

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, April 10, 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: Dr. Al Tompkins, County Commissioner; John Hancock, Ralph Riley, Doug Grundeman, Gordon Householder, Marilyn Williamson, Kathy Petrakovitz, Dan Riley, Fire Chief; Bob Griffis, JDOT; Dave Thomas, Dale Jordon, Marty Riske, and Edward Knauss.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske, supported by Dawson to accept corrected amount of bills, Treasurers report, regular March minutes and Special Board Meeting minutes. Carried

CORRESPONDENCE: Runyon gave office hours for our new 64th District State Representative, Julie Alexander. Friday April 28th 3pm to 4:30pm, Tower Building, Jackson and Milk Break Cutty Sark, Hanover, Friday, April 21st, 9am to 10:30AM.

UNFINISHED BUSINESS: Motion made by Haire, supported by Runyon to have JDOT finish Folks Road for the bid (proposal) they gave the township using the Flagstar Bank, General CD and the rest from the General ICS account not to exceed \$92,000. Carried

* Motion made by Riske to put a road millage on the August ballot for the Vote of the people, 2 mills with 1 1/2 mills used for paved Roads and 1/2 mill used for gravel roads for a 5 year time span. Supported by Dawson.

Upon roll call vote:

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

Motion Carried.

NEW BUSINESS: Clean up day will be May 6th 2017 from 7am to 11am. 2 trucks will be available, each load will cost \$5.00 to dump. Township Board officials will be there to work.

Jones will be 7am-11am

Runyon 7am-8am

Haire 8am – 9am

Riske 9am to 10am

Dawson 10am-11am

* Fire department will be collecting the metal.

* Jones reminded everyone there will be a free tire clean up from 7am to 12am. Car and truck tires only. June 10, 2017 at the Pulaski Township building. There will be a charge if the rims

are left on.

- * It was decided to let County handle manure problem in Bart Stimers ditch.

COMMISSION REPORT: Total runs for March, 25. EMS 13; AA 3; Grass Fire 1; Tree Down 2; Wires Down 4; Fire Alarm 1; Structure Fire 1. Total active in the last 30 days: 17 with 17 members and 2 Cadets.

Old Business: The new Lieutenant, Thomas Riske, received his new helmet the Fire Chief had ordered for him.

- * Fire Department seeking approval from the board to submit the paper work to renew mutual aid agreement with Michigan DNR.
- * Fire fighter Marshal will be starting MFR class at Moscow fire department this month.
- * Engine 1 tires have been purchased and installed.
- * Fire department received 8 new flash lights.
- * Fire department still looking at options for a standalone generator.
- * The estimated cost is \$8,000 for repairs on Engine 2. Chief's recommendation was not to fix Engine 2 but buy a replacement. A recommendation was to purchase the former Blackman Township Engine 3. The cost would be \$13,000 minus any trades. Carried

New Business: The Township decided to table a decision on the purchase of any truck until the Board checks into it further.

- * Motion made by Haire supported by Dawson to extend the cooperative mutual aid agreement with the Michigan DNR. Carried

BILLS: Motion made by Runyon, to pay April bills as presented for \$21,230.96 plus 2 Consumers, 1 Wow and Citgo. Supported by Dawson. Carried

PUBLIC COMMENTS: Doug Grundeman wanted to know if the road millage would affect PA116.

- * Riske said the road millage would not affect PA116.
- * Dr. Al Tompkins, County Commissioner told us that the DNR is responsible for the no wake sign on Swains Lake.

BOARD MEMBERS COMMENTS: Haire wanted to know if Marilyn Williamson received anything back from her lawyer regarding Call A Doc. Williamson did not. Jones said he talked to Township Attorney and he informed us it was not a problem with us offering Call A Doc. to Township Employees.

- * Jones told us that the Township Attorney said the Attorney General opinion 6143 of 1983 made putting new medical marijuana dispensary statute to a vote of the citizens, such actions are not allowed. See attached letter.
- * Riske said there was a class action suit regarding Frontier and the Attorney decided not to pursue it any further.
- * Haire told the Board that in 2018 recreational Marijuana might be put on a ballot.

SUPERVISOR'S NOTES

ADJOURNED: 7:56pm.

Kris Runyon, Clerk