

Pierson Township

Board Meeting Minutes

June 12th, 2018

7:00pm

I. Call to order 7:00pm

II. Pledge of Allegiance

III. Roll Call: Present: Gould, Hyrns, Scheuermann, Longcore, Gitchel

IV. Approval of Meeting Agenda

Motion: Gould 2nd: Hyrns Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchel

V. Approval of the Consent Agenda, approval of minutes from Township Board Meeting on May 15, 2018 and Special Meeting on May 24, 2018 and Presentation of Bills.

Motion: Gould 2nd:Hyrns Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchel

VI. Financial Report

a) Presentation of Accounts by Treasurer

VII. Correspondence

VIII. Public Comments

William Grice – Asks board to continue to table fire contract.

Orvin Moore – What do we get as citizens that we aren't getting now?

IX. Open Issues

a) Fire Protection Update

i. Results of conversation with Sand Lake Fire Chief

- Sand Lake – Staffing problem, unreliable on call staff
- Ensley Center – Same problem
- Cannot take additional area for coverage
- Ratings would be identical with state and fire
- 3-3.5 million dollars to build building and buy trucks
- Dry hydrants may or may not help

Motion to approve Howard City Fire Contract

Motion: Scheuermann 2nd: Gould Roll Call: Yes: Gould, Hyrns, Longcore No: Scheuermann, Gitchel

Motion to pay Howard City Fire starting 06/12/2018

Motion: Gitchel 2nd: Gould Roll Call: Yes: Gould, Hyrns, Scheuermann, Gitchel No: Longcore

ii. Fire Committee

Motion to create fire committee with Orvin Moore as chairperson

Motion: Scheuermann 2nd: Gitchel Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchel

- b) 180# Asphalt overlay on Ashley Court from West County Line Road east to end (0.25 Miles) Cost \$30,045

Motion to table

Motion: Gitchel 2nd: Gould Roll Call: Yes: Gould Hyrns, Scheuermann, Longcore, Gitchel

- c) Proposed fees for zoning violations to be prepared by Zoning Administrator to be written up by attorneys

Motion: Gitchel 2nd: Hyrns Roll Call: Yes: Gould Hyrns, Scheuermann, Longcore, Gitchel

- d) REU count for Big Whitefish Lake sewer system

Brian spoke to Sandy Rianes, the golf course is one REU but bills for up to six

- e) Update form Republic Waste regarding PFOS and PFAS well testing

X. New Business

- a) Folding Machine Purchase ~ Martin Yale 1711 Paper Folder with Free Survival Kit for \$1,102.00 to be paid for out of cemetery funds.

Motion: Scheuermann 2nd: Gould Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchel

- b) Hire an IT person to have on call as an employee at \$20.00 per hour

Motion to hire Leslie Miner for position

Motion: Hyrns 2nd: Scheuermann Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchel

XI. Committee Reports

- a) Planning Commission ~ Meeting on July 19th at 7:00pm
- b) Zoning Board of Appeals ~ No Scheduled Meeting
- c) Sewer Advisory Committee ~ Sandy Raines to Schedule Meeting
- d) Solid Waste Committee ~ June 21st at 3:00 pm at the Old Courthouse in Stanton
- e) Road Committee ~ Meeting on July 18th at 7:00pm
- f) County Commissioner ~ Tom Porter – Absent
- g) Election Committee ~ Primary Election August 7 and General Election November 6,
- h) Board of Reviews ~ To be set by Assessor
- i) Monthly Zoning Report ~ 6 Garage and Pole Barn Permits, 1 Pool Permit, 2 Complaints about trash and a deck without a permit.
- j) Parks and Rec. ~ June 14th, 5:00pm

XII. Public Comments

Orvin Moore - \$2,000 for dry hydrant and requires a DEQ permit

William Grice – North Side 3 easements

Kathy to contact David Bee to write grants

Jerry Poisson – Willow tree at Winslow Park

XIII. Adjournment: 8:33pm