

PULASKI TOWNSHIP BOARD MEETING MINUTES
Monday, December 13, 2021
PULASKI TOWNSHIP HALL

CALL TO ORDER: Todd @ 7:01 pm

PLEDGE:

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

GUESTS: Angela Kline – JCDOT, Jim Cole – JCDOT, Bob Jones, Kathy Petrakovitz, Lloyd Mosher, Thomas Riske, Marilyn Williamson, Doug Grundeman, Ken Wyatt, Ben Crance, Katya Coleman, Sean Coleman, Jeannine Dawson, Peter Behncke, Nick Hohne, Steve – Comco, Earl Poleski

- * Earl Poleski- Treasurer had 77 tax closure and sold 76 of them.
- * Received 6 applicant for County Commissioner seat.
- * Jackson College – was formed under Community College with a 1 ¼ millage that became permanent in 1964.

COMMISSION REPORT: * Total runs 12, 6 EMS and 6 Fire. Total expenses \$2,441.07.

- * Purchase of needed Appliance & Tools per list, \$11,303.85.
- * Lloyd talked about the New Suburban for the Fire Department. Order a red Suburban will take 6-8 months.
- * Lighting for Truck package is \$12,000 and striping & lettering package is \$6,000. Will have the price for us in January.
- * Maintenance – Tanker truck fuel pump solenoid bad, was diagnosis over the weekend and will be fixed this week. 3-staff personal has Covid, but doing ok.

BRIEF PUBLIC COMMENTS: None

CONSENT AGENDA: Motion made by Riske to accept the November 8 & 16 minutes and the final bill for November. Supported by Dawson.

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

Carried.

TREASURER'S REPORT: *Better interest rate for 1 of the CD's \$71,000 \$536.00 of interest, \$110,000 - \$138.00 of interest.

* It is the Consensus of the Board to receive and file the Treasurer's report for November.

CORRESPONDENCE: None

UNFINISHED BUSINESS: * Motion made by Riley to approve the new Marihuana Ordinance 1 Medical to 3 Adult Use Class C Grow. Supported by Todd.

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

Carried.

* Lawsuit Settlement- Miss communication back in the Summer regarding a funeral for \$300.00. Township Attorney- settled for the \$300.00.

* Sharon Reiniche arrived at 7:20 pm.

* Bids- The Board received bids from 5 companies on November 9th for the Swains Lake Sewer project.

November 16th the board only had 2 bids, with 3 other companies backed out for various reasons, The bids were much higher than the 1.4 million the Township estimated for the whole project. There will be a rebid after the first of the year.

NEW BUSINESS: * Capital Improvement Plan- see list attached motion made by Riske to accept the Capital Improvement Plan for the next 5 years. Supported by Dawson.

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

Carried.

* Building Inspector - * Motion made by Riske to accept Phillip Beemer as our new Building Inspector, effective December 1st. Supported by Todd.

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

Carried.

* Retainer Fee (building & Electrical)- * motion made by Riley to pay a monthly retainer fee of \$60.00 for building and electrical inspector, Harry Thomas and Marty Riske. Starting January 1st, 2022. Supported by Dawson.

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

Carried

* Budget Amendment- see attached motion made by Riske to accept the budget amendment. Supported by Todd.

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

Carried

* Bathroom remodel- Motion made by Todd to spend \$1220.24 for parts and \$400.00 for labor to remodel bathrooms. Supported by Dawson.

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

Carried

* Marihuana Application- Concord Grow – motion made by Riske to accept a Class C Adult Grow for Concord Grow. Supported by Todd.

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

Carried

* Hall Floor steam cleaned- motion made by Riley to have Steam Pro to clean the Township Hall floor for \$663.30. Supported by Todd.

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

Carried

* Additional changes to Marihuana- motion made by Riley, rescind the motion on the 1 Medical to 3 Adult Use Class C Grow Ordinance. Supported by Todd.

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

Carried

* Motion made by Riske to change the Ordinance to 1 Medical to 5 Adult Use Class C Grow with a cap of 5 Adult use. Supported by Todd.

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

Carried.

Comco Letter- * motion made by Riley to have Kathy write a letter to the state for Comco with no address to the land. Supported by Reiniche.

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

Carried.

- * Questions we had for Attorney Eric White- Tabled.
- * Excess grow consist of 8 Grow operations. Need 2- Medical and 5 Adult use License to get excess grow. Excess is 2,000 plants not to exceed Medical. Tabled
- * Riske commented that with Headlee Amendment the Township cannot grow the property tax base without new development to increase the tax rate.
- * Auditor Contract- Motion made by Riske to approve the contract for Karl Drake for \$4750.00 for the year of 2022 including F65 report. Supported by Riley.

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

Carried.

- * Motion made by Todd to accept the resignation from Riske effective March 31,2022 . Supported by Riley.

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

Carried.

- BILLS: * Motion made by Reiniche to approve the bill for December in the amount of \$24,045.68 + Citgo. Supported by Todd.
- * Riske Objected to the amount of payroll.

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

Carried.

BRIEF PUBLIC COMMENTS: * Doug Grundeman wanted to know what the Township will do if we have no treasurer.

* Jones asked if the caregiver was able to get an application.

* Brenneman wanted to know if the Township is going to allow New Marihuana Business.

* Williamson- in the April meeting the resident wanted the Board to change their mind regarding no more Marihuana.

BOARD MEMBER COMMENTS: * The schedule for the 2022 clean up days are May 7 and September 17.

SUPERVISOR NOTES: * The Township is going to be doing a newsletter.

* Fire Department Pancake breakfast is February 26.

ADJOURNED: Todd @ 9:01 pm

Bobbi Riley, Clerk

Chuck Todd, Supervisor