

PULASKI TOWNSHIP REGULAR BOARD MEETING MINUTES
Monday January 13, 2025
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-

- County meeting 1-13-2025 regarding medical service for inmates. \$730,000 was paid out in 2024. Increase for 2025 will be \$300,000.
- Animal Shelter – Hired 1 full time Kennel assistant.
- A 3% increase in pay for salary elected officials.
- County Commissioner will receive a 3% increase in pay.
- Broadband will be moving forward.

COMMISSION REPORT: Chief Ryan Betz

- Total runs for December were 16 (7 EMS, 1 MVA, 6 fire calls & 2 Trainings) Total expenses were \$12,648.02
- All bills paid for January.
- 2024, Runs were a total of 182 calls. 5-year call volume trend 2024 was the lowest year since 2020.

Old Business;

- DNR – Awarded matching funds up to \$4999.00 for turnout gear.
- AFG -open and submitted. No response yet.

Apparatus;

- 3 quotes for design. The committee was the Fritz design for \$1472.29.
- Emergency Vehicle for shelving was \$4640.
- Macqueen for the deck gun was \$2784.44
- Total for all 3 quotes was \$8896.73. Budget for line item is \$8438.14
- The 3 quotes, doesn't include shipping.
- 4 to 6 weeks the new truck will be in service.
- Dept. has had a good turnout for runs. Training with neighbor fire Departments.

Motion made by Meade to purchase the design, shelving and Deck Gun for the new truck.
Supported by Pluger.

Meade -Y
Pluger -Y
Reiniche -Y
Todd – Y
Riley – Y

Carried

CONSENT AGENDA:

- Motion made by Riley to accept the December, 2024 minutes with corrections and the final bills for December. Supported by Todd.
4 Yes 1 No Carried

RECEIVING TREASURER'S REPORT:

- Fire Truck bill is not on January bill list, will be added.
- It is the consensus of the board to receive and file the Treasurer's report for December.

BILLS:

Motion made by Riley to pay the January bills in the amount of \$275,993.83 plus FICA, Citgo, Ken Swift, State and for Fire Department, Beaver & Jackson County Fire Chief Association. Supported by Todd.

Roll call vote:

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

CORRESPONDENCE: N/A

UNFINISHED BUSINESS:

- Luttenton Road. Todd talked about chip sealing Luttenton Road to the county line.

NEW BUSINESS:

Budget Amendment.

Motion by Pluger.

2024-2025 Budget Amendment for fire truck purchase.

Increase Township Revenue Advance from Savings by \$105,000.00 for fire truck down payment. Increase Expense Capital Outlay by \$105,000.00 for fire truck down payment.

Increase Fire Department Revenue Advance from Savings by \$95,000.00 for fire truck down payment we already have \$50,000.00 in there. Increase Fire Department Expense Capitol Outlay to \$145,000.00 for down payment.

Roll call vote:

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

Carried

*Property – Luttenton Road

Look for a realtor or check with neighbors on purchasing the property on Luttenton Road.

2025 MTA Conference.

Motion made by Todd to spend \$2,000 to send 3 office staff to the MTA Conference. Supported by Riley.
Roll call vote:

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

Carried

PUBLIC COMMENTS: 7:23-7:25

BOARD MEMBER COMMENTS: N/A

SUPERVISOR NOTES: Swains Lake sewer meeting was moved to February 18, 2025.

ADJOURNED: 7:32 pm

Bobbi Riley
Bobbi Riley, Clerk

Chuck Todd
Chuck Todd, Supervisor