

Pierson Township Board & Road Committee
Workshop Special Meeting
May 14, 2019
6:00 pm

- I. Call to order: 6:03 pm
- II. This meeting will be recorded.
- III. Roll Call
 - a. Present: Gould, Hyrns, VanTil, Burkholder, Scheuermann
 - b. Road Committee Present: Mark Mumah, Dan Vos, Steve Matzen
- IV. Approval of Meeting agenda
 - Motion: Burkholder
 - 2nd: Gould Roll Call Yes: Gould, Hyrns, VanTil, Burkholder, Scheuermann
- V. Roll of the Road Committee

The role of the RC is to present their recommendations for projects to the Township Board with supporting detail of their recommendations. Meeting agendas and Minutes are to be prepared by the secretary of the RC and submitted to the Township Board within two weeks of each meeting to allow the Township Board time to review project suggestions prior to making a final decision. The contracts are to be submitted to the Township Board in writing by the Township Board Trustee who is on the Road Committee, currently, this position is held by Trustee Scheuermann. The Township Board will take into consideration all written recommendations from the Road Committee. Road Committee members are encouraged to attend the Township Board Meeting to engage in discussion and give input. The Township Board by majority vote makes the final decision on how to allocate funds.
- VI. History
- VII. Handouts
- VIII. Where does the [Road Fund] money come from
Board response: Landfill Impact Fee, Metro Fund, Township surplus at fiscal year-end, and Future Projects fund.
- IX. What is the current balance of the Road Fund
 - a. Bank Balance: \$96,381.47 minus the Future Projects Fund (\$25,000 2018-19, \$34,958.47 18-19 year-end and \$25,000 2019-20 pledge) = \$11,423.00

- X. Timing of the needs of the County Road Commission vs. the budget for Pierson Township.
- XI. Sub Account for the Major Fund Account – there is not a “sub account” at this time, but it can be created for the Future Projects Fund.
- XII. Road Committee Budget
The Board will update the current year budget with the anticipated revenues and provide to the Committee for project consideration. The minimum estimates at the time of the meeting allowed the Road Committee to request approval from the Board for the Chloride 2019 treatment bid \$27,673 and the Bid for a Culvert repair on Maple Hill Rd. between Stanton Rd and Pierson Rd at the Board Meeting following.
- XIII. Public Comments
- XIV. Board Comments
The Clerk will compile some history of balances and spending from the time the Road Committee begun up to the current for further discussions. Road Committee and the Township Board will keep communications open.
- XV. Adjournment: 6:56 pm