

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday August 12th, 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:

Teresa Smith (MMAAP)

- Open enrollment for Medicare.
- Open enrollment is October 15th through December 7th

Earl Poleski

- Jackson county jail was on the ballot Aug. 6th and failed by 837 votes. It was 51% to 48%. The jail will be on the November election for operation only. No new jail. It will be for 0.25 mil for 10 years.
- Senior shredding day will be September 17th from 1-3 at the Health Department on Lansing Ave.
- Back to school shots for kids are from 8am to 6pm on Monday, Tuesday, Thursday, and Friday, until school starts. It is being held at the Health Department on Lansing Ave.

COMMISSION REPORT:

Fire Chief Ryan Betz

- Total runs for July were 9 (8 EMS & 1 Fire)
- There were 3 trainings
- Total expenses were \$6,671.20

Grant Opportunities

- There were 2 grants, the DNR grant and the Firehouse Subs grant. No report back yet

Equipment Maintenance-

- Truck 2 needed a starter and new batteries. Back in service.
- Tanker 1 needed a new steering gear due to a leak. Back in service.
- Chief Betz would like to move Captain Mike Rose up to Assistant Chief and move Bryan Mosher from Fire Fighter up to Captain.

New Business Fire Department

- 1) Motion made by Todd to move Captain Mike Rose to Assistant Fire Chief. Supported by Riley

Roll call vote:

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

- 2) Motion made by Todd to move Fire Fighter Bryan Mosher to Captain. Supported by Riley.

Roll call vote:

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

Carried

PUBLIC COMMENT: 6:55-6:58pm

Teresa Riske- Asking about the special meeting minutes

Mike Crosby- Regarding Swains Lake Sewer

CONSENT AGENDA:

- Motion made by Riley to accept the July 8th minutes with corrections, as well as the July 15th minutes and the final bills for July. Supported by Todd. Carried.

TREASURER'S REPORT:

- Township to move \$50,000 from within Flagstar bank to CDARS as to not be over FDIC insured amount. \$25,000 from SV (Fire Department) for 13 weeks at 4.82% APY. \$25,000 from SV for 4 weeks at 4.77% APY.
- It is the consensus of the Township board to receive and file the treasurers report for July.

CORRESPONDENCE: N/A

CLOSED SESSION: 7:12pm

Motion made by Todd to go into closed meeting with the Township's Attorney regarding legal issues. 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>	___
Carried Reiniche	<u>X</u>	___

CLOSED SESSION: RETURN 7:22pm

Motion made by Todd to return to the regular Township meeting. Supported by Riley.

Roll call vote:

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

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

- Motion made by Todd to spend \$100.00 for 2 maps to put on the antique table. Supported by Plugger. Carried.

Roll call vote:

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

Carried

- Motion made by Todd to spend \$1,720.05 to dependable to fit the steering box on Tanker 1. Supported by Plugger.

Roll call vote:

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

Carried

BUDGET AMENDMENT:

Cemetery Pay-

Motion made by Todd to table until next month. Supported by Plugger. Carried.

Roll call vote:

	Yea	Nay
Plugger	X_	___
Meade	X_	___
Todd	X_	___
Riley	X_	___
Reiniche	X	___

Carried

MARIJUANA COMMITTEE:

Motion made by Todd to table until next month. Supported by Riley. Carried.

Roll call vote:

	Yea	Nay
Plugger	X_	___
Meade	X_	___
Todd	X_	___
Riley	X_	___
Reiniche	X	___

Carried

BILLS:

Motion made by Todd to pay the August bills of \$27,416.73 plus FICA and Citgo.

Supported by Riley.

Roll call vote:

	Yea	Nay
Todd	X_	___
Reiniche	X_	___
Riley	X_	___
Meade	X_	___
Plugger	X_	___

Carried

PUBLIC COMMENTS: 7:40pm-7:48pm

- Several residents asking about the Special Meeting minutes.
- Several residents asking about the Swain's Lake Sewer
- Resident asking why we go into closed session during the regular meetings

BOARD MEMBER COMMENTS: N/A

SUPERVISOR NOTES:

- Chuck tried to get a hold of Larry Stephens for 4 months without a response from Larry.
- Talked with Jason Laney in January to see what the township could do.
- Have a meeting with Jason from the Village of Concord on Tuesday the 20th regarding

ADJOURNED: 8:00pm

Bobbi Riley, Clerk

Chuck Todd, Supervisor