PULASKI TOWNSHIP SPECIAL BOARD MEETING MINUTES

Tuesday, January 25, 2022 @ 3:00 pm

PULASKI TOWNSHIP HALL

CALL TO ORDER: Chuck Todd @ 3:00 pm

PLEDGE:

MEMBERS PRESENT: Chuck Todd, Supervisor; Bobbi Riley, Clerk; Theresa Riske, Treasurer;

 Dawson, Trustee; Reiniche, Trustee.

GUESTS: Bob Jones, Larry Stephens, Paul Dawson, Jeannine Dawson, Lanellia Pluger, Chris Benneman, Don Murray, Mark Kramer, Jack Miller, Doug Grundeman, Rothenberger.

BRIEF PUBLIC COMMENTS: \*Mark Kramer-resident of Swains Lake talked about the January 2014 Election on Sewer regarding North side advantage.

UNFINISHED BUSINESS: \*Swains Lake Sewer: Looking for other option to pay for project and areas to cut cost.

 \*2 bids came in as 2.643 million for one and the other one at 2.8 million.

 \*A rough total $911,000 just to buy materials left with roughly $600,000 for labor.

 \*Grinder tanks will cost $544,000 to be installed.

 \*Cost is significantly reduce if they connect into the Village of Concord.

 \*Larry Stephens is still working on design changes to cut cost.

 \*Rothenberger said, to get a plan and take it to Concord and see what the prices are.

 \*Cost of $15,000 to replace 1 tank with 3 concrete tanks to same money.

 \*Collection system is 2 parts.

 \*55%-60% of cost is on lot connections.

 \*Material quote had $47,000 for sales tax.

 \*Contractor has to pay 6% use tax.

 \*Rothenberger stated with the houses so close together is a reason why the bid is high.

 \*Have to have a revised plan approved by USDA before rebidding. USDA stated township may qualify a grant.

 \*The cost to connect is $954,000 may have to get extra easements to connect houses together.

 \*Received information on only 28 properties, still need information on 44 properties, well and septic location.

 \*Marihuana Ordinance: Motion made by Riske to approve the wording as the Attorney wrote regarding the dead line to fully License Medical Marihuana Facilities 1 to 2 years. Supported by Todd.

 Roll Call: YEA NAY

 Todd \_X\_ \_\_\_

 Riley Absent

 Dawson \_X\_ \_\_\_

 Riske \_X\_ \_\_\_

 Reiniche \_X\_ \_\_\_

 Motion Carried.

 \*Motion made by Riske to approve the wording as the Attorney wrote for the Adult Use. 1 Medical to 5 Adult use. Supported by Reiniche.

 Roll Call: YEA NAY

 Todd \_X\_ \_\_\_

 Riley Absent

 Dawson \_X\_ \_\_\_

 Riske \_X\_ \_\_\_

 Reiniche \_X\_ \_\_\_

 Motion Carried.

NEW BUSINESS: None

BRIEF PUBLIC COMMENTS: \*Doug asked if we contacted owners of property around the Industrial Zone.

 \*Doug asked if people will really approve the Sewer prices.

SUPERVISOR’S COMMENTS: NONE

ADJOURNED: Todd @ 4:28 pm

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Bobbi Riley, Clerk

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Chuck Todd, Supervisor