

Pierson Township
Board Meeting Minutes

August 14, 2018

7:00pm

I. Call to Order: 7:00pm

II. Pledge of Allegiance

III. Roll Call:

Present: Gould, Scheuermann, Hyrns, Longcore Absent: Gitchel

IV. Approval of Meeting Agenda

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

V. Approval of the Consent Agenda, Approval of minutes from Township Board Meeting on July 10, 2018 and Presentation of Bills.

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

VI. Financial Report

a) Presentation of Accounts by Treasurer

VII. Correspondence

VIII. Public Comments

Jerry Poisson ~ Where are the donated funds for the Parks and Recreation committee being kept? They are being held separately in a CD account.

IX. Open Issues

a) Fire Contract

Conversation between Brian Longcore and Orvin Moore about ISO's, no motions made.

b) Winslow Park Update

i. Committee Recommendation:

Jim Bogaski will have the option of putting up a new fence, similar to the fence that currently exists, to be placed on his property line. The Township will give an easement to Mr. Bogaski for the portion of his home and garage that is on Winslow Park property. In addition, Mr. Bogaski will have assurances from the Township board that if a boat ramp is ever developed at Winslow Park, it will not be placed on his property line, and he will be provided with adequate buffers of 15 to 20 feet. In return for that exchange, Mr. Bogaski will drop the lawsuit and give up any rights to adverse possession of the property.

Motion is made to move forward with the above recommendation pending attorney approval.

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

X. New Business

- a) Bid for cemetery clean up: Please see quote.

Motion to approve \$900.00 quote from Wright Tree Removal

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

- b) Karen Lamb would like to sell her cemetery plots back to the township. She owns two plots thus the refund would amount to \$30.00.

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

- c) Standard Lighting Contract with Consumers Energy

Motion to accept and sign contract

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

- d) Applications prepared by assessor for review and approval. Land Combination Application, Property Change/ Adjustment Application and Land Division Application. Prior cost \$10.00, proposed cost \$50.00.

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

XI. Committee Reports

- a) Planning Commission ~ Meeting on October 18th at 7:00pm

- b) Zoning Board of Appeals ~ No Scheduled Meeting

- c) Sewer Advisory Committee ~ Sandy Raines to Schedule Meeting

- d) Solid Waste Committee ~ August 16th at 3:00pm at the Old Courthouse in Stanton

- e) Road Committee ~ Meeting on October 17th at 7:00pm

- f) County Commissioner ~ Tom Porter ~ Absent

- g) Election Committee ~ General Election November 6, 2018

- h) Board of Reviews ~ Day in December, Date to be set by Assessor

- i) Park & Recreation Meeting ~ September 13th, at 5:00pm

- j) Fire Committee ~ Update by Orvin Moore

- k) Monthly Zoning Report ~ 1 Garage and Pole Barn Permit, 1 Patio Permit, 1 Pool Permit, No New Complaints

XII. Public Comments

Bill Grice asks that we would start recording Township Board Meetings as the Parks and Recreation Committee did this week.

Audience member there with Jerry Poisson asks that we would increase security at Winslow Park and that the township would enforce park closing time stating that his boat motor was recently stolen due to the updates to the park drawing more people in. He says that we should put in a gate or hire a Deputy Sherriff to patrol the area.

Brian in response: The Sherriff will have to handle that, but we would like to add a space or two for marine police parking to make sure there is always a way for them to launch to help prevent illegal activities on the lake.

Orvin Moore: The LWL Association asked the County Sherriff to increase their presence at Little Whitefish Lake and since doing so it has greatly reduced theft and illegal activities on their lake. Suggests perhaps Dan Buyze be contacted and asked to call the County Sherriff's office to ask for them to do the same at Big Whitefish Lake.

XIII. Adjournment: 8:13 pm