

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday September 9th, 2024 6:30pm
PULASKI TOWNSHIP HALL

CALL TO ORDER: 6:30pm

PLEDGE:

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

GUESTS:

Diana Anderson and Andy Lane

- Jackson District Library will be on the November 5th ballot for a millage renewal of 1.75 mills for 8 years. If the millage does not pass, the libraries will not operate as they do now.

Earl Poleski

- The jail millage of 0.25 mills for 10 years will be on the November 5th ballot. If not passed it will affect the sheriff department, road patrols, and the jails. Million and a half has to come out of the general funds.

Larry Jacobson

- The millage for the new jail was voted down twice. Chanter road would include day to day operation, not to build a new structure. If the millage is not passed, see the list on next page.

COMMISSION REPORT:

- Total runs for August were 19. (13EMS, 3MVA, & 3 Fires)
- Total of 3 trainings
- Total expenses were \$3,538.63
- Ryan recommended to the board in hiring Kalsie VanLinder- Paramedic

Motion Made by Riley to hire Kalsie VanLinder to join the Pulaski Fire Department. Supported by Plugger.

Roll call vote:

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

Carried.



PRESS RELEASE

A NO vote on the 'Public Safety Funding Millage' in November means:

- 12/14 positions will be cut from the sheriff's department road patrol and corrections divisions
- 6 to 8 road patrol deputy positions will be eliminated
- The Sheriff's Department will no longer operate a night patrol unit and patrol shifts would stop at 6 or 8 pm.
- The department will shift to an 'emergency only' operation - meaning units will not respond to 'non-emergency' calls.
- The department will not be responding to any municipality that has their own police department. If there is a call in those areas, people will need to connect with that particular department.
- Deputies will no longer be available for special duties, such as athletic events, parades or other activities.
- From the corrections division, 6 positions will be eliminated and an entire barracks at the Chanter Rd. facility will be closed.
- The jail will no longer receive misdemeanor warrants and/or arrests - no court arrests, no FOC warrants, no minor offenses. These will all be 'advise and release.'

((9/5/2024))

Deputy L. Jacobson / President - Jackson County Road Patrol Assoc.

Nozzles

Chief Ryan Betz would like to replace 10 nozzles for Engine 1 and the Tanker which are over 30 years old. Estimated cost is \$7479.98

Motion made by Todd to purchase 10 new nozzles for the amount of \$7479.98, Supported by Riley.

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>	___

Carried.

Turn Out Gear

Chief Ryan Betz would like to purchase 3 complete turn out gear. Estimated cost is \$3455.00

Motion made by Riley to purchase 3 turn out gear in the estimated amount of \$3455.00

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>	___

Carried.

Apparatus Acquisition

To purchase a new fire truck is 2 years out.

Chief Betz would like to form a truck committee to discuss the specifications the department wants on a truck. As well as send out specifications for bids.

Per Supervisor, Chuck Todd is to bring the board figures and a timeline.

Old Business

Still waiting to hear back on two grants. DNR and Firehouse Subs.

Equipment Maintenance

Engine 3 has a coolant leak that needs to be evaluated.

PUBLIC COMMENT: 7:10-7:20pm

Mike Krause- Regarding sewer project

CONSENT AGENDA:

- Motion made by Riley to amend the special meeting minutes from July 15th, accept the August meeting minutes, and the final bills for August. Supported by Todd. Carried.

TREASURER'S REPORT:

- Lanell Pluger will be in the office on Saturday September 14th, from 9-5 to collect taxes.
- It is the consensus of the board to receive and file the Treasurer's report for August.

CORRESPONDENCE: N/A

UNFINISHED BUSINESS:

Cemetery Pay

- Per supervisor Chuck Todd, the 2023 budget was not documented correctly. Per MTA, we cannot amend the budget after the year ended. The budget was corrected in 2024. It is now a dead issue. The raise was discussed in the budget talk in 2023.

NEW BUSINESS:

Larry Stephens

- Can no longer work and the sewer project has been dormant for over 1 year. Jason Laney and Alan Smaka are willing to take over Larry Stephens position. (See contract- section 5A for the cost- see attached)

Motion made by Todd to hire Alan Smaka to replace Larry Stephens in the sewer project.

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>	___

Quick Books-

Motion made by Pluger to spend \$350.00 for Quick Book Program. 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>	___

5. Project Professionals and ACSP Compensation

The following provides the type of and/or name of project professionals required up through the submittal of funding applications, along with the general scope of work completed by each. These professionals will be engaged only as needed throughout the course of the study. Other than the lead professional, most professional input will likely not be required until mid-2025.

a. Engineer/Lead Professional

Alan C. Smaka, PE PLLC (ACSP) is hereby engaged to conduct the preliminary engineering evaluation and feasibility study, prepare funding application documentation, lead coordination with other professionals, assist in the development and implementation of a public engagement plan, and provide general consultation on other related matters. Work will be completed on a time and materials basis at an hourly rate of \$175.00 per hour and invoiced no more than every 30-days and no less than every 60-days.

To preserve sufficient funds for other project professionals, the preliminary engineering fees, with estimated total budget of \$120,000, will be invoiced up to only an amount of \$60,000 (leaving \$50,000 of the Pulaski *initial* budget amount for payment to other project professionals, as needed). Thereafter, billable time will be held for invoicing, with bi-monthly statements issued showing accrued charges, until either:

- 1) project bonds are sold and/or other funds are available to compensate for fees incurred up to that time or;
- 2) it becomes apparent funds remain within the Pulaski *initial* budget amount of \$110,000 after other professionals are compensated.

Should the \$110,000 *initial* budget by Pulaski be exhausted and a project does not proceed within three (3) years of the feasibility study completion, any balance for ACSP above that paid within said budget will be not become due and voided.

- b. Local Attorney – To Be Determined – PA 185/188 process, resolutions, preliminary legal feedback.
- c. Bond Counsel – To Be Determined – PA 185 process, preliminary legal feedback on bonding framework.
- d. Financial Advisor/Rate Consultant – To Be Determined – Funding application contents related to inability to obtain funding/credit elsewhere, preliminary feedback and proofing of feasibility study rate analysis.

6. Payment Terms

ACSP will invoice monthly and provide Pulaski a breakdown of activities and time spent on each activity. Invoices shall be considered due and final within thirty (30) days of the invoice date. ACSP shall have the absolute right to cease performing any basic or additional services in the event payment has not been made to a current basis. Late payment penalties shall accrue at an annual interest rate of 18% for all invoices past due more than sixty (60) days.

Luttenton Road-

Option 1 - skip pave, chip and fog seal. Total price for the Township is \$354,200.

Option 2- Overlay, chip and fog seal. total for the Township is \$422,100.

Township would pay 50% down and rest when completed.

Motion made by Todd to accept option 2 in the amount of \$422,100 to do Luttenton Road from North line of the Township to Wooden Road. Supported by Riley.

Roll call vote:

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

BILLS:

Motion made by Riley to pay the bills for September in the amount of \$19,268.03 plus Citgo and FICA. Supported by Pluger.

Roll call vote:

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

Carried.

PUBLIC COMMENTS:

BOARD MEMBER COMMENTS:

- Riley mentioned the Clean-up Day set for Sept. 21 from 7-11am

SUPERVISOR NOTES:

ADJOURNED: 9:02pm

Bobbi Riley, Clerk

Chuck Todd, Supervisor