

PULASKI TOWNSHIP SPECIAL BOARD MEETING MINUTES
Monday August 9th, 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: Kathy Petrakovitz, Lloyd Mosher, Thomas Riske, Bruce Riske, Doug Grundeman, Ken Wyatt, Tim Freeman, Bill Haire, Chris Wardius, Amy Hawkins, Peter Behncke, Earl Poleski

BRIEF PUBLIC COMMENTS: * Earl Poleski talked about the dust control on the gravel roads.

* There is a ARPA meeting on Thursday August 12 @ 6:00 p.m. on the fifth floor in the Tower Building.

WAHA – Chris Wardius

* The state is changing where it is not required to have Medical License before getting Adult Use.

COMMISSION REPORT: Chief Lloyd Mosher total runs 15, 13 EMS and 3 Fire. Total monthly expense \$2,311.67.

* Fire Department will collect scrap metal on September 18th at the Clean-up day.

* Lloyd is talking about buying 3 oxygen tanks, to do away with monthly tank rental.

CONSENT AGENDA: Motion made by Reiniche to accept the July 12 minutes and the final bill for July. Supported by Riske

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

Carried.

TREASURER'S REPORT: * It is the Consensus of the Board to receive and file Treasurers report for June.

UNFINISHED BUSINESS: * Update CIP- The CIP needs to be updated by the board. The items that was on it previous has been completed.

* ARPA application received confirmation on 7-27-21. Ideas on what to do with the funds. How it should be used for Covid related. Total is about \$220,000.00 receive half of the money in the September and the rest next year.

* Sign- Fritz sign gave an estimate of around \$28,700.00 with B&H Electric to install the electrical for sign estimate is \$1,100.00 Board talked about another estimate without Pulaski Township name on the top of sign. Tabled until next meeting.

NEW BUSINESS:* Marihuana Budget Amendment Revenue- Motion made by Riske to add \$120,000 to the Budget bring it up to a total of \$146,800. Supported by Dawson.

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

Carried.

* Office updating- The Board talked about getting estimates on counter tops from a Contractor. Also purging items that are no longer in use. Tabled.

Conflict of Interest Policy- motion made by Todd to adopt the Conflict of Interest Policy with a value less than \$50.00 for gifts. Supported by Dawson.

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

Carried.

* Liability Policy- motion made by Riske to Approve the Liability Insurance Policy with EMC Insurance for \$14,526.00. Supported by Todd.

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

Carried.

* Cyber Policy- motion made by Todd to approve the Cyber Policy for \$992.00 per year. Supported by Riley

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

Carried.

* Application for Black Box Tech- motion made by Todd to approve the first class C Medical Grow application for Black Box Tech. Supported by Riske.

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

Dawson	<u> X </u>	—
Riske	<u> X </u>	—
Reiniche	<u> X </u>	—

Carried.

* Motion made by Riley to approve the second Class C Medical Grow application for Black Box Tech. Supported by Riske.

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

Carried.

* Motion made by Riley to approve the third Class C Medical Grow Application for Black Box Tech. Supported by Todd

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

Carried.

* John Hancock- Motion made by Riske to send the \$300.00 burial fee check back to Hampton Funeral Home in honor of John Hancock Former Township Supervisor to be refunded to John's family. Supported by Riley.

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

Carried.

BILLS: * Motion made by Todd to accept the bills for August in the amount of \$55,969.85 + Citgo and 1 Consumer Power Bill. Supported by Riley.

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

Carried.

PUBLIC COMMENTS: * Bill Haire wanted to know how the Marihuana Committee was selected.

- * WAHA- has Security System on their property. State Trooper drives by once a week. No Money is on site.
- * Ken Wyatt was questioning regarding Law Enforcement in Pulaski Township and if there has been any complaints made.

BOARD MEMBER COMMENTS: none

SUPERVISOR'S NOTES: * Not a lot of drawings have come back and getting bids on the Sewer Projects.

- * Meeting with the Attorney regarding an Ordinance for Swains Lake Sewer on August 17th @ 10:00 a.m.
- * Clean up day is Saturday September 18th from 7 a.m. to 11 a.m.
- * Special Board Meeting on Wednesday August 18th @ 6:30 p.m. regarding a Conditional Use Permit.
- * The Marihuana Committee met for the first time on July 20th. They will get together again on August 25th.
- * The Marihuana Committee is looking to fill one more resident spot on the Committee.

ADJOURNED: Todd @ 8:33 p.m.

Bobbi Riley, Clerk

Chuck Todd, Supervisor