

Special Meeting of the Pierson Township Board

Meeting Minutes

February 6, 2020

1:00 pm

- A. Call to order: 1:00 pm
- B. Pledge of Allegiance
- C. Roll call
Present: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- D. Approve the meeting agenda.
Motion: Gould
2nd: Scheuermann Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- E. Review account information for the Investment Pool Account with Michigan Class.
- F. Rescind Investment and Depository Designation Resolution 2018-8.
Motion: Burkholder
2nd: Scheuermann Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- G. Resolution 2020-05 Investment and Depository Designation to include the Michigan Class Investment Pool (under "investments").
Motion: Burkholder
2nd: Gould Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- H. Approval to disburse the Little Whitefish Special Assessment Reimbursements to the Township of Pierson; 101-101-727.000 clerk supplies \$908.85 (postage, paper, mailings); Copier 101-101-821.000 \$43.30; Publishing 101-101-900.000 \$777.00; Legal 101-101-803.000 \$4,759.50; payment to treasurer for \$300 for 2020 admin services. Reimbursement to LWL Association to disburse once fund balance reaches \$5,000 +.
Motion: Burkholder
2nd: Gould Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- I. Clerk to make adjustments as necessary in GL numbers for purpose of payments and distributions of the Little Whitefish Lake Special Assessment.
Motion: Burkholder
2nd: Hyrns Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- J. Public Comments – Rich Garay of Michigan Class thanked the Board and if there are further questions to please reach out.
- K. Board Comments
- L. Adjournment: 1:28 pm
Motion: Hyrns
2nd: Scheuermann Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann