

PIERSON TOWNSHIP

Board Meeting Minutes

March 13, 2018

7:00 pm

I. Call to order 7:08 pm

II. Pledge of Allegiance

III. Roll Call

Present: Gould, Hyrns, Longcore, Scheuermann, Gitchel

IV. Approval of Meeting Agenda

Motion: Gitchel 2nd: Gould

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

V. Approval of the Consent Agenda, approval of minutes from Township Board Meeting on February 13, 2018 and Special Meeting on February 27, 2018 and Presentation of Bills.

Motion: Hyrns 2nd: Gould

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

VI. Financial Report

a) Presentation of Accounts by Treasurer

VII. Public Comments to be limited to items on this agenda only.

VIII. Correspondence

a) Montcalm County Drain Commission in the near future will be commencing with maintenance of the Herren No. 1 Drain and Herren No. 2 Drain. A portion of the work requires the clearing of trees, brush and debris out of the right of way, approximately 50 feet on each side from the centerline of the drain and dredging along the center of the drain. Cost of maintenance project will be assessed to all properties within the drainage district on winter tax bills. If you have any problems with the drain that you feel we should be aware of or if you have any question or concerns, please feel free to contact the Montcalm County Drain Commissioner's Office at 989-831-7332.

IX. Open Issues

Howard City Fire Contract ~ Tabled until meeting with Mike Falcon.

X. New business

- a) Alan Richard, Zoning Administrator ~ Fees to charge for violations and time frames allowed for residents to make repairs/corrections.
- b) Rescind Resolution 98-08 Investment and Depository Designation and approval of Resolution 2018-06 Investment and Depository Designation.

Motion: Gitchel 2nd: Scheuermann

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

- c) Contract for Sanitary Units 2018 with Robinson Septic Cleaning. LLC Contract for \$85.00 in April, \$225.00 for May, June, July, August, and September and \$170.00 for October.

Motion: Gitchel 2nd: Gould

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

- d) Howard City Harvest Festival Committee requesting financial support for the Harvest Festival and Sesquicentennial. One hundred fifty dollars to be contributed to each festival. Funds to come out of the 2017-2018 budget.

Motion: Gould 2nd: Hyrns

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

XI. Budget Amendments for 2017-2018

- a) LWL Fund: 231-000-800.002 Permit Fees Increased to \$800.00

Motion: Scheuermann 2nd: Gitchel

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

- b) Phone System Purchase and New Phone Lines installed for \$3,000 and \$1,294.98 to pay for new phone line installation by Creekside Computers.

Motion: Scheuermann 2nd: Hyrns

Roll Call: Yes: Gould, Hyrns, Longcore, Scheuermann, Gitchel

XII. Committee Reports

- a) Planning Commission ~ Meeting on April 19th at 7:00 pm
- b) Zoning Board of Appeals ~ No Scheduled Meeting

- c) Sewer Advisory Committee ~ March 15 at 3:00 pm at old court house in Stanton.
- d) Solid Waste Committee ~ No Scheduled Meeting
- e) Road Committee ~ Meeting on April 18th at 7:00 pm
- f) County Commissioner ~ Tom Porter ~ Discussed Hazard Mitigation. Checking into possibility of purchasing pictometry.
- g) Election Committee ~
- h) Board of Reviews ~
- i) Monthly Zoning Report ~ No Permits and 2 complaints.

XIII. Public Comments

XIV. Adjournment 8:24 pm