

PULASKI TOWNSHIP BOARD MEETING MINUTES
Monday February 8th, 2021
PULASKI TOWNSHIP HALL

CALL TO ORDER: Chuck Todd 7:00 p.m.

PLEDGE:

MEMBERS PRESENT: Chuck Todd, Supervisor, Bobbi Riley, Clerk, Theresa Riske, Treasurer, Craig Dawson, Trustee, Sharon Reiniche, Trustee

GUESTS: Mindy Thomas, Thomas Riske, Dave Thomas, Lloyd Mosher, Kathy Petrakovitz, Chris Brenneman, Ralph Riley

* Chris Brenneman wants us to change our Marihuana Ordinance and open it up to unlimited stackable License.

COMMISSION REPORT: * For January 8 EMS runs and 0 Fire. 10 member, 9 active, 3 cadets.

* I-gel are in and will be put on trucks next training. Tires are ordered for Engine 1 from Tire City.

* SCBA picked up by Concord Fire. Watson Diesel gave a cost for vehicle inspection of \$110.00.

BUSINESS:

PUBLIC COMMENTS: * Ralph Riley talked about the Fire Department and that they need solid stability. He also recommends that we hire Lloyd Mosher for Fire Chief.

CONSENT AGENDA: * Riske made a motion to accept January 11th and February 3rd agenda. Supported by Dawson.

Roll call	YEA	NAY
Dawson	<u>X</u>	---
Riske	<u>X</u>	---
Todd	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

TREASURER'S REPORT: * It was the consensus of the Board to receive and file the Treasurers report for January 2021.

UNFINISHED BUSINESS: * Table the VPN router for 6 months.

* Jackson County Fountain Grant received a \$500.00 mini grant to use within the community.

* Need new playground chips and Region 2 Aging Program.

NEW BUSINESS: * Lloyd Mosher gave a description of his experience with the fire service.
 * Todd made a motion to bring Lloyd Mosher on as interim Fire Chief for 6 months. Supported by Riley.

Roll call	YEA	NAY
Dawson	<u> X </u>	___
Riske	<u> X </u>	___
Todd	<u> X </u>	___
Riley	<u> X </u>	___
Reiniche	<u> X </u>	___

Carried.

Resolutions: * Riske made a motion to accept the Resolution establishing guild lines for granting poverty exemptions. Supported by Dawson.

Roll call	YEA	NAY
Dawson	<u> X </u>	___
Riske	<u> X </u>	___
Todd	<u> X </u>	___
Riley	<u> X </u>	___
Reiniche	<u> X </u>	___

Carried.

* Riley made a motion to accept the resolution to adopt procedure for granting and removing Real Property Exemptions. Supported by Todd.

Roll call	YEA	NAY
Dawson	<u> X </u>	___
Riske	<u> X </u>	___
Todd	<u> X </u>	___
Riley	<u> X </u>	___
Reiniche	<u> X </u>	___

Carried.

* Theresa made a motion to accept the Resolution for Waiver of Penalty associated with not filing Property Transfer Affidavits timely. Supported by Riley.

Roll call	YEA	NAY
Dawson	<u> X </u>	___
Riske	<u> X </u>	___
Todd	<u> X </u>	___
Riley	<u> X </u>	___
Reiniche	<u> X </u>	___

Carried.

* Theresa made a motion to accept the Resolution establishing alternate date for March Board Of Review- March 9th & 10th. Supported by Dawson.

Roll call	YEA	NAY
Dawson	<u> X </u>	___
Riske	<u> X </u>	___
Todd	<u> X </u>	___
Riley	<u> X </u>	___
Reiniche	<u> X </u>	___

Carried.

- * Theresa made a motion to accept the Resolution Protest to the Board of Review Via written Appeal. Supported by Riley.

Roll call	YEA	NAY
Dawson	<u>X</u>	---
Riske	<u>X</u>	---
Todd	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

- * Theresa made a motion to accept the letter of authorization policy for personal Property and applications for the use of Assessing. Supported by Dawson.

Roll call	YEA	NAY
Dawson	<u>X</u>	---
Riske	<u>X</u>	---
Todd	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

- * Budget Amendment: Riley made a motion to transfer \$25, 700.00 to the Contingency from the General Revenue. Supported by Dawson.

Roll call	YEA	NAY
Dawson	<u>X</u>	---
Riske	<u>X</u>	---
Todd	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

- * Theresa made a motion to transfer \$5,000.00 from Contingency to the Legislative Board Professional services, General expenses. Supported by Dawson.

Roll call	YEA	NAY
Dawson	<u>X</u>	---
Riske	<u>X</u>	---
Todd	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

- * Theresa made a motion to transfer \$1,000.00 from contingency to the Clerk General Expenses. Supported by Dawson.

Roll call	YEA	NAY
Dawson	<u>X</u>	---
Riske	<u>X</u>	---
Todd	<u>X</u>	---
Riley	<u>X</u>	---
Reiniche	<u>X</u>	---

Carried.

- * Theresa made a motion to transfer \$36,600.00 from Contingency to the Township Building Capital Outlay General Expenses. Supported by Todd.

Roll Call	YEA	NAY
Dawson	<u> X </u>	—
Riske	<u> X </u>	—
Todd	<u> X </u>	—
Riley	<u> X </u>	—
Reiniche	<u> X </u>	—

Carried.

- * Theresa made a motion to transfer \$2,074.00 from Contingency to the Fire Revenue Grants. Supported by Dawson.

Roll Call	YEA	NAY
Dawson	<u> X </u>	—
Riske	<u> X </u>	—
Todd	<u> X </u>	—
Riley	<u> X </u>	—
Reiniche	<u> X </u>	—

Carried.

- * Riley made a motion to pay all inspectors \$60.00 for Electrical and Building permits. Supported by Todd.

Roll call	YEA	NAY
Dawson	<u> X </u>	—
Riske	—	<u> X </u>
Todd	<u> X </u>	—
Riley	<u> X </u>	—
Reiniche	<u> X </u>	—

Carried.

- * Fire Board: Lloyd Mosher stated we need a fire board with at least one Community member. Table for a future date.
- * Tree Removal: Todd stated he got 2 estimates for the 2 acres of trees that need to be taken down for the Swain Lk Sewer.
- * Todd made a motion to hire John Swartz and son for \$3,500.00 to remove the trees. Supported by Theresa.

Roll call	YEA	NAY
Dawson	<u> X </u>	—
Riske	<u> X </u>	—
Todd	<u> X </u>	—
Riley	<u> X </u>	—
Reiniche	<u> X </u>	—

Carried.

- * Theresa made a motion to have the budget hearing meeting on March 29th at 7:00 p.m. due to Covid restrictions. Supported by Dawson. Carried.

- * Bill: Theresa made a motion to accept the bills of \$23,305.84 + Citgo. Supported by Dawson

Roll call	YEA	NAY
Dawson	<u> X </u>	—
Riske	<u> X </u>	—
Todd	<u> X </u>	—
Riley	<u> X </u>	—
Reiniche	<u> X </u>	—

Carried.

BILLS:

PUBLIC COMMENTS:* Lloyd Mosher stated that he is looking forward in working with the Fire Dept and Township.

* Chris Brenneman- stated the people are in a time crunch and may move to another Township.

BOARD MEMBER COMMENTS: * Theresa talked about the update on the Marihuana Revenue from the state.

SUPERVISOR NOTES:

ADJOURNED: Todd @ 8:25 p.m.

Bobbi Riley, Clerk