

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday, March 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: Dr. Al Tompkins, County Commissioner; Ralph Riley, representing fire department; Doug Grundeman; Gordon Householder; Marilyn Williamson; Dave White; Larry Prater.

BUDGET HEARING: Postponed until March 22, 2017 due to short posting in paper.

COMMISSION REPORT: Total runs for February, 19. EMS 14; AA 3; Gas Leak 1; Fire Alarm 1. Total active in the last 30 days: 17 with 17 members and 2 Cadets.

Old Business: Chief ordered a helmet for Thomas Riske.

New Business: Motion made by Runyon to send fire fighter Marshall to MFR class for \$332.30. Supported by Dawson. Carried.

- * On March 11th fire department responded to a fire. Brakes locked up on Engine 2 causing u-bolt to break and several other problems. Getting price from Riley's apparatus services for repairs.
- * Old Engine (Top kick) 1 is being placed back in service until repairs are done on Engine 2.
- * Motion made by Riske supported by Dawson to purchase 3 new tires for New Engine 1 for \$1,500. Carried.
- * Motion made by Runyon to purchase 8 flashlights at a cost of \$1,495.92. Supported by Dawson. Carried.
- * Consensus of the Board to find out more details about generator for fire department and Township.

BRIEF PUBLIC COMMENTS: Question was asked where did township get money to purchase flashlights for fire department. Jones told him he would answer this question at the last public comments.

CONSENT AGENDA: Motion made by Riske, supported by Dawson to accept corrected amount of bills, Treasurer's report, and regular February Board Meeting Minutes. Carried.

CORRESPONDENCE: None

UNFINISHED BUSINESS: Jones replaced 3 faucets in the township bathroom.

- * Riske gave explanation on the Health Care/Identity theft. Board decided to check and see if any employees were interested in it. It would cost the Township \$10.50 per employee per month if we decided to take it out for Township employees. Board decided to go with the Health Care call a Doctor only if fire members were interested and not the Identity theft. Decision will be made at March 22, 2017

meeting.

- * Discussion on Road Millage tabled until March 22, 2017.

NEW BUSINESS:

Motion made by Riske to accept the Wow franchise fee for 2%. Supported by Dawson.

- * Motion made by Dawson not to except bid on putting new guard rails upon Folks Road. Supported by Haire.

Upon roll call vote the following voted:

	Yea	Nay
Dawson	<u>X</u>	___
Riske	<u>X</u>	___
Jones	<u>X</u>	___
Runyon	<u>X</u>	___
Haire	<u>X</u>	___

- * Consensus of Board to table repairs on Miller and Brown.
 - * Road commission to come to our Board meeting March 22, 2017 to discuss more on wedging Folks Road to Luttenton.
 - * Motion made by Jones supported by Dawson to send Runyon to the MTA Conference April 12, 2017 at a cost of \$160.00. Carried
 - * The Townships audit this year will be May 15 and 16.
 - * Commissioner Dr. Al Tompkins will check on a price for a sign to place at Swains Lake boat launch.
 - * Motion made by Runyon supported by Dawson to adopt a resolution for the new Board meeting dates and times for the new fiscal year 2017-2018. (Resolution Attached)
- Upon a Roll call vote the following voted:

	Yea	Nay
Haire	<u>X</u>	___
Runyon	<u>X</u>	___
Jones	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___

BILLS:

Motion made by Runyon, supported by Riske, to pay March bills as presented for \$15,813.13 plus Citgo. Carried.

PUBLIC COMMENTS: Grundeman wanted to know if we did back ground checks of our firemen. Riske told him Chief runs checks on all Firemen.

- * Marilyn Williamson talked about Call a Doctor was very much in disagreement with it.
- * Commissioner Dr. Al Tompkins gave us a report on what was going on with Jackson County Lawsuit about praying at the commissioners meeting was on going. County purchased 14 trucks for County Road Department. Medical care facility and park recreation reports were good. County apologies for all the bugs with the change in getting dog licenses at the county. Jones wanted to know what county did with all the old trucks they replaced. Commissioner said they kept what they could. Riske wanted to know about Bond proposal. Tompkins will find out what is going on with gas tax.
- * Jones answered Grundeman regarding flashlights, the money was in fire budget.

BOARD MEMBERS COMMENTS: Riske said the tax collection was done and was right on the penny.
\$1,479,452.81 total was collected for 2016.

- * Haire gave recap on seminar Riske, Dawson and Haire went to. One of the things was a discussion on what Board Members jobs were.
- * Mr. Prater said he could see some nice improvements in the Board Meeting.
- * Marty Riske gave his professional opinion on purchasing a generator for the fire department and township.

SUPERVISOR'S NOTES: None

ADJOURNED: 8:16pm.

Kris Runyon, Clerk