

**PIERSON TOWNSHIP**  
**Board Meeting Minutes ^Corrected**  
**February 16, 2021**

7:00 pm via Zoom.

The Open Meetings Act, as amended by Public Act 254 of 2020, extended the authority for public bodies to conduct electronic “virtual” meetings for any reason through March 31, 2021.

A. Meeting

1. Call to order: 7:03 pm
2. Pledge of Allegiance
3. Roll Call Zoom:

Buyze (Manatee Twp, FL), Bergman (Pierson Twp), Burkholder (Dauphin Island, AL), Grice (Pierson Twp), Hyrns (late)(Pierson Twp)

B. Approve Meeting Agenda.

Motion: Burkholder                      2nd: Buyze

Roll Call Yes: Buyze, Bergman, Burkholder, Grice              No: None              Hyrns (absent/late)

- C. Consent Agenda: Pierson Township Board Meeting Minutes from January 19, 2021; Pierson Township Special Meeting Minutes from January 28, 2021; Budget Amendment for Audit Professional Fees 101-223-801.001 for \$150 from Contingency 101-900-900.001; Register of Warrants/Checks/Payroll dated January 13, 2021 – February 3, 2021\*; Check register: January 1-31, 2021; Invoices to be paid from the General Fund: Inv. 216602 to Gas Production 101-265-922.000 for \$286.31; Inv. 19615-001 to Bloom Sluggett 101-101-803.000 for \$1,207.00; Inv. Jan 1-31 Cons E – Street lights 101-448-920.001 for \$78.36; Inv. 104549 to Siegfried & Crandall 101-223-801.001 for \$250.00; Inv. 7247 to Superior Janitorial 101-265-935.000 for \$160.00; Inv. 639161 to Point Broadband/Casair 101-265-925.000 for \$142.08; Chk. 18553 \* to Spectrum/Charter 101-265-925.000 for \$49.99; Chk. 18554 \* to The Pioneer Group 101-101-900.000 for \$626.00 for \$626.00; Correspondence; Assessor’s report; Zoning report; Village of Howard City & Sand Lake Fire Reports; The Right Place Monthly Report; meeting schedules.

*All matters listed under the Consent Agenda are considered to be routine in nature and will be approved under one blanket motion.*

Motion: Bergman                      2nd: Grice

Roll Call Yes: Buyze, Bergman, Burkholder, Grice, Hyrns              No: None

D. Approval of Treasurer’s Report.

Motion: Grice                      2nd: Buyze

Roll Call Yes: Buyze, Bergman, Burkholder, Grice, Hyrns              No: None

E. Public Comments

F. New Business:

1. Resolution 2021-04 for April 1, 2021 Supervisor Salary at \$18,375.60.

Motion: Burkholder                      2nd: Bergman

Roll Call Yes: Buyze, Bergman, Burkholder, Grice, Hyrns              No: None

2. Resolution 2021-05 for April 1, 2021 Treasurer Salary at \$22,411.48.

Motion: Burkholder                      2nd: Grice

Roll Call Yes: Buyze, Bergman, Burkholder, Grice, Hyrns              No: None



ii. Committee request for classes/opportunities open to the public (free/P&R fundraising/DNR) to waive the hall rental fee; non-township sponsored [will require \$50]^deposit to protect against damages.

Motion: Burkholder                      2nd: Bergman  
Roll Call Yes: Buyze, Bergman, Burkholder, Grice, Hyrns                      No: None

G. Open Items:

1. Dispute: Little Whitefish Lake – no change
2. Bond Refinance: Bond Resolution March 16 Meeting
3. Sewer Management - status discussion
  - a. Assessment Management Quote (Buyze)
  - b. EGLE requirements (Buyze)
4. BS&A Software
  - a. Building Department \$15,445
  - b. Utility Billing \$11,950 with Cash Receipting \$17,350.00
5. Township Hall Suggested Improvements:
  - a. Stove Update (Ark's Install \$585)
  - b. Outdoor shed (Buyze)
  - c. East sidewalk (Bergman)
  - d. Front restroom (Hyrns)
  - e. Fence (Buyze)
  - f. Server/IT Proposal for Monitors/Microphones (Burkholder)
6. State Chart of Accounts – no change
7. Jay Bassett Update: Land Value – no change
8. Policy Manual
  - a. [Monthly] Paychecks will be paid on the last Tuesday of each month.

Motion: Buyze                      2nd: Burkholder  
Roll Call Yes: Buyze, Bergman, Burkholder, Grice                      No: Hyrns
  - b. MTA or other consultants shall not be contacted before (without) Board or Supervisor approval.

Motion: Buyze                      2nd: Burkholder  
Roll Call Yes: Buyze, Bergman, Burkholder, Grice                      No: Hyrns

H. Public Comments (*5 minutes, please state name & address prior*): relating to this agenda only.

I. County Commissioner – Brandon Stowell

J. Announcements and Board Comments - none

K. Adjournment: 10:05 pm  
Motion: Burkholder                      2nd: Grice  
Roll Call Yes: Buyze, Bergman, Burkholder, Grice, Hyrns                      No: None