

Pierson Township
Board Meeting Minutes

July 10, 2018

7:00pm

I. Call to Order: 7:00pm

II. Pledge of Allegiance

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

IV. Approval of Meeting Agenda

Motion: Gould 2nd: Scheuermann Roll Call: Yes: Gould, Hyrns, Gitchel, Scheuermann

V. Approval of the Consent Agenda, Approval of Minutes from Township Board Meeting on June 12, 2018 and Presentation of Bills

Motion: Scheuermann 2nd: Gould Roll Call: Yes: Gould, Hyrns, Gitchel, Scheuermann

VI. Financial Report

a) Presentation of Accounts by Treasurer

VII. Guest Speaker ~ Mark Christensen, Montcalm County Road Superintendent/Manager

VIII. Correspondence ~ None

IX. Public Comments

X. Open Issues

a. Fire Contract

Motion to pay Howard City Fire Contract monthly fee of \$2,034.00 starting from June 2018 and inform Howard City Fire Department that we are forwarding the contract to our attorneys for approval.

Motion: Scheuermann 2nd: Gould Roll Call: Yes: Gould, Hyrns, Scheuermann No: Gitchel

XI. New Business

a) Approve audit for fiscal year ending March 31, 2018

Motion: Gitchel 2nd: Hyrns Roll Call: Yes: Gould, Gitchel, Hyrns No: Scheuermann

- b) Flower bed weeding, replace handicap sign post and yard work. Karri Lewis to perform work at \$10.00 hourly as an employee. Up to \$100.00

Motion: Gould 2nd: Scheuermann Roll Call: Yes: Gould, Scheuermann, Gitchel, Hyrns

- c) Paving bid for Winslow Park, the money will come from the General Fund if the Certificate of Deposit has matured.

Motion: Gould 2nd: Hyrns Roll Call: Yes: Gould, Scheuermann, Hyrns, Gitchel

- d) Budget Amendments ~ Revenues for Fund 101, 101-000-405 Over/Short Tax increased \$39.99, 101-000-408.000 Penalties/Interest on Taxes increased \$329.79, 101-000-610.000 Land Division increased to \$20.00, Expenditures for Fund 101, 101-228-702.008 IT Wages increased \$2,000.00, 101-228-870.001 Social Security/Medicare tax increased \$200.00, 101-900-900.001 Contingency decreased \$2,200.00, 101-256-860.001 Mileage Assessor increased \$331.05, 101-900—00.01 Contingency decreased \$331.05, 101-265-977.000 Township Hall New Equipment increased \$1,102.00, 101-900-900.001 Contingency decreased \$1,102.00, 101-865-911.00 Workers' Compensation Insurance increased \$27.00, 101-865-912.000 Liability Insurance decreased \$1.07, 101-900-900.001 Contingency decreased \$25.93. Election Fund 101-262, 101-262802.001 Elections decreased \$6,350.00, 101-262-703.003 Election Wages increased \$5,000.00, 101-262-728.003 Election Postage increased \$800.00, 101-262-860.000 Mileage increased \$400.00, 101-262-956.003 Election Miscellaneous increased \$150.00, Road Fund Revenue 202, 202-000-664.000 Interest Earned increased \$15.75.

Motion: Scheuermann 2nd: Hyrns Roll Call: Yes: Gould, Scheuermann, Gitchel, Hyrns

XII. Committee Reports

- a) Planning Commission ~ Meeting July 19th at 7:00pm
- b) Zoning Board of Appeals ~ No Scheduled Meeting
- c) Sewer Advisory Committee ~ Sandy Raines to Schedule Meeting
- d) Solid Waste Committee ~ July 19th and August 16th at 3:00pm at the Old Courthouse in Stanton
- e) Road Committee ~ Meeting on July 18th at 7:00pm
- f) County Commissioner ~ Tom Porter – Absent
- g) Election Committee ~ Primary Election August 7th and General Election November 6th.
- h) Board of Reviews ~ Tuesday, July 17th
- i) Parks & Recreation Meeting ~ July 12th, at 5:00pm
- j) Fire Committee ~ No Scheduled Meeting
- k) Monthly Zoning Report ~ 1 New Stick Built Home Permit, 1 Raised Patio, no new complaints.

XIII. Public Comments

XIV. Adjournment: 8:41pm