

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, August 14, 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: Several Township residents, along with Leland Prebble, Dr. Al Tompkins, County Commissioner.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske supported by Dawson to accept corrected amount of bills, and regular July minutes with correction. Carried

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

CORRESPONDENCE: Letter from Julie Alexander, State Representative, informing us about her 64<sup>th</sup> district meetings at the local library branches.

UNFINISHED BUSINESS: Decided to meet at Township Hall August 23, 2017, 2:30 pm and take 2 vehicles to MTA Seminar in Kalamazoo.

- \* Riske gave an update on playground. Tylutki from Parma received the excavating bid for \$4,800 and Miracle Midwest supplier for the playscape, received bid for \$32,655.45. They will need 20 volunteers to build, donations are beginning to come in. Playscape should take 2 days and hopefully will start in the fall.
- \* Fire Department members for millage committee will be Dave Thomas and Mindy Marshall. Fire millage committee still needs 2 members from the community.
- \* Runyon will call Frog Productions regarding website for more training.

NEW BUSINESS: Motion made by Riske to accept the Insurance renewal quote from Walton Agency, EMC Insurance. Supported by Dawson. Carried

- \* Motion made by Runyon to appoint Riske to the Planning Commission as of today. Supported by Dawson. Opposed by Haire. Carried
- \* Motion made by Riske to eliminate the petty cash fund. Supported by Runyon. Carried.
- \* Motion made by Haire to get an exact quote from Spry Sign and to make a decision at that time. Dawson supported. Carried.
- \* Consensus of Board to have Riske call MTA regarding 2017 Regional Meeting seminar deadline. Tabled until next month.

COMMISSION REPORT: Total runs for July, 17: EMS 10; Wires Down 5; Odor Investigation 1; PI 1. Total active 15 members and 1 cadet.

Old Business: Fire fighter Marshal started Firefighter one and two course in Quincy at no cost to the department.

- \* Donated by Riley's Apparatus Services was a battery operated saw with extra batteries.
- \* Repairs on engine 2 are done. Now pump testing will take place.
- \* New Engine has been put into service.

- \* Applied for Harbor freight grant for tools, grant from the Support Firefighters, and DNR grant for grass fire equipment. Firefighters are still waiting for a response on all grants.
- \* Jones wants time of day on run reports.

New Business: None

- \* Leland Prebble wanted the Board to consider bond on sewer project for Swains Lake. He wants Pulaski Township to finance bond for 20 years assessment. Consensus of Board to have Prebble get 51% on board and then a decision would be made. Prebble will also check on DEQ financing.
- \* Al Thompkins gave a short report on the Sheriff Department, Health Department, and the Prosecutor.

BILLS: Motion made by Runyon, to pay July bills as presented for \$26,390.27 plus Citgo. Supported by Riske. Carried

PUBLIC COMMENTS: Joe Kormos Jr. commented on MTA Mission Statement and Jimmies Towing.

BOARD MEMBERS COMMENTS: Runyon gave recap on Election.

SUPERVISOR'S NOTES:

ADJOURNED: Haire made a motion to adjourn at 8:10pm. Riske supported. Carried.

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Kris Runyon, Clerk