

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday September 14, 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: Keith Swan, Pat Zaremba, Chris Wardius, Bill Wardius, Adam Harkiewitz, Sharon Reiniche, Bobbie Riley, Doug Grundeman, Ken Wyatt, Marilyn Williamson, Ken Wyatt, Peter Behncke, and Steve Killewald.

- * Adam Harkiewitz from WAHA brought two owners with him. He spoke on how they wanted to help the Township and talked about being compliance with state on building an outside facility. It will be fully fenced in with only entrance from outside building. Fence will be high enough so it would not be visible from the road. Wrapped in green screen, fence will be 8 to 10 feet high. They are working with Northern University. They would like an approval for outdoor grow facility it would create at least 10 more jobs,

COMMISSION REPORT: Dan Riley, Fire Chief gave Commissions Report. Total runs for August 2020, 24; EMS 21; Fire 3; Total active, 15 and 3 Cadets.

BUSINESS: Trained fireman to use the Lucas device the fire department purchased.

- * Looking to send 3 firemen to fire academy. Dylan Cesco will attend the Career Center at no cost to Township and 2 more firemen will attend classes in Calhoun County at no cost to the Township other than the cost of books.
- * Riske asked Chief Riley who were the officers for Firefighters Club. Dan said Mindy was the President and Dave Thomas was the Vice President. They were going to have a meeting to figure out who was going to take their place. So Board tabled discussion until a later date.

BRIEF COMMENTS: Ken Wyatt asked Runyon if there was anyone on the ballot in November for the Township that there would be a contest against each other. Runyon answered there was not.

CONSENT AGENDA: Motion made by Jones to accept the corrected August 10, 2020 regular meeting minutes and August 17, 2020 Special Meeting Minutes. Supported by Riske, Carried.

TREASURER'S REPORT: It was the consensus of the Township Board to receive and file the Treasurer's report for August 2020.

CORRESPONDENCE: Runyon read a very nice thank you card to the Township Board and staff for our thoughts during Jack Couling passing.

- * Runyon also talked about a new book coming out that was written by Linda Hass and has information in it regarding Pulaski Township and called Hidden History of Jackson County Michigan. You can pre order by emailing her at lahass@sbeglobal.net. Books will be on the shelves after September 28th.

UNFINISHED BUSINESS: Riske brought up the PAYS program but said she would like to table this until next meeting when she found out more about it.

- * Keith Swan from K-Farms wanting the Township Board to amend Recreational Marihuana Ordinance to allow Class A and Class B grow, was the consensus of the Board to table it until we get more information from State.
- * Runyon said we stopped using Frog for our Township website and have hired the Marketing Machine Company, Owned by Sarah Granger. Our new website is up and running with new emails.
- * It was the consensus of the Board to have Jones hire another contractor to put our parking lot light in if not installed by September 17th.

NEW BUSINESS: Runyon set schedule of Board for cleanup day.

Runyon 7am

Haire 8am

Dawson 9am

Riske 10am

Jones 7 to 11am

- * Riske gave a recap on Planning Commission Meeting. Riske said they talked about rezoning land on Pulaski Rd.
- * Riske made a motion Dawson supported to have residents that want to stay in a travel trailer from longer than 30 days, apply for a conditional use permit.
- * Riske made a motion to amend the zoning ordinance on medical and recreational marihuana to include 2000 foot setback from parks and playgrounds. Dawson supported.

Roll Call Vote:

	YEA	NAY
Haire	<u> X </u>	___
Jones	<u> X </u>	___
Riske	<u> X </u>	___
Dawson	<u> X </u>	___
Runyon	<u> X </u>	___

- * Motion made by Jones supported by Riske to adopt the resolution for the non-motorized plan. All Board members said yea but 1 against, Haire. Carried.

BILLS: Motion made by Riske supported by Dawson to pay September, 2020 bills as presented for \$42,410.85 plus Citgo. Carried.

PUBLIC COMMENTS: Marilyn Williamson wondered if the Township made any money from the Marihuana growers. Riske explained that all their expenses came from their licensing fees and the Township was in the black.

- * Pete Behncke from Comco answered some of the questions that residents were wondering about and told the residents he would talk to them anytime if they had anything else they were wondering about.

BOARD MEMBER COMMENTS: None

SUPERVISOR NOTES: Jones said Gardynik property was cleaned up by the Township.

- * Jones opened up a sealed bid the township had for the 1987 Pierce fire truck. The bid was for \$5,000.00. It was from Comco.
- * Riske made a motion to award the 1987 Pierce fire truck to Comco for \$5,000.00. Supported by Haire. Carried.
- * At 7:55pm Riske made a motion to go into a closed meeting requested by the Fire Chief. Supported by Dawson. Carried.
- * At 8:13 adjourned closed meeting.
- * At 8:15 Jones made a motion to reopen regular Board Meeting. Supported by Dawson. Carried.
- * Motion made by Riske to supported the Chiefs recommendation on personnel issues. Supported by Haire.

Roll Call Vote:

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

ADJOURNED: 8:20 P.M.

Kris Runyon, Clerk