

# **PIERSON TOWNSHIP**

January 8, 2019

7:00 pm

I. Call to order: 7:00 pm

II. Pledge of Allegiance

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

IV. Approval of Meeting Agenda

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

V. Approval of the Consent Agenda, approval of minutes from Township Board Meeting on December 11, 2018, and Presentation of Bills.

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

VI. Financial Report

a) Presentation of Accounts by Treasurer

b) Treasurer to open a Parks and Recreation Fund and transfer all remaining funds from Bassett donation.

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

VII. Correspondence

a) Charter Communications ~ Spectrum Mid-America, LLC, an indirect subsidiary of Charter Communications, Inc., now holds the cable franchise in Pierson Township.

VIII. Public Comments

IX. Open Issues

a) Winslow Park Update.

b) Discontinue trash service at Winslow Park November-April of every year.

Motion: VanTil 2<sup>nd</sup>: Gould Roll call Yes: Gould, VanTil, Gitchel, Scheuermann, Hyrns

c) Attorney recommendation to Pierson Township Board to implement the dispute resolution process.

Motion made for Scheuermann to do: Gitchel 2<sup>nd</sup>: Scheuermann

Roll call Yes: Gould, VanTil, Gitchel, Scheuermann, Hyrns

## New business

- a) Motion from December 2018 meeting to be rescinded as motion was made for more money to be moved from general ledger number than was available.

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

- b) Treasurer's increase in supply budget to \$1,050. The first part to come from non-statutory duties fund and the remaining from the training fund.

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

- c) Treasurer's postage purchase for 2019 postage of forever postage to save on costs as stamps are increasing in price. Postage costs to be deducted from next year's treasurer's budget.

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

- d) Approval for William VanTil to attend MTA's Township Board Roles and Relations for \$129 in Okemos on Wednesday January 23, 2019. Must register by January 9<sup>th</sup> for discounted price. Transfer \$2,000 for training and \$400 for mileage from Contingency Fund to Supervisor Training Fund.

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

- e) Fence Repair- tabled

- f) Purchasing Supplies ~ Purchase Order Form for approval by board

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

- g) Salary Resolutions for the 2019-2020 fiscal year: 2019-01 Clerk, 2019-02 Trustee, 2019-03 Supervisor, 2019-04 Treasurer.

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

- h) Transfer \$1500 from Contingency Fund to Supervisors supply budget for all Zoning, Assessing and Township Board supplies.

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

- i) Give power of discipline and oversight to Supervisor for Assessor and Zoning Administrator.

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

## X. Committee Reports

- a) Planning Commission ~ Meeting on January 18<sup>th</sup> at 7:00 pm

- b) Zoning Board of Appeals ~ No Scheduled Meeting
- c) Sewer Advisory Committee ~ Meeting March 14th
- d) Solid Waste Committee ~ Special Meeting Thursday January 10<sup>th</sup>
- e) Road Committee ~ Meeting on January 16th at 7:00 pm
- f) County Commissioner ~ Tom Porter~ Absent
- g) Election Committee ~
- h) Board of Reviews ~ March
- i) Park & Recreation Meeting ~January 10<sup>th</sup> at 5:00 pm
- j) Fire Committee ~ Update by Orvin Moore or Bill Grice
- k) Monthly Zoning Report ~ 1 Garage/Pole Barn and 1 addition

XI. Public Comments

XII. Board Comments

XIII. Adjournment: 9:02 pm