

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, February 13, 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: Sheryl Dishaw, Pulaski's Assessor; Bob Griffis, Road Commission; Doug Grundeman, Jeff Steers, Ralph Riley, Representing Pulaski's Fire Department; John Hancock, Joseph W. Kormos, Nicolas Petit, Megan Juliet, Marilyn Williamson, Dave White.

- * Sheryl Dishaw gave her yearly report. Assessing department completed 248 site inspections in 2016; 27% agriculture, 9% commercial; 50% industrial and 20% residential. Report attached.
- * Bob Griffis from the Road Commission gave us estimates on chip sealing Folks, Brown, and Miller. Also, on the guard rail off Folks Road. Discussion on this will be at next Board Meeting.

COMMISSION REPORT: Total runs for January, 14. EMS 14. Total active in the last 30 days: 14 with 16 members and 2 Cadets.

Old Business: Looking to add an officer the first of April.

- * With the future in mind we are working with the DNR and the US Navy to see what kind of equipment that might be available.

New Business: We will need one red fire helmet if we fill the new Lieutenant position.

- * Looking to add a new firefighter, Melinda Marshall with approval.
- * Jones asked Ralph Riley if they had taken a group picture yet and if Zenz plumbing was finished with their job at the fire barn. Riley said yes to both.

BRIEF PUBLIC COMMENTS: None

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

CORRESPONDENCE: Thank you letter from Karl Drake, letting us know of name change to company, Drake, Certified Public Accountants and for his service to the township over the years.

UNFINISHED BUSINESS: Motion made by Riske to upgrade Township website and training for a total of \$785.00. Supported by Dawson. Carried

- * Motion made by Runyon to send Riske and Dawson to MTA morning class, Township Board Roles and Relations March 9, 2017 for a total of \$178.00. Supported by Haire. Carried
- * Planning Commission will be sending out in March, with the newsletters, a master plan community planning survey, due back in the Township Office by April 14, 2017.

NEW BUSINESS: Jones made a motion to accept 2017-18 contract with Baker's Lawn Care for cemetery Sexton. Supported by Dawson. Carried

- * Riske explained that there was a judgment for the County to cancel unpaid personal property taxes from 2010 for a Township business that no longer exists. (See attached). Our Treasurer said this would not affect the Township.
- * Motion made by Riske to amend Legislative Board, Office supplies \$75.00, postage \$200.00, Professional service \$700.00, Printing and Publishing \$100.00, from Contingency a total of 1,075.00. Supported by Runyon. Carried
- * Jones explained that the Township Attorney said we needed to start having the Swains Lake subdivision property owners apply for a variance before any construction could be started.
- * Motion made by Jones that from February 13, 2017 a variance must be applied for by Swains Lake subdivision property owners before any construction could be started. Supported by Dawson. Carried
- * It was the consensus of the board to replace the (3) three bathroom faucets.
- * Public budget hearing will be March 13, 2017. Copies of the new budget are available in the Township.
- * Tabled until next board meeting discussion on whether we should get Call a Doctor Plus and/or identity theft protection for employees of the township.
- * Dave White asked about Call a Doctor Plus for the fireman what would the cost be. It would be \$10.00 per person every month and also would cover their families.

BILLS: Motion made by Runyon, to pay February bills as presented for \$20,015.24 plus Citgo. Supported by Dawson. Carried

PUBLIC COMMENTS: Grundeman wanted to know if we were going to change Zoning ordinance for a variance for Swains Lake construction for the south side. Jones told him that the zoning ordinance already addresses variances.

BOARD MEMBERS COMMENTS: Riske said the play ground park committee met with the architect today. She informed everyone that it was a good possibility that we should be able to complete the project without Township paying anything at all. There would be volunteers and in-kind service donations.

SUPERVISOR'S NOTES: He will take a look at the Road Commission's estimates or repairs for Miller, Brown and Folks Rd and new guard rail.

ADJOURNED: 8:11pm.

Kris Runyon, Clerk