

Meeting of the Pierson Township Board

Special Meeting Minutes

March 2, 2020

^5 3:00 pm

- I. Call to order: 3:09 pm
- II. Pledge of Allegiance
- III. Roll call:
Gould, Hyrns, VanTil, Burkholder, Scheuermann
- IV. Approve the meeting agenda.
Motion: Gould
2nd: Hyrns Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- V. Public Comments
- VI. Review Budget for 2020-2021 Fiscal Year.
- VII. Deputy Clerk and Deputy Treasurer hourly wage increased from \$15.00 to \$15.45 per hour [for fiscal year 2020-2021].
Motion: Gould
2nd: Hyrns Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- VIII. Assessor to receive a 3% salary increase to \$32,445.00 [for fiscal year 2020-2021].
Motion: Burkholder
2nd: Scheuermann Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- IX. Pay the Clerk the non-statutory rate of \$20 [per hour] for the extra hours for elections due to Proposal 18-3 [requirements].
Motion: Scheuermann
2nd: Gould Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- X. Pay the [Clerk] non-statutory rate for February for the additional Election hours [March 10, 2020 election].
Motion: Burkholder
2nd: VanTil Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- XI. Treasurer to purchase Fire King Insulated file cabinet for \$648.99.
Motion: Hyrns
2nd: Scheuermann Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- XII. [Clerk] to purchase 2 external drives for server for \$44.99.
Motion: Burkholder
2nd: Scheuermann Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann

Meeting will be recorded.

XIII. Village of Howard City Fire Contract for the 2020 – twelve month contract in the amount of \$24,895.92, paid monthly by the 15th.

Motion: Hyrns

2nd: VanTil

Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann

XIV. Consideration of Bids for township building improvements and township equipment.

XV. Public Comments

XVI. Board Comments

Next Meeting for the Budget: Saturday, March 14, 2020 at 10:00 am at the Pierson Township Hall.

XVII. Adjournment: 5:25 pm

Motion: Burkholder

2nd: Scheuermann

Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann