PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday August 10, 2020 7:00pm

PULASKI TOWNSHIP HALL

CALL TO ORDER: Jones called to order 7:00pm.

PLEDGE:

MEMBERS PRESENT: Jones, Supervisor; Runyon, Clerk; Riske, Treasurer; Dawson, Trustee;

 Haire, Trustee.

GUESTS: Bobbie Riley our up an coming Clerk in November, Ralph Riley one of our firemen, Kathy

 Petrakovitz, Aaron Losey, Doug Grundeman, Ken Wyatt is a reporter for Albion Recorder, Dan

 Riley Pulaski’s Fire Chief, and Chuck Todd Supervisor to be in November.

COMMISSION REPORT: Dan Riley, Fire Chief gave Commissions Report. Total runs for July 2020, 12; EMS 12,

 Total active, 15 and 3 Cadets.

BUSINESS: On behalf of the Fire Department I would like to congratulate the upcoming Board Members, and

 look forward to working with you.

 \* We would like to purchase a Lucas device that we put on hold because of the pandemic. We have

 budgeted $25,000 this year for the device. The device will be $16,573.53.

 \* Chief wanted the Board to entertain hiring members of the community and train them as MFR’s

 only to assist with the demand of calls during the weekdays as most of our calls are medical in

 nature.

 \* Fire Chief is worried about private grow operations because of the wiring and excessive power

 draws.

 \* Riske said Consumers Energy is working on a plan to address excessive power draws by private

 grow operations.

 \* Riske and Jones asked the Chief several questions regarding low attendance on runs. Much

 discussion followed.

 \* Motion made by Riske supported by Dawson to purchase the Lucas device for $16,573.58. Carried.

 \* Motion made by Runyon to put the Pierce Arrow truck back up for sale for $5,000.00 or best offer.

 Supported by Dawson.

 \* Jones said Earl Poleski our new County Commissioner would not be able to attend meeting but sent

 a summary of County matters for Board to talk about.

BRIEF COMMENTS: None

CONSENT AGENDA: Motion made by Jones to accept the July 13, 2020 regular meeting minutes and the corrected

 July bills. Supported by Runyon, Carried.

TREASURER’S REPORT: It was the consensus of the Township Board to receive and file the Treasurer’s report for

 July 2020.

CORRESPONDENCE: Runyon read a letter from Linda K. Hickerson thanking us for responding to her cemetery

 questions and sending her copies of her dad and moms burial permit. She included a stamp with her

 letter to reimburse us. Also Runyon said we got a thank you letter from MTA for paying dues

 another year for association membership.

UNFINISHED BUSINESS: Attorney White called and told Jones Gardynik has 14 days to clean up property before

 the next step is taken.

 \* Jones said we were on track with the purchase of land for Swains Lake Sewer. We will talk to land

 owner.

 \* Attorney said still waiting on restitution for McNair Cemetery.

 \* Riske made a motion to accept Attorney White purchase agreement to purchase an extra 1 acre piece

 of property for Pulaski Cemetery. Supported by Dawson.

 Upon roll call vote:

 Yea Nay

 Haire \_X\_ \_\_\_

 Jones \_X\_ \_\_\_

 Riske \_X\_ \_\_\_

 Dawson \_X\_ \_\_\_

 Runyon \_X\_ \_\_\_

 \* The Board will meet with Attorney Eric White on Monday to discuss Swains Lake Land Purchase

 agreement.

 \* Riske spoke about how nice the new web site looked and said we would meet with Sarah from

 Marketing Machine Co. Tuesday 18 at 2:00pm to discuss it.

NEW BUSINESS: K Farms Organics Recreation facility wants to utilize an adult use Class B Marijuana growers

 license. Board will talk to Township Attorney at our meeting on Monday 17th at 3:30pm.

 \* Township will meet with Dave Turk, from Walton Insurance, to discuss the Townships

 renewal. There has been a $3,000.00 increase because of Truck issues at Fire Department.

 \* Runyon made a motion not to take out cyber insurance this year. Supported by Riske. Carried.

 \* Board will talk to Township Attorney when we meet with him Monday the 17th regarding Marijuana

 ordinance revisions.

 \* Motion made by Runyon supported by Haire to have Bobbie Riley start getting paid for Clerk

 Training September 15, 2020 and Deputy Clerk starting October 19, 2020, $11.00 an hour.

BILLS: Motion made by Jones supported by Dawson to pay August, 2020 bills as presented for $57,207.87,

 plus Citgo. Carried.

PUBLIC COMMENTS: Ken Wyatt wanted to know who was authorized to replace the Amish Buggy signs.

 Jones said the County would and this would be the 3rd time.

 \* Doug Grundeman suggested maybe weld signs on.

 \* Jones will call County on the signs.

BOARD MEMBER COMMENTS: None

SUPERVISOR NOTES: Jones said Board will be meeting with Attorney White Monday 17, 2020 at 3:30pm. He

 invited up and coming new Board members to attend. Also, Jones said we would be looking at

 Swains Lake property tomorrow on the 11th at 1:45pm.

ADJOURNED: 7:53 P.M.

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Kris Runyon, Clerk