

# PIERSON TOWNSHIP

January 9, 2018

7:00 pm

I. Call to order: 7:00 pm

II. Pledge of Allegiance

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

IV. Approval of Meeting Agenda

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

V. Approval of the Consent Agenda, approval of minutes from Township Board Meeting on December 12, 2017 and Presentation of Bills.

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

VI. Financial Report

a) Presentation of Accounts

VII. Correspondence

VIII. Open Issues

a) REU purchase by Doug Butterworth

1) Resolution~ tabled

2) Contract~ tabled

3) Prior purchasers of REU to be included in LWL debt service payments and pay it retrospectively from date of purchase.

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

4) Doug Butterworth to pay Attorney fees of the preparation for the purchase of REU.

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

IX. New business

a) Budget Amendment for Fund 101 General Fund ~ Treasurer ~ 101-253-728.001 BS&A Annual Service/Support Fee, increase \$4.00. To be taken from 101-900-900.001 Contingency.

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

- b) Meeting dates for 2018, to be held at Pierson Township Hall located at 21156 Cannonsville Road, Pierson, Michigan 49339 at 7:00pm. **Board Meeting Dates:** January 9, February 13, March 13, April 10, May 15, June 12, July 10, August 14, September 11, October 9, November 13 and December 11. **Road Committee Meeting Dates:** January 17, April 18, July 18, and October 17. **Planning Commission Meeting Dates:** January 18, April 19, July 19, and October 18.

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

- c) Gitchel to draft Employee Handbook and job descriptions then present to the board

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

- d) Update Hall Rental Agreement to inform renters if lights are left on deposit will not be refunded.

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

- e) First Parks & Recreation Meeting to be January 25 at 6:00pm. Parks and Recreation members \$30.00 per meeting, put \$900.00 into the budget and \$50.00 into the Social Security fund.

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

#### X. Committee Reports

- a) Planning Commission ~ January 18- Zoning Administrator Alan Richard to attend and set agenda

- b) Sewer Advisory Committee ~ Sandy Raines to Schedule Meeting

- c) Solid Waste Committee ~ January 18 3:00 pm/Stanton

Kathy Hyrns to be a member of Solid Waste Committee

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

- d) Road Committee ~ January 17 7:00 pm

- e) County Commissioner ~ Tom Porter-present

- f) Election Committee ~ Tri County will be placing a question on the ballot for the **May 8, 2018 election** for Operating Millage.

- g) Board of Reviews ~ March 5 (organizational)

- h) Monthly Zoning Report ~ No permits issued, continuing work on two ongoing complaints.

#### XI. Public Comments

#### XII. Adjournment : 8:44 pm