

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, January 9, 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.

- * We would like to remember Monabell Zaremba for all her service on the Township Board, and John Tallis, Hanover Supervisor. Both passed away the previous week.

GUESTS: Dr. Al Tompkins, County Commissioner, Dan Riley, Fire Chief; John Hancock, Marilyn Williamson, Doug Grundeman.

- * Dr. Al Tompkins our new County Commissioner, talked to us about a new drug that was on the street called carfentanel. Tompkins said it was 10,000 times deadlier than morphine. Can be transmitted by breathing it.
- * Lifeways is asking for a .5 millage increase on ballot.
- * Talked a little on Jackson health network. Dr. Tompkins told us this had to do with a group checking into care of patients.
- * Commissioner Tompkins said he talked to the road commission about the shape of the roads.
- * Jones informed him that we have talked to them many times with the same results.
- * Marilyn Williamson asked Commissioner Tompkins what the total cost for the County to send out letters and other expenses regarding dog licenses. Tompkins told her to call Mike Overton, County Administrator, for all the details.
- * Commissioner said he would look into the 911 for Jones, regarding mic fees.

COMMISSION REPORT: Total runs for December, 15. EMS 12; Grass Fire 1; Structure fire 1; AA 2- Liberty and Spring Arbor; PI 1- Assist to Homer. Total active in the last 30 days: 16 with 16 members and 2 Cadets.

Old Business: Riley would like to split Lieutenant position into two positions. Board asked him to wait until new budget.

- * Christmas baskets passed out were a success. 7 Total, 5 in township, and 2 in other townships.

New Business: Chief said he was going to start working on new budget.

- * Working with Albion City to see if any governmental equipment is available and could be used by our department.
- * Pending Lieutenant position a red fire helmet would be needed.
- * Jackson County wants each department to pay \$250 for each radio for the new upgrade of the radio system.

BRIEF PUBLIC COMMENTS: None

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

CORRESPONDENCE: Runyon read a Thank You card from Robyn Passmore; Coordinator for putting

Christmas Baskets. Thanking the Township for our help and support.

- * Runyon read an email from Lifeways Community Mental Health requesting to be put on our agenda for the March Board Meeting. It was the consensus of the board to have Lifeways at our March meeting with a 10 to 15 minute limit.

UNFINISHED BUSINESS: Runyon gave report on 2017 Spring and Fall clean up. Dates will be May 6 and September 23 from 7-11am. We will keep Granger and the price will be the same as last year.

- * Jones said there would be a free tire clean up June 10, 2017 at the township.
- * Riske informed us that the playground grant was approved for \$33,700. The park committee consist of Board Members Theresa Riske, and Craig Dawson, Community members Dan Riley, Dave Thomas, and Melissa Stroede. Committee will meet to go over all things that have to be completed ASAP. 18 Months to complete project.
- * Lots of discussion on annual vs. biennial audit, Motion made by Runyon to use Karl Drake this year for \$3,800 review when working on 2016-2017 audit supported by Riske. 4 yes with Bill Haire saying nay. Carried.
- * Motion made by Riske to call Paul Rumhor to have him train Sabrina on placing minutes etc. on web site. Supported by Dawson. Carried.

NEW BUSINESS: Riske made a motion to put fire millage on 2018 Ballot. Supported by Dawson. Carried.

- * Will be working on 2017-2018 budget starting in a couple of weeks.
- * Tabled MTA seminar until next Board meeting.
- * Riske made a motion that we appoint Marilyn Williamson for a 2 year term on the Board of Review. Supported by Dawson. Carried.

BILLS: Motion made by Dawson to pay January bills as presented for \$14,266.24 plus (2) two Consumers, Citgo and (1) one Wow. Supported by Riske. Carried

PUBLIC COMMENTS: None

BOARD MEMBERS COMMENTS: Riske will be working on our Township newsletter. If anyone has any input for it please let the Township know.

SUPERVISOR'S NOTES:

ADJOURNED: 8:04pm.

Kris Runyon, Clerk