

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday March 11th, 2024 6:30pm
PULASKI TOWNSHIP HALL

CALL TO ORDER: 6:30pm

PLEDGE:

MEMBERS PRESENT: Chuck Todd (supervisor), Bobbi Riley (clerk), Lanellia Pluger (Treasurer), Terry Meade and Sharon Reiniche (Trustees).

GUESTS:

Earl Poleski

- Update- JDOT Hanover Rd bridge design now set for 2025 construction
- Albion road bridge is being designed this summer with construction in 2026
- 911 computer software cost will be \$40,000
- County treasurers report sent to supervisors
- Sheriff Schutte is visiting different township meetings regarding the county jail

COMMISSION REPORT:

Chief Lloyd Mosher

- Total runs for February were 23. Of those, 20 were EMS and 3 were fire. There were 3 trainings, and total expenses were \$4,136.00 for February.

Old news-

- Engine 1- per Fred at Jackson Truck, the steering component is in and will be taking the truck in this week to be fixed
- To bring back engine 1 to emergency status, the steering needs fixed and new tires put on.
- Waiting on quote for the cost of new tires
- Quote from Matt Weaver from dependable to install and balance tires is \$716.77 if no unforeseen thing is found
- EMS dispatch- Call 911 emergency medical gets transferred to Ann Arbor and it doesn't come back to Jackson dispatch. The price of \$40,000 is money well spent.

PUBLIC COMMENT: N/A

CONSENT AGENDA:

- Motion made by Riley to accept the February 12th minutes with correction and final bills for February. Supported by Todd. Carried

TREASURER'S REPORT:

- Pluger stated that the CNB ICS General account percentage rate is 1.85% which is higher than the percentage on regular checking accounts
- CNB is doing an account clean up- closed the money market and it will go into the general ICS account
- Fire money market had no interest this month, will check why there is no interest.

- Next month- invest in the Michigan class which current interest rate is 5.4%

CORRESPONDENCE: N/A

CLOSED SESSION: 6:45pm

- Motion made by Todd to go into closed session to consult with the townships attorney regarding trial strategy in connection with the pending litigation of KTQT v Pulaski township, as discussing during open session would have a detrimental financial effect on the litigation position of the township and closed session to consider material exempt from disclosure pursuant to MCL 15.243 (I)(9). Supported by Riley. Carried.

Roll call vote:

	Yea	Nay
Pluger	<u>X</u>	___
Meade	<u>X</u>	___
Todd	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

REGULAR MEETING: 7pm

- Motion made by Todd to come out of closed session and resume regular township meeting. Supported by Riley. Carried.

Roll call vote:

	Yea	Nay
Pluger	<u>X</u>	___
Meade	<u>X</u>	___
Todd	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

UNFINISHED BUSINESS:

NEW BUSINESS:

- **Contract with Marcellus LLC**

Motion made by Todd to accept the contract between Marcellus LLC and Pulaski Township. Supported by Riley. Carried.

Roll call vote:

	Yea	Nay
Pluger	<u>X</u>	___
Meade	<u>X</u>	___
Todd	<u>X</u>	___
Riley	<u>X</u>	___
Reiniche	<u>X</u>	___

Engine 1-

Motion made by Todd to have Jackson Truck fix the steering arm and to purchase new tires.
Supported by Riley. Carried.

Roll call vote:

	Yea	Nay
Pluger	<u> X </u>	___
Meade	<u> X </u>	___
Todd	<u> X </u>	___
Riley	<u> X </u>	___
Reiniche	<u> X </u>	___

BUDGET

2024/2025 budget meeting called to order at 7:10pm, discussion following on proposed budget.
Resolution 62 attached.

Motion made by Todd to adopt the budget resolution 2024-2025 budget. Supported by Riley.
Carried

Roll call vote:

	Yea	Nay
Pluger	<u> X </u>	___
Meade	<u> X </u>	___
Todd	<u> X </u>	___
Riley	<u> X </u>	___
Reiniche	<u> X </u>	___

Motion made by Todd to resume the regular meeting and call to order at 7:20pm. Supported by
Riley. Carried.

Roll call vote:

	Yea	Nay
Todd	<u> X </u>	___
Reiniche	<u> X </u>	___
Riley	<u> X </u>	___
Meade	<u> X </u>	___
Pluger	<u> X </u>	___

RESOLUTION #63

Motion made by Riley to adopt the Resolution #63 for the Poverty Exemption Income
Guidelines and Asset Test. Supported by Pluger. Carried.

Roll call vote:

	Yea	Nay
Todd	<u> X </u>	___
Reiniche	<u> X </u>	___
Riley	<u> X </u>	___
Meade	<u> X </u>	___

Pluger X

BILLS:

Motion made by Todd to pay the March bills in the amount of \$20,561.74 plus FICA and Citgo.
Supported by Riley. Carried.

Roll call vote:

	Yea	Nay
Todd	<u> X </u>	<u> </u>
Reiniche	<u> X </u>	<u> </u>
Riley	<u> X </u>	<u> </u>
Meade	<u> X </u>	<u> </u>
Pluger	<u> X </u>	<u> </u>

PUBLIC COMMENTS:

Nora Railer wanted to know if the residents could see what was in the contract.

Anna Reynolds is stepping down from being the marijuana coordinator due to the results of tonight's meeting.

Ken Wyatt regarding the drugs being done out by Hanover bridge

Theresa Riske stated that since the Township received over \$59,000.00 from the marijuana store tax, could the township use some of that money and have a free clean up day for the residents of Pulaski

BOARD MEMBER COMMENTS:

SUPERVISOR NOTES:

- Pulaski Road will be redone this summer from the Hillsdale County line to Concord Village limits. They will be doing spot paving where pavement is in poor condition. Chip seal entire length of Pulaski Road, Centerline, and edge line pavement markings.
- JDOT gave an estimate to Todd for cost of Luttenton Road. To go from Wooden Road to the Township line, which is 9500 feet (almost 2 miles), it would cost the township for their share \$121,353.29. The cost to patch Luttenton road this year would be \$145,849.00. Then chip seal the following year.
- Nothing regarding Swains Lake Sewer, just waiting on the USDA Loan. The Township will be paid back the money they have paid out for the sewer project.

ADJOURNED: 8:04pm

Bobbi Riley, Clerk

Chuck Todd, Supervisor