

PIERSON TOWNSHIP
Special Budget Meeting Minutes
October 17, 2019

5:30 pm

- I. Meeting:
Call to order: 5:31 pm
Pledge of Allegiance
Roll Call:
Present: Gould, VanTil, Burkholder, Scheuermann Absent: Hyrns
- II. Approved Meeting Agenda.
Motion: Burkholder
2nd: Gould Roll Call: Yes: Gould, VanTil, Burkholder, Scheuermann
- III. Review 2019-20 Budget to date.
- IV. Motion to purchase a basic computer for the Assessor from **Township Hall New Equipment** (GL 101-265-977-000) not to exceed budget of \$580.02. Any other specific [computer] upgrades/purchases needed specifically for the Assessor shall be purchased from **Assessor Supplies** (GL101-257-727-000).
Motion: Burkholder
2nd: Gould Roll Call: Yes: Gould, VanTil, Burkholder, Scheuermann
**Clerk reminder that all large purchases shall be submitted with 2-3 bids prior to motion/request per township policy.*
- V. Amend the [2019-20] budget for Planning Commission for Master Planning:
Wages [101-721-703.004] increase by \$2,070
Social Security/Medicare [101-721-870.000] increase by \$150
Publishing [101-721-900.000] add budget of \$150
Create GL for **Supplies** [101-721-727.000] at \$350
Create GL for **Training** [101-721-960.001] at \$125 (Orvin Moore to attend MTA class concerning Master Planning on November 19, 2019) all to come from **Contingency** [101-900-900.001] in the amount of \$2,845.
Motion: Burkholder
2nd: VanTil Roll Call: Yes: Gould, VanTil, Burkholder, Scheuermann
- VI. Clerk to pay outstanding Planning Commission/Master Planning invoices and payroll due.
Motion: Burkholder
2nd: VanTil Roll Call: Yes: Gould, VanTil, Burkholder, Scheuermann
- VII. Public Comments
- VIII. Adjournment: 5:56 pm
Motion: VanTil
2nd: Burkholder Roll Call: Yes: Gould, VanTil, Burkholder, Scheuermann