

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday January 11th, 2021 7:00pm
PULASKI TOWNSHIP HALL

CALL TO ORDER: Todd called to order 7:00pm

PLEDGE:

MEMBERS PRESENT: Todd, Supervisor, Riley, Clerk, Riske, Treasurer, Dawson, Trustee, Reiniche, Trustee.

GUESTS: * Earl Poleski, Ken Wyatt, Dave Kolar, Marty Riske, Daniel Kline, Raymond Kline, Bill Fetterman, Dave Thomas, Mindy Thomas, Chris Breneman, Thomas Riske, Bruce Riske, Tommy Cesco.

COMMISSION REPORT: * Bruce Riske Fire Captain gave Commission Report. Total 10 for November. Total of 13 runs for December.

BUSSINESS:

BRIEF COMMENTS:

CONSENT AGENDA: * Motion made by Todd to accept the minutes for the regular meeting for November 9th, 2020 and December 14th, 2020. Supported by Riske.

Roll Call:	YAY	NAY
Todd	<u> X </u>	___
Riske	<u> X </u>	___
Dawson	<u> X </u>	___
Riley	<u> X </u>	___
Reiniche	<u> X </u>	___
	Carried.	

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

UNFINISHED BUSINESS: * Motion made by Riley Supported by Todd to purchase a Recorder for the meeting, for \$181.00

Roll Call:	YAY	NAY
Todd	<u> X </u>	___
Riske	<u> X </u>	___
Dawson	<u> X </u>	___
Riley	<u> X </u>	___
Reiniche	<u> X </u>	___
	Carried.	

NEW BUSINESS: * Riske made a motion to approve a Class C Recreational Marihuana application grow License for CCH, Supported by Dawson.

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

* Todd made a motion to approve a Medical Marihuana application Class C Grow License for DRD MI. Supported by Dawson.

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

* Riley made a motion to get a computer for the Clerk for up to \$2,000. Supported by Todd.

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

* VPN Router- Riske check on price of a Router of \$1504.88 for four computers to be able to work from home Table.

* Planning Commission Todd made a motion for Carl Runquist to another 3 yrs term. Board Member Sharon Reiniche a Trustee to serve a 4 yr term. Terry Meade to start serving a 3 yr term in February. Supported by Dawson

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

* Auditor contact, Riske made a motion to accept an auditor contact with Drake's Public Accountants for \$4,000.00 plus \$600.00 for filing F65 Report. Supported by Dawson.

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

* MTA- Riley made a motion to pay \$198.00 for the new Clerk and Supervisor to take the MTA training. Supported by Riske.

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

*Todd made a motion to pay Doug Brown \$1200.00 for the Fireman to take CE Training starting in February. License good for 3 years. Supported by Dawson.

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

* Todd made a motion to purchase 2 IGEL for \$251.10 to stock 2- Fire Trucks. Supported by Dawson.

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

* Todd made a motion to pay Concord Fire Department \$75.00 for the IGEL training that the Pulaski Fireman took on January 10, 2021

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

* Todd made a motion to pay \$480.00, to Jason Meyers CPR Training for the Fireman on Nov 8th.

Roll Call:	YAY	NAY
Todd	<u>X</u>	---
Riske	<u>X</u>	---
Dawson	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

* Todd made a motion to reimburse Mindy Thomas \$57.70 for Glucometer with strips and lancets. Supported by Riley.

Roll Call:	YAY	NAY
Todd	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

Carried.

* Todd made a motion that the fire department donates the Cascade System to Moscow Fire Department. Supported by Riley. Carried.

Roll Call:	YAY	NAY
Todd	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

Carried.

* Todd stated water heater in the Fire Department is being fixed, just needs the new part installed.

* Todd made a motion for the Fire Department to purchase a new laser printer for \$199.99. Supported by Riley.

Roll Call:	YAY	NAY
Todd	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

Carried.

* Todd made a motion for the Fire Department to purchase a shredder for up to \$75.00. Supported by Riske.

Roll Call:	YAY	NAY
Todd	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

Carried.

* Todd made a motion to donate 4 of Pulaski Fire Department old SCBA to Concord Fire Department for training. Supported by Dawson.

Roll Call:	YAY	NAY
Todd	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

Carried.

* Received a Mini Grant of \$500.00 from Jackson County Foundation purpose to help the Township improve its community. Reiniche stated to use part of the money to help educate Senior Citizens about various plans available during Medicare open enrollment for Medicare Supplement health insurance.

* Reiniche also stated the County will come in and train people for the insurance for free. Discussion Tabled until more information is obtained.

* Todd made a motion to purchase a subscription of the Albion Recorder for \$50.00 per year. Supported by Dawson.

Roll Call:	YAY	NAY
Todd	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

Carried.

BILLS: * Riske made a motion to accept the bills in the amount of \$25,641.88 plus Citgo. Supported by Dawson.

Roll Call:	YAY	NAY
Todd	<u>X</u>	___
Riske	<u>X</u>	___
Dawson	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

Carried.

PUBLIC COMMENTS: * Earl Poleski commented on the number of Covid-19 vaccine in Jackson County.

* Chris Breneman from Exit Reality wants the board to consider unlimited Rec, to limit the site not the license.

* Bill Fetterman- license holder debates number of licenses was 3 to 1 now 1 to 1. Where Rec is 3 to 4 times the Medical.

* Ken Wyatt talked about the zoom at Concord Board Meeting. Ken stated that Lloyd Mosher Concord Fire Chief talked about a merger with Pulaski Fire Dept. Explore in sharing man power only. Per Todd this will be talked about in the January 25th meeting with Fire Department.

* Todd updated on the Swains Lake sewer project. An issue regarding the easement. Also there

has only been 1 bid regarding removal for timber. Waiting on 2 more bids.
* Cemetery purchase has been approved with seller having 5 lots in the new part on the North side.

BOARD MEMBER COMMENTS:

SUPERVISOR NOTES:

ADJOURNED: 8:01pm

Bobbi Riley, Clerk