

## Pierson Township

### Board Meeting Minutes

September 11, 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: Hyrns 2<sup>nd</sup>: Gould Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchel

V. Approval of Consent Agenda, approval of minutes from Township Board Meeting on August 14, 2018 and Presentation of Bills.

Motion: Gould 2<sup>nd</sup>: Hyrns Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchel

VI. Financial Report

a) Presentation of Accounts by Treasurer

VII. Correspondence

a) Letter from the Village of Howard City

b) FOIA Request

c) 164 loads on Clean Up Day

VIII. Public Comments

Bill Grice ~ Met with Randy Heckman – Not returning calls. Supposed to get ISO representative to come out and meet with him and our Fire Committee.

IX. Open Issues

a) Fire Contract – Orvin Moore to contact attorney of choice in regards to ISO Rating fire response, better contract including ISO Rating improvements as part of township having fire protection.

Motion: Gitchel 2<sup>nd</sup>: Scheuermann Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchel

b) Update from Scheuermann on REU's on golf course and finding an attorney to handle it – Found an attorney in Kalamazoo, Big Whitefish Lake used all REU's, one customer is using 6, or the equivalent of 6 REU's. Chuck to move forward with the process.

c) Winslow Park Update

1. Stipulation and Order extending restraining order and cancelling hearing on pending motion for a preliminary injunction has been sent to the Circuit Court in Montcalm County
2. In need of new member for the Parks and Recreation Committee
3. Hackbart Land Survey invoice 08/29/2018 Re-Stake Winslow Park and Supervise placement of Treated 4 x 4's \$1050.00.

Motion: Gitchele 2<sup>nd</sup>: Scheuermann Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchele

4. Proposal ~ Preferred Landscape, Inc. Preparing lot for Paving \$7,202.00

Motion: Gitchele 2<sup>nd</sup>: Scheuermann Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchele

5. No persons shall mow or otherwise do upkeep or maintenance to Winslow Park or any other Pierson Township Properties without first obtaining permission from the Pierson Township Board and Signing a waiver of liability.

Motion: Gitchele 2<sup>nd</sup>: Gould Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchele

## X. New Business

a) Assessor requests Poverty Exemption Policy \$15,000.00 Asset limit... Brian to contact attorney to have policy drawn up.

Motion: Gitchele 2<sup>nd</sup>: Hyrns Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchele

b) Farmland and Open Space Preservation Request – Motion to reject, but would consider 30 years.

Motion: Longcore 2<sup>nd</sup>: Scheuermann Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchele

c) Sandy Raines requesting discussion on Pierson Township taking over Little Whitefish Lake sewer system billings. Motion to reject. Brian to notify Sandy

Motion: Gitchele 2<sup>nd</sup>: Hyrns Roll Call: Yes: Gould, Hyrns, Scheuermann, Longcore, Gitchele

d) Clerk Resigning – Ad in Paper, to be put up on website, River Valley and possibly Indeed.com

XI. Committee Reports

- a) Planning Commission ~ Meeting on October 18<sup>th</sup> at 7:00pm
- b) Zoning Board of Appeals ~ No Scheduled Meeting
- c) Sewer Advisory Committee ~ Sandy Raines to Schedule Meeting
- d) Solid Waste Committee ~ Hazardous Waste in October
- e) Road Committee ~ Meeting on October 17<sup>th</sup> at 7:00pm
- f) County Commissioner ~ Tom Porter – Absent
- g) Election Committee ~ General Election November 6
- h) Board of Reviews ~ December, to be set by Assessor
- i) Park and Recreation Meeting ~ September 13<sup>th</sup> at 5:00pm
- j) Fire Committee ~ Update by Orvin Moore – Absent
- k) Monthly Zoning Report ~ 2 Stick Built Homes, 2 Garages/Pole Barns, 1 Covered Porch, 1 Addition, No new complaints

XII. Public Comments

XIII. Adjournment: 8:27pm