

**PIERSON TOWNSHIP**  
**Special Board Meeting Minutes**  
**March 14, 2020**

10:00 am

- I. Meeting:
- a. Call to order: 10:10 am
  - b. Pledge of Allegiance
  - c. Roll Call:
    - i. Present/~~Absent~~: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- II. Approve meeting agenda.
- Motion: Gould            2<sup>nd</sup>: Burkholder  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- III. Public Comments
- IV. Review Budget for 2020-2021 Fiscal Year:
- Budget Amendments:**
- a. Increase Assessor supplies GL101-257-727.000 by \$250 from contingency GL 101-900-900.001.  
Motion: Burkholder    2<sup>nd</sup>: Gould  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
  - b. Increase Supervisor Mileage GL 101-171-860.000 for \$80 from contingency 101-900-900.000.  
Motion: Burkholder    2<sup>nd</sup>: Scheuermann  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
  - c. Budget amendment to Treasurer Non-Statutory wages 101-253-703.008 for \$460 for the Big Whitefish Lake Special Assessment administrative charge.  
Motion: Burkholder    2<sup>nd</sup>: Gould  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
  - d. Budget amendment for township computer server maintenance GL 101-101-819-001 for \$300 from contingency GL 101-900-900.001.  
Motion: Burkholder    2<sup>nd</sup>: Gould  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- V. Village of Sand Lake Fire Contract for 2020-2021, twelve-month contract in the amount of \$41,460 beginning April 1, 2020 paid in four equal payments of \$10,865 billed quarterly.  
Motion: Hyrns            2<sup>nd</sup>: Burkholder  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- VI. Server software upgrade to 2019 standards with Creekside Computer Services for \$1,500.  
Motion: VanTil            2<sup>nd</sup>: Burkholder  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- VII. Budget amendment to Building improvement for \$5,000 from contingency GL 100-900-900.001.  
Motion: Burkholder    2<sup>nd</sup>: Hyrns  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann

- VIII. Approve contract bid with Picture Perfect Painting & Woodwork for painting of the Township hall, office area and meeting area with (washable) paint for \$4,500.  
Motion: Burkholder 2<sup>nd</sup>: Hyrns  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann

*11:16 am 911 called for a medical emergency, Trustee Scheuermann left the meeting.*

- IX. Election Stipend in the amount of \$350 per election to Floyd Lindsey if working as an election worker and as IT representative.  
Motion: Burkholder 2<sup>nd</sup>: Hyrns  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder

- X. Invoice 499200 to Michigan Township Association for \$237.50 for Township Board literature.  
Motion: Burkholder 2<sup>nd</sup>: VanTil  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder

- XI. Public Comments: *(5 minutes, please state name & address prior)*

- XII. Board Comments:  
Treasurer Hyrns suggested discussion regarding the current situation in regard to COVID-19 and the closures in the area.

Motion to cancel the regular Board Meeting on March 17 at 7pm and close the Township offices until further information is released concerning COVID-19.

Motion: Burkholder 2<sup>nd</sup>: Hyrns  
Roll Call Yes: Gould, Hyrns, VanTil, Burkholder

The Township **will update** the community **if** the Budget meeting/Public Hearing scheduled for Tuesday, March 31 at 6 pm is to be cancelled.

***Township officials will be available to the residents by phone, email and Facebook private message, contact numbers are posted on the door of the township hall; and may be found at [www.piersontwp.org](http://www.piersontwp.org) under the contacts tab.***

- XIII. Adjournment: 2:43 pm  
Motion: Gould 2<sup>nd</sup>: VanTil Roll Call Yes: Gould, Hyrns, VanTil, Burkholder