

PIERSON TOWNSHIP
Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339

February 1, 2022

4:30 pm

A. Meeting

1. Call to order: 4:35 pm
2. Pledge of Allegiance
3. Roll Call Present: Buyze, Burkholder, Grice, Hyrns Absent: Bergman

B. Approval of the Meeting Agenda.

Motion: Burkholder 2nd: Hyrns Roll Call Yes: Buyze, Burkholder, Grice, Hyrns

C. Public Comments

D. New Items:

1. Approve the 2021-22 proposed year-end budget (as new amended/budget amendments, see attached).
Motion: Buyze 2nd: Grice Roll Call Yes: Buyze, Burkholder, Grice, Hyrns
2. Amend motion made at 1/16/2022 board meeting "Award contract to Mike Bergman HVAC for bid for purchase splits for \$17K and maintenance contract [\$2,400 yr.] to come from the general fund." By Buyze motion and Grice second, roll call yes: Buyze, Burkholder, Grice, Hyrns and Bergman abstained] to take funds from Building Improvement 101-265-934.000 [in place of the general fund]. Amended Motion: Burkholder 2nd: Hyrns Roll Yes: Buyze, Burkholder, Grice, Hyrns
3. Review 22/23 department budget to Supervisor by February board meeting.
4. Clerk to order of checks for Parks & Recreation Fund.
Motion: Burkholder 2nd: Hyrns Roll Call Yes: Buyze, Burkholder, Grice, Hyrns
5. Approve bid from Arks [Electric] for LED lighting estimated at \$3,540.00.
Motion: Burkholder 2nd: Hyrns Roll Call Yes: Buyze, Burkholder, Grice, Hyrns

E. Adjournment: 4:53 pm

Motion: Buyze 2nd: Grice Roll Call Yes: Buyze, Burkholder, Grice, Hyrns