

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES

Monday October 12, 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, Ralph Riley, Sharon Reiniche, Dan Riley, Fire Chief; Aaron Losey, Doug Grundeman, Earl Poleski, County Commissioner, Ken Wyatt, Chuck Todd, and Keith Swan, Tom LaVine.

- * Earl Poleski, County Commissioner gave an update on what was going on in the County.
- * County balanced 2021 budget. Poleski knew we had drain problems with some of our roads. He talked about water pile ups on north side of Lippert road and the County replaced culvert on Eckert road and he said the animal shelter couldn't keep puppies in. Even brought them in from another State.
- * Bobbie Riley asked what about drainage on Hubbard Road West of Luttenton. Poleski said he would look into it.
- * K-Farms Attorney, Tom LaVine discussed on the possibly of the Township Board amending our Marihuana Ordinance to accommodate K-Farms so they could get a Class C Recreation (Adult Use) grow facility.
- * Keith Swan spoke and gave future insight on him and his partner.

COMMISSION REPORT: Dan Riley, Fire Chief gave Commissions Report. Total runs for September 2020, 15; EMS 14; Fire 1; Total active, 12 and 3 Cadets.

BUSINESS: The two Firemen being sent to the fire academy in Calhoun County is starting in November and will be online.

- * The Chief would like to purchase a computer for the department so the firemen can do their online training, and to be able to complete run reports using a paperless method.

BRIEF COMMENTS: Ralph Riley talked about the legalities of his suspension and some of the things being done by the Township Board and Fire Board.

CONSENT AGENDA: Motion made by Runyon to accept the corrected September 14, 2020 regular meeting minutes and September 22, 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 September 2020.

CORRESPONDENCE: Runyon said the Townships Attorney, Eric White sent a letter to the township from the Prosecuting Attorney, Jerry Jarzynka, concerning restitution for the McNair Cemetery accident was \$6,775.00

UNFINISHED BUSINESS: Motion made by Jones that we opt out PAYS program, supported by Riske. 4 yes Haire said Nay, Carried.

- * Riske said we received \$2,740.00, half of the pay roll grant. The other half is up for review.

- * Riske said we took in \$291.00 on fall clean up day. Everything went well.
- * Motion made by Riske supported by Dawson to amend the Recreation Marihuana Ordinance to one grow recreation license for one Medical grow license.

Roll call vote:

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

- * Runyon thought we should table the change in the fireman job descriptions until next month's Board meeting.
- * There was much discussion on K-Farms Organics and amending the townships Marihuana Ordinance. Eric White, the Townships Attorney will rewrite the policy.
- * 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>	___

NEW BUSINESS: Jones made a motion to ok the PA116 for Brandon Hotchkiss, supported by Dawson. Carried

- * Motion made by Runyon to preapproved November 2020 payroll on Monday November 9, 2020. Supported by Haire. 4 yes, Riske Nay, Carried.
- * Motion made by Haire to purchase a computer for the fireman and not to exceed \$1,250.00 Supported by Riske, Carried.
- * Riske made a motion to take \$1,800.00 from the General Contingency Fund to Clerk Wages for the new Clerks training. Supported by Runyon, Carried.
- * Riske made a motion to take \$6,000.00 from the General Contingency to Ordinance enforcement. Supported by Dawson, Carried.

BILLS: Motion made by Riske supported by Dawson to pay October, 2020 bills as presented for \$35,033.80 along with White and Hotchkiss, Mike Levy, and Citgo. Carried.

PUBLIC COMMENTS: Keith Swan thanked the Board and the Marihuana Administrator, Kathy Petrakovitz for all the help.

BOARD MEMBER COMMENTS: None

SUPERVISOR NOTES: Wider culvert on Eckert road put in, also we need a new member on the Planning Commission.

ADJOURNED: 8:25 P.M.

Kris Runyon, Clerk