and zoning if we would like him to.

- * Riske said taxes are due Monday 16, 2019 and she will be in the office until 5:00pm.

SUPERVISOR’S NOTES: Jones said they were working on ordinance for travel trailers, and wanted everyone to take note that all people living in camper trailers must be gone by October 1st.

- * Jones will be meeting with Ed and Jeanine Dawson to discuss purchasing another ½ to 1 acre for Pulaski Cemetery.

ADJOURNED: 7:58 P.M.

Kris Runyon, Clerk